

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

MAY 30, 2012



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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****Recess to June 27, 2012**

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, MAY 30, 2012.

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

ABSENT: CRAWFORD, D. GRIMM, NEUHAUSER

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

MOTION BY MEMBER HOBSON, SECOND BY MEMBER DONAHUE TO APPROVE
APRIL 26, 2012 MEETING. MOTION CARRIED BY VOICE VOTE.

LAND USE IN PLACE COMMITTEE MEETING AT 6:08 P.M. LAND USE IN
PLACE COMMITTEE MEETING ADJOURNED AT 6:09 P.M.

TRANSPORTATION IN PLACE COMMITTEE MEETING AT 6:09 P.M.
TRANSPORTATION IN PLACE COMMITTEE MEETING ADJOURNED AT 6:10
P.M.

HEALTH SERVICES IN PLACE COMMITTEE MEETING AT 6:10 P. M. HEALTH
SERVICES IN PLACE COMMITTEE MEETING ADJOURNED AT 6:11 P.M.

MOTION BY MEMBER SUNDELL, SECOND BY MEMBER HILLEGONDS TO
APPROVE CONSENT AGENDA 1-34. PULLING 10, 16, 17, 19, 20, 23, 31,
32. MOTION CARRIED BY VOICE VOTE.

Motion by Member B. Grimm, Second by Member Ackerman to reconsider Consent Agenda. Motion Carried by Voice Vote.

Motion by Member Vanderheydt, Second by Member Hillegonds to pull Resolution 18. Motion Carried by Voice Vote.

Member Stanford took a brief moment to recognize Donald Ackerman for his service as a Scoutmaster for Troop 20 of Sunnyland amongst other volunteer services.

Along with recognizing Mr. Ackerman, Stanford also recognized Denny Lane for his years of service as a leader and his years of voluntary services as well.



WHEREAS in 1931 the National Boy Scouts of America Organization devised the Silver Beaver Award for recognition of distinguished service to youth; and

WHEREAS the Silver Beaver Award is now the highest recognition a local council can present to a volunteer leader for outstanding services to Scouting and the communities they serve; and

WHEREAS the award is selected at the local council level of the organization and acted upon by the National Committee on Awards for Distinguished Service to youth; and

WHEREAS these awards are given on a highly restricted basis; and

WHEREAS the award is a merited and unsolicited recognition of faithful and outstanding service; and

WHEREAS the local W.D. Boyce Council consist of Fulton, Marshall, Peoria, DeWitt, Livingston, Logan, McLean, Mason, Woodford, Bureau, Putnam, LaSalle, Tazewell and part of Ford Counties; and

WHEREAS the local W.D. Boyce Council provided Youth Development Education to over 12,000 scouts between the ages of 6 and 21 last year thanks to the services of over 3,400 adult volunteers; and

WHEREAS on March 2nd, 2012, the W.D. Boyce Council held a Recognition Dinner in East Peoria to recognize and honor the achievements within the local council during the past year; and

WHEREAS at this Recognition Dinner, Tazewell County citizens Donald Ackerman of Deer Creek and Denny Lane of Morton where both awarded the Silver Beaver Award for their volunteer service; and

WHEREAS Donald Ackerman of Deer Creek was recognized for his years of service as Scoutmaster for Troop 20 of Sunnyland, Member of the councils Cache Lake Camp Committee, service to the council's Wotamalo District, 18 years of service to Northern Tazewell Fire and Rescue Squad, service in the United States Navy between 1966 – 1970, and volunteer service as a member of the United States Coast Guard Auxiliary, amongst other noteworthy volunteer services; and

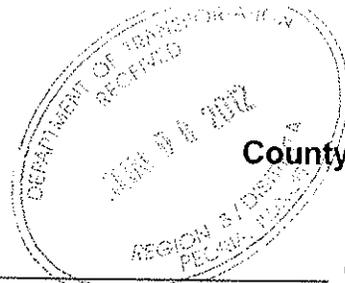
WHEREAS Denny Lane of Morton was recognized for his years of service as a leader of Troop 178 of Morton and as Advisor of Venture Crew 318 of Morton, service to the council's Wotamalo District, service as an advisor to the Wenasa Quenhoten Order of the Arrow Lodge, service on Wood Badge adult leadership staffs, service as founder of the Golden Eagles service organization, and instrumental service in growing the Wotamalo Pathways to Scouting event, amongst other noteworthy volunteer services.

Let us today note and recognize the achievements of both of these outstanding citizens. Their continued volunteer services to this outstanding youth leadership development organization will continue to provide Tazewell County and Central Illinois with future leaders for many years to come. As the local W.D. Boyce Council has selected them from amongst all of their volunteer leaders for this highest honor, let us also today recognize and thank them both for their many past years and, hopefully, many more future years of outstanding volunteer service.

Presented May 30, 2012



Tazewell County Board Chairman



County Maintenance Resolution

RESOLVED, by the County board of Tazewell County, that \$20,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2012 and ending December 31, 2012, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

STATE OF ILLINOIS

Tazewell County, } ss.

I, Christie A. Webb County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

6-13-12

Date

Tazewell County, at its May 30, 2012 meeting held at Pekin, Illinois on May 30, 2012
Date

Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin, Illinois in said County, this 30th day of May A.D. 2012

Joseph E. Brown
Regional Engineer

(SEAL) Christie A. Webb County Clerk.

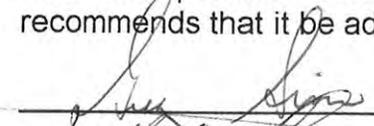
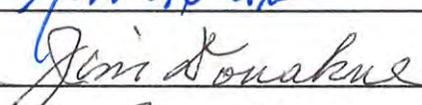
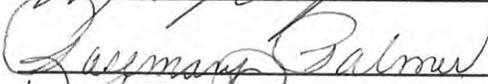
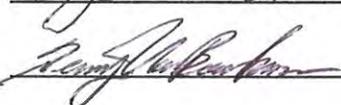
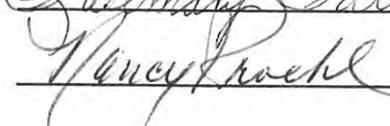
***2012 maintenance breakdown as follows: (2nd SUPPLEMENTAL)**
12-00000-02-GM (Paint) \$20,000.00

Total \$20,000.00

COMMITTEE REPORT

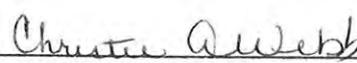
Mr. Chairman and Members of Tazewell County Board:

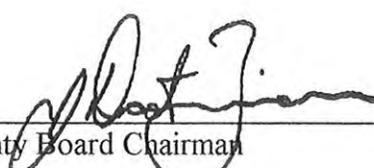
Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

PASSED THIS 30th DAY OF MAY, 2012

ATTEST:


County Clerk


County Board Chairman



Illinois Department of Transportation

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of TAZEWELL County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) _____, beginning at a point near _____

NOT APPLICABLE

and extending along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____; and,

BE IT FURTHER RESOLVED, that the type of improvement shall FOR

COUNTY ENGINEER'S SALARY, IMRF, INSURANCE & EXPENSES FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011
(Describe in general terms)

and shall be designated as Section 10-00000-00-CS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed N/A

_____; and
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of FOUR THOUSAND NINE HUNDRED

SIXTY ONE AND 02/100 dollars, (\$4,961.02)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to district office of the Department of Transportation.

Approved

6-13-12

Date

Department of Transportation

Joseph E. Brown
Regional Engineer

I, Christie A. Webb County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Tazewell County, at its regular

meeting held at Pekin, Illinois

on May 30, 2012

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Pekin, Illinois

in said County, this 30th day of May A.D. 2012

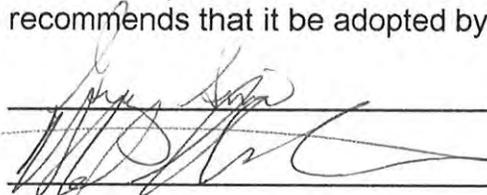
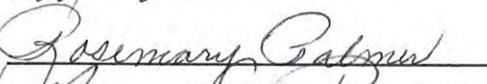
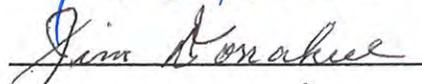
(SEAL)

Christie A. Webb County Clerk

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

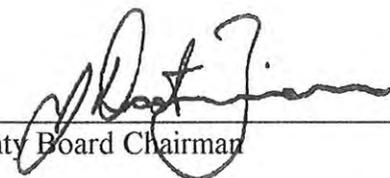
Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

PASSED THIS 30th DAY OF MAY, 2012

ATTEST:


County Clerk


County Board Chairman



County Maintenance Resolution

RESOLVED, by the County board of Tazewell County, that \$101,223.06 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2011 and ending December 31, 2011, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

11-00000-04-GM (Salt)

Approved

STATE OF ILLINOIS

Tazewell County, } ss.

I, Christie A. Webb County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

6-13-12

Date

Tazewell County, at its May 30, 2012

meeting held at Pekin, Illinois

on May 30, 2012

Date

Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin, Illinois

in said County, this 30th day of May A.D. 2012

Joseph Elmer
Regional Engineer

(SEAL) Christie A. Webb County Clerk.

***2011 maintenance breakdown as follows: (2nd SUPPLEMENTAL)**

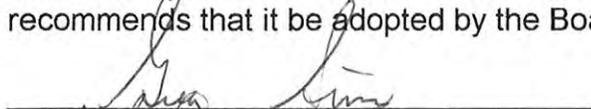
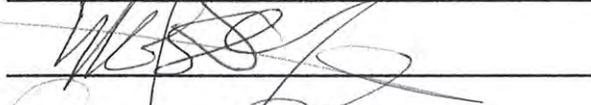
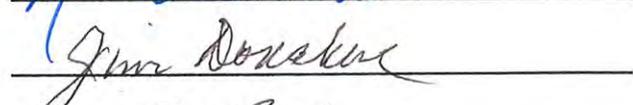
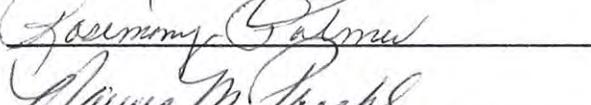
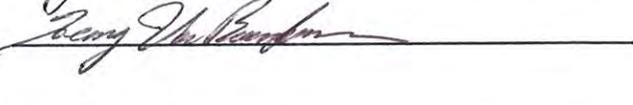
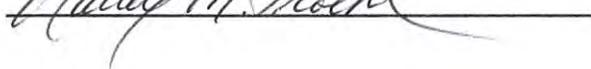
11-00000-04-GM (Salt) \$101,223.06

Total \$101,223.06

COMMITTEE REPORT

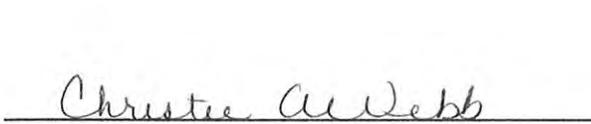
Mr. Chairman and Members of Tazewell County Board:

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

PASSED THIS 20th DAY OF MAY, 2012

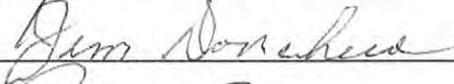
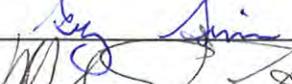
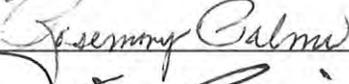
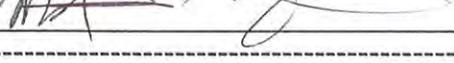
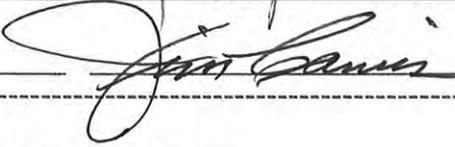
ATTEST:

	
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:

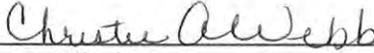
Section 12-00039-00-GM (2.966 Miles of GSB-88 Asphalt Sealer/Rejuvenator): To American Road Maintenance, in the amount of \$49,220.06, to be paid from County Matching Tax Funds.

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

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

ADOPTED this 30th day of May, 2012

ATTEST:

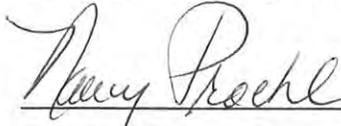
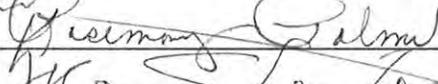
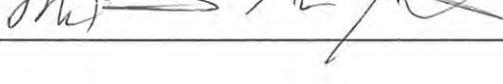

County Clerk


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:

Cincinnati Road District, Section 12-02000-00-GM (2.089 Miles Bit. Surf. Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$39,858.00, 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 May, 2012

ATTEST:

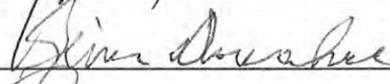
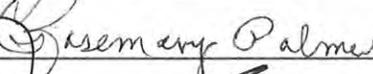
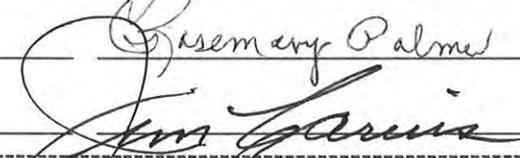

County Clerk


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:

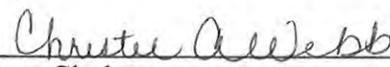
Little Mackinaw Road District, Section 12-11000-00-GM (3.218 Miles Bit. Surf. Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$53,874.50, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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.

PASSED This 30th Day of May, 2012

ATTEST:

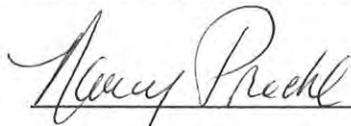
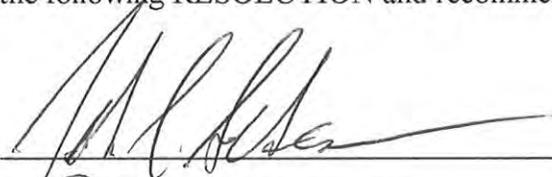
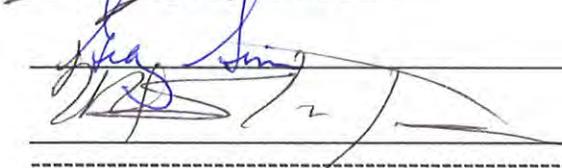
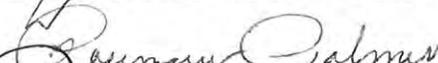
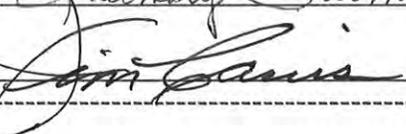

County Clerk


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:

Sand Prairie Road District, Section 12-16000-00-GM (3.424 Miles Bituminous Surface Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$58,646.00, 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.

PASSED THIS 30th DAY OF MAY, 2012

ATTEST:

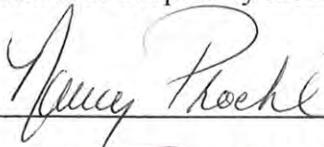
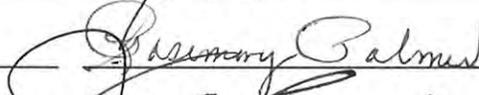
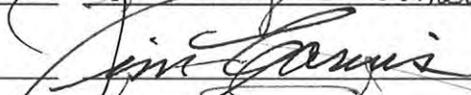
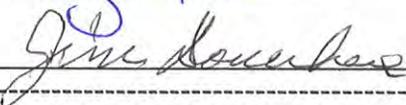

County Clerk


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 12-17000-03-GM (2.765 Bit. Surf. Treatment, A-1): To R.A. Cullinan & Son, in the amount of \$65,105.16, 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 MAY, 2012

ATTEST:



County Clerk

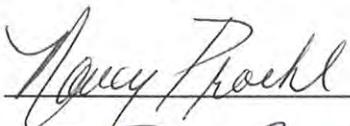
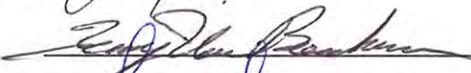
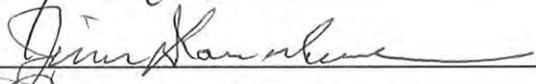


County Board Chairman

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, accepted the following low bid:

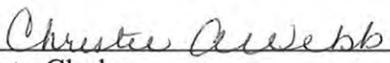
Washington Road District, Section 12-19000-00-GM (6.229 Miles Bit. Surface Treatment, Class A-1); To Beniach Construction Company, Inc., in the amount of \$114,801.45, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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 May, 2012

ATTEST:



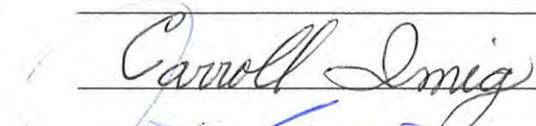
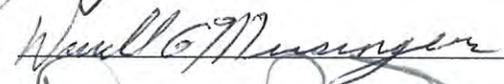
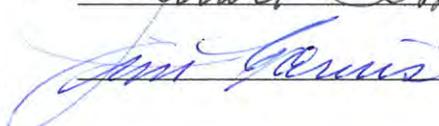
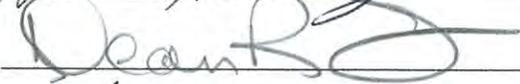
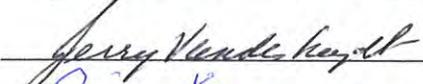
County Clerk



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:

RESOLUTION

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

Transfer \$2,400.00 from Human Resources Manager Line Item (100-913-511-022) to Recruitment/Relocation Expense Line Item (100-111-533-154); and

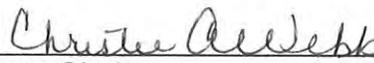
WHEREAS, the transfer of funds is needed to cover remaining expenses for the recruitment and interview process of a County Administrator.

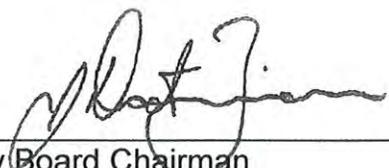
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

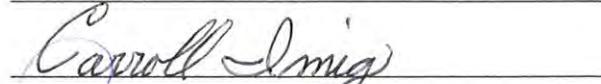
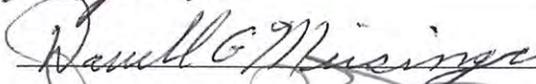
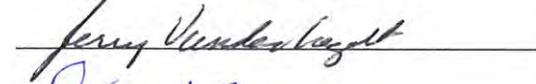
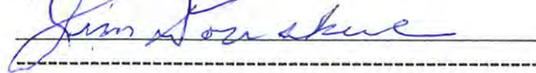

County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

Transfer \$300.00 from Appeal Board Line Item (100-161-533-060) to Office Supplies Line Item (100-161-522-010); and

Transfer \$200.00 from Legal Notices Line Item (100-161-533-400) to Dues and Subscriptions Line Item (100-161-522-140); and

Transfer \$100.00 from Legal Notices Line Item (100-161-533-400) to Deposit Reimbursement Line Item (100-161-533-982); and

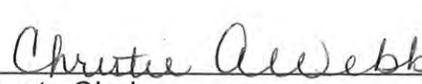
WHEREAS, the transfer of funds is needed to cover the remaining office supply expenses through the end of the fiscal year, additional membership dues to the Illinois Code Council related to adoption of the County Building and Property Maintenance Code and to allow for reimbursement to an individual who withdrew a request for a Special use Hearing prior to the ZBA Hearing.

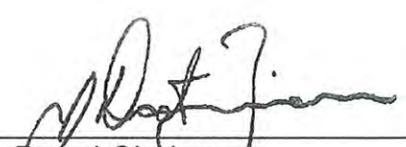
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


County Clerk


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

[Signature]

Russell C. Misinger

Dean [Signature]

Jerry Vanderkragt

Jim Honaker

Carroll Imig

Jim Carvis

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize FREY computer system training for selected County employees on-site in August, 2012; and

WHEREAS, the cost of the computer system training will be approximately \$6,500.00 and was not included as an expense in the FY12 budget; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Budget Line Transfer for this training; and

WHEREAS, a transfer of \$2,000.00 from Human Resources Manager Line Item (100-913-511-022) to Computer Training Line Item (100-913-533-911) will be used to cover the cost of FREY computer system training.

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A. Webb

 County Clerk

[Signature]

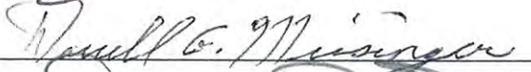
 County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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





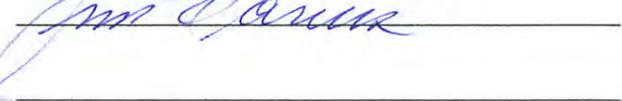












RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve an amendment to the Tazewell County Information Technology (IT) Policy.

THEREFORE BE IT RESOLVED the County Board approves the amended Information Technology (IT) Policy as presented; and

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, and all Elected and Appointed officials of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


County Clerk


County Board Chairman

Tazewell County

Information Technology Policy



Policy for Utilizing Information Technology Tools, Systems and Services

Policy

Tazewell County provides a variety of Information Technology tools, systems, and services to enhance communication, productivity and efficiency for the purpose of better serving the public interest. County Information Technology tools, systems, and services are to be used to support the Mission of Tazewell County Government to provide services authorized by law through responsible stewardship of available resources and keeping the people first in all decisions. All use of county owned equipment and systems is subject to all aspects of the Information Technology Policy.

As our day-to-day operations become increasingly dependent on information technology and electronic communications, the county becomes more vulnerable to the risks of business continuity disruptions should these technologies fail. The responsibility for managing the risk of business continuity disruption is shared among all users, and it is imperative that everyone uses good judgment in the use of these resources.

The purpose of this policy is to provide clear guidelines to all users regarding access to, disclosure of, safeguarding of, and personal responsibility for Tazewell County's Information Technology systems or services. While some security measures may seem to complicate legitimate access and may result in a brief inconvenience to the user, the problems that may result from unauthorized access or misuse of these resources may be severe and expensive to correct. It is imperative that all users employ appropriate security measures to protect these resources from misuse by others.

All use of county Information Technology tools, systems and services must conform to the following:

- All use must be for legal purposes and also must be able to withstand public scrutiny without embarrassment to the organization.
- The use must not create or increase security risks.
- The use must not create or increase the risk of financial, legal, or political liability.
- The use must not adversely affect the professional performance of the user or the professional performance of other users.

~~Personal use of county Information Technology tools, systems and systems is permissible with the approval of the appropriate department head if the use also conforms to the following:~~

Approved: 5/26/2010

- ~~• The usage, including the value of the time spent, results in no incremental cost to the county, or results in an incremental cost so small that accounting for it is unreasonable or administratively impractical.~~
- ~~• The usage does not create or increase the likelihood that Information Technology support services may be required.~~

Tazewell County reserves the right to monitor all activities, ~~including those that are regarded as "personal use"~~, which utilize the county's Information Technology tools, systems, or services. All users should be aware of the possibility that electronic messages and Internet activities that utilize county Information Technology tools, systems, and services may not remain private.

The Guidelines to this policy include specific examples of prohibited use of the county's Information Technology tools, systems, and services. Users who violate this policy and its accompanying guidelines may be subject to corrective action, which may include revocation of privileges, legal action, and/or severance of their relationship with Tazewell County. Employees who violate this policy and accompanying guidelines may be subject to discipline, up to and including discharge.

Nothing contained in this policy shall be interpreted to require the disclosure of information directly or indirectly related to county business that would otherwise be deemed confidential, sensitive to law enforcement, or otherwise unavailable. This policy shall not be interpreted to make information obtainable through civil or criminal discovery, subpoena, or a Freedom of Information Act Request if such information would otherwise not be available.

Definitions

Applicable Department Head – For employees of an internal control office (Auditor, Coroner, County Clerk, Circuit Clerk, Recorder, Sheriff, State's Attorney, and Treasurer), the elected official shall be the applicable department head. For employees of any other county office, the County Administrator shall be the applicable department head.

County network – The network of computers and other electronic devices provided for the electronic transmission or receipt of County business.

Electronic mail – A facility for the transmission of messages within or outside the county organization that relies on the electronic transmission or receipt of digital information. Referred to as e-mail or email.

Encryption software – Proprietary software that changes information from its native state to an unrecognizable coded state which can only be returned to its native state with special software.

Internet – Any facility that allows the interactive transmission of data to or from locations outside the county organization. This definition includes, but is not limited to the use of web browsers, ftp, http, Internet relay chat and social networking, email, and other facilities accessed by network equipment attached to the county network.

Intranet – Any facility that allows the interactive transmission of data within the county organization. This definition includes, but is not limited to the use of web browsers, ftp, http, chat services, email, and other facilities accessed by network equipment attached to the county network.

Tools, systems, or services - Any equipment (devices or software) that are used to access the county's network, electronic messaging (ex. voice messaging and telephony services, radio, e-mail, etc.), storage, transmission, or use of all computer files, and all activities relating to the concept of the Internet (includes the county's Intranet, and all external networks accessible to users).

User - Any Tazewell County employee, elected official, contractor or vendor, licensee, guest, as well as anyone who represents themselves as connected to Tazewell County and uses, possesses, or has access to Tazewell County Information Technology tools, systems or services.

Spam – Unauthorized and/or unsolicited electronic mailings.

Malware – Software designed to infiltrate a computer system without the owner's informed consent. It is a general term used by computer professionals to mean a variety of forms of hostile, intrusive, or annoying software or program code. The malware category includes computer viruses, spyware, worms, and trojan horses.

Spyware – Software which installs itself and reports computer habits to its parent company.

Trojan – a Trojan horse is a program in which malicious or harmful code is contained inside seemingly harmless programming or data in such a way that it can get control of a computer.

Guidelines

I. General Guidelines

- A. This policy applies to all users of Tazewell County Information Technology systems or services.
- B. All computer and electronic communication use must be consistent with this policy.

- C. The variety of computing and electronic communication access, tools, systems and services that the county provides its employees are county-owned and publicly funded. These computer systems, along with the software and information contained on or conveyed through them, are the properties of the county. Access to and uses of these properties are restricted by this Acceptable Use Policy.
- D. Equipment that is the property of another entity, but is used to access any Tazewell County Information Technology tools, systems, or services, is also governed by this policy.
- E. Exceptions to these guidelines may be granted provided that the exception has been determined to be appropriate and necessary by the appropriate department head and has been approved by the County Administrator.
- F. The Information Technology Department may from time to time establish guidelines consistent with this policy to insure the effective and efficient use of these facilities. These guidelines may include, but are not limited to: limitations on time available, size and/or type of data requested, and destinations of data requests.

II. Assistance

Users will contact the Information Technology Department for assistance with implementation or interpretation of these guidelines. The Information Technology Department Help Desk may be contacted via county e-mail at HelpDesk@Tazewell.com.

III. County Oversight

The County is the sole and exclusive owner of the computer systems it provides and all computer system data. Use of the county's computer systems is a privilege, not a right. Accordingly, without further notice, applicable department heads and their designees reserve the right to use any means available to access, inspect, review, and monitor its computer systems and computer systems data including, but not limited to computer files, e-mail, and Internet access information. Said monitoring will be for official use only. In exercising this right, applicable department heads and their designees reserve the right to override any passwords and access codes that are on any of its computer systems, or use software that assists in monitoring its computer systems and data on those systems.

Employees and other users do not have a reasonable expectation of personal privacy in any computer systems data including, but not limited to e-mail and Internet access data. By using any of the county's computer systems,

employees and other users consent to and understand that the applicable department head may access, monitor, and inspect any data that are received, sent, processed, stored, transferred, or communicated by means of any county computer system. This policy shall not be interpreted to make information obtainable through a subpoena or Freedom of Information Act Request if such information would otherwise not be available.

Users should consider e-mail and all other computer systems data to be a shared filing system which may be accessed by and reviewed by the applicable department head at any time and without further notice. The County reserves the right to track and recover any computer systems data despite any attempt by a user to delete such data. Users are advised that nearly all data can be tracked and recovered. For example, the county can generally track which websites a user has visited, the time of day when the visits occurred, and how long each visit lasted. This information can generally be recovered even when the user has attempted to delete the information.

The applicable department head may use any computer system data for any purpose directly or indirectly related to county business, including ensuring compliance with this policy and other professional and job related duties. Such data may also be used in deciding whether to impose discipline, and in disciplinary proceedings. Use of such data in civil and criminal litigation shall be as provided by law.

IV. Security

All user-level system access (ex. network login, e-mail, desktop computer, application system, etc.), must occur through a password protected account that conforms to the following guidelines:

A. Passwords

- i. All user-level passwords must be of at least 8 characters in length, including a mix of numbers and letters. Users are encouraged to use mixed case and special characters or symbols in their passwords.
- ii. Passwords are not to be shared, except as specifically requested by individual department heads.
- iii. User account and password information must not be inserted into any form of electronic communication or storage (ex. e-mail, or electronic document), without using encryption methods and tools approved by the Information Technology Department.
- iv. Employees are required to change all passwords every 120 days.
- v. A standard, default password is not to be used for groups of users.
- vi. Any users who are without passwords are required to notify the Information Technology Department.
- vii. If the Information Technology Department, in conjunction with the applicable department head identifies password-protected information

that, for security reasons, does not require periodic change (e.g., computers in common areas for public use), it shall be exempt from this section of the Policy.

B. Physical Safeguards

- i. Employees must ensure that their workstations are secured when unattended, either by logging off the county network or by using a password secured screensaver.
- ii. Computers located in an area where the public may be in proximity must have monitors positioned in a way such that any private data on monitors is not visible to the public.
- iii. Computers or any mobile device such as a laptop, smartphone, or personal digital assistant (PDA) that is located in an area where there is access to the public must be physically secured in order to discourage theft. If said device is lost or stolen, it shall be reported immediately to the department head and IT Department.

C. Mobile Devices and Portable Data Storage

- i. Any portable computing device (ex. laptops, smartphones, Personal Digital Assistants, etc.), that may be used to store non-public data must utilize encryption methods and tools approved by the Information Technology Department to protect the data from unauthorized access.
- ii. The use of portable computer media and devices to store or transport non-public data is prohibited, (examples include CDs, floppy disks, flash devices, memory sticks, PDAs, etc.), unless the media or device utilizes encryption methods and tools approved by the Information Technology Department to protect the data from unauthorized access.

V. Access

- A. For security reasons, access to any county systems is only permissible using methods and tools approved by the Information Technology Department. All other means of access are expressly prohibited.
- B. Access to any criminal justice software must be authorized by the appropriate elected or appointed official (e.g., State's Attorney, Sheriff, Circuit Clerk, or Director of Probation and Court Services). Access to any State Vital Records or Election software must be authorized by the County Clerk. Access to any financial or assessments-related software must be authorized by the County Administrator. Access to software not specifically referenced is subject to the approval of the appropriate elected or appointed department head and IT Department.

- C. The IT Department, in conjunction with the applicable department head, will semiannually review employee access to ensure compliance with this Policy and will develop internal procedures to ensure that any access is terminated for employees immediately upon termination of their employment.
- D. For security reasons, access to outside (non-county) systems or networks using county equipment is prohibited unless such access has been determined to be appropriate and necessary by the applicable department head, consistent with the Information Technology Policy:
 - i. When approved, access to outside systems or networks (ex. the Internet, resources or systems provided by other agencies or partners, etc.), may only occur using methods and tools approved by the Information Technology Policy.
 - ii. Users must follow the guidelines and procedures set forth by the Information Technology Policy to protect the county's Information Technology tools, systems, and services from computer malware or other potential threats to security and integrity.
 - iii. Applicable Department heads will designate which users are authorized to have access to systems or networks via the county network.
 - iv. The use of any wired, dial-up, wireless, or any other type of connections on county-owned equipment to access non-County systems is not allowed without prior approval from the applicable department head consistent with the Information Technology Policy.
- E. Remote Access to County Systems from non-county equipment or networks:
 - i. Employees may access the county's web-based e-mail system via any standard Internet browser.
 - ii. Any type of Remote Access to the County network must be approved by the applicable department head and coordinated by the Information Technology Department subject to the Information Technology Policy.
 - iii. All systems that access the county network must have adequate protection against malware and other malicious technology as determined by the Information Technology Policy.
 - iv. Connection of any personal or non-county owned or supported equipment/systems to the county network is expressly prohibited unless specifically authorized by the applicable department head and the Information Technology Department. Any such device must be scanned for malicious software prior to being connected.

F. Wireless LAN Connection

Wireless networks will only be used as an augmentation to the physical wire plant, extending the network to places where fixed wiring is not an option, due to building configuration, age, or location, or in situations where mobility demands preclude the use of permanent wiring. All applications for wireless networks are subject to the following guidelines:

- i. All Wireless LAN applications that either connect to Tazewell County's network infrastructure or operate within Tazewell County facilities must be designed, installed, maintained or approved by Information Technology Department.
- ii. The Information Technology Department will conduct an ongoing review of installed Wireless LANs and Tazewell County facilities to ensure security, effectiveness, and compliance with this section.

~~VI. Personal Use~~

~~County Information Technology tools, systems, and services are to be used primarily for official county business. Applicable Department heads may permit limited occasional personal use within their departments at their discretion. All personal use occurring on county owned equipment and systems is subject to all aspects of the Information Technology Policy.~~

VI. Activities That Violate IT Policy and Security

A. Users are prohibited from performing any activity that may cause the loss or corruption of data, the abnormal use of systems, or degradation of systems or network performance. Additionally, prohibited uses include, but are not limited to:

- i. Unauthorized installation or use of software:
 - a. Users may not download or install programs, or program upgrades (patches), on computers that utilize the county network, without advance approval from their department heads and/or the Information Technology Department.
 - b. Users may not participate in any activity that could cause congestion and disruption of systems or resources. In particular, users shall not download or install programs that regularly pull updates from the Internet. (ex. any software that gathers information from other sources such as media outlets, news, weather, stock market reports, etc. Some specific examples are "Weather Bug", "Webshots' Screen Saver", and "RealPlayer Radio".)
 - c. Users may not use streaming media (ex. listening to audio or watching video over the Internet), unless the activity has been specifically authorized by the applicable department head and conforms to guidelines and procedures established by the Information Technology Policy (eg., used in an authorized training program, seminar, or investigations, etc.).
 - d. The use of any peer-to-peer file sharing or transfer technology is prohibited (ex. Kazaa, Limewire, Bit Torrent applications, etc.), as these technologies represent significant security threats.
- ii. The transfer of large files related to personal use which can cause network congestion.

- iii. Non-work related e-mail list subscriptions ("listservs") are prohibited, unless authorized by the applicable department head and the Information Technology Department, as these can cause unnecessary congestion of the email system.
- iv. Attempts to subvert any system security; e.g., to attempt to bypass restrictions or system rights, or otherwise impair computer hardware or software.
- v. Vandalism or destruction of data.
- vi. Attempts to access unauthorized accounts, data, or systems.
- vii. The intentional propagation of computer malware, worms, viruses, spyware, or other malicious software.
- viii. Using Information Technology tools, systems, or services for the purpose of harassing or stalking others.
- ix. Social networking sites (eg. MySpace, Facebook), except for employees carrying out their job duties as authorized by the applicable department head, as these sites represent security threats.
- x. Sexually explicit material except for employees carrying out their job duties as authorized by the applicable department head.

B. Copyright Violations

- i. Any duplication or distribution of copyrighted materials (such as licensed software, except for backup or archival purposes), is a violation of the Federal Copyright Act. Use, duplication, or transmission of copyrighted materials includes text, graphics, and software. Users must confirm that they have a valid software license with the applicable department head before using or making copies of software for others.
- ii. Downloading any copyrighted materials that are not authorized by the applicable department head (ex. music and video materials) is prohibited.

VII. Acceptable Uses

Although not all-inclusive, the following list provides some examples of acceptable use:

- a. Corresponding or collaborating with employees, agencies, vendors, professionals, or the public on work-related matters.
- b. Accessing external databases and files via the Internet to obtain reference information or to conduct research.
- c. Disseminating approved newsletters, press releases, or other documents.
- d. Delivering services to the public.
- e. Utilizing communications, including information access and exchange, for professional development or to maintain job knowledge or skills.
- ~~f. Using county-owned computers and systems for limited personal use as allowed by the individual department head and consistent with the county Information Technology Policy.~~

VIII. Unacceptable Uses - Examples

Unacceptable system activities can be defined generally as activities that do not conform to the purpose, goals, and mission of the county, and/or may jeopardize the security and stability of the county's systems. Any situation in which acceptable use is questionable should be avoided until discussed with and approved by the appropriate personnel. Although not all-inclusive, the following list provides some examples of unacceptable use:

- a. Any use for illegal purposes, violations of local, state, federal laws, or regulations, or in support of such activities.
- b. Encouraging the use of controlled substances.
- c. Organized or informal gambling, wagering, betting, or selling chances.
- d. Distribution of incendiary statements, which might incite violence.
- e. Description or promotion of the use of weapons or devices associated with terrorist activities.
- f. Any activity, which creates an intimidating, hostile, or offensive work or public service environment.
- g. Transmission of threatening or obscene correspondence, data, or materials.
- h. Solicitation or sending of junk mail, chain letters, or advertisements.
- i. Transmission of any material, language, remark, message, transmission, download or an image that could be considered obscene, pornographic, racially or sexually harassing or explicit.
- j. Any computer traffic directed toward requests to engage in immoral, offensive or unethical conduct, or sexual harassment as defined in county Policies and Procedures.
- k. Uses, which are to the detriment of the county's reputation or image as a public organization.
- l. Intentional seeking of information about, obtaining copies of, or modifying contents of files, other data, or passwords belonging to another user, unless authorized by the department head.
- m. Use for playing recreational computer games during scheduled work hours.
- n. Distributing, advocating, or soliciting sympathy or funds of religious, political, or private causes not sanctioned by the county.
- o. Misrepresentation of oneself.
- p. Use of e-mail, the Internet, or IT resources to provide access to public information without following the existing rules and procedures of the county for dissemination.
- q. Any activity meant to foster personal gain (for example, marketing or private business transactions), advertising of non-county approved products or services.
- r. Excessive personal use including sending or receiving large amounts of email, large file attachments, or excessive Internet use.
- s. Any political or campaign materials or use (e.g. candidate endorsement, etc.).

Responsibility

- A. The ultimate responsibility of ensuring compliance to the Information Technology Policy, or for any directly or indirectly connected computer traffic that does or does not conform to the Acceptable Use Policy, lies exclusively with the individual user.
- B. The Applicable Department Head is responsible for ensuring that each employee has read and signed the Employee Agreement for Tazewell County Information Technology Policy Acceptable Use of Information Technology Resources and Services agreement upon the policy's passage or upon employee hire. This agreement will be kept in the employee's personnel file and renewed following any changes to this policy. The original signed form shall be forwarded to the Human Resources Director or the County Administrator and remain on file in the Board Office.
- C. Managers, Supervisors, and any staff with contract oversight responsibilities are responsible for ensuring that Contractors who will use or have access to county technology resources and systems read and sign the "Vendor/Contractor Information Technology Acceptable Use Policy Acknowledgement Form", and that this document is incorporated as a part of their contract.
- D. Applicable Department Heads are responsible for managing requests for exceptions through the process defined by the Information Technology Policy.

**TAZEWELL COUNTY EMPLOYEE AGREEMENT FOR
TAZEWELL COUNTY INFORMATION TECHNOLOGY POLICY**

This agreement states certain expectations for the use of Information Technology resources and services. The employee is reminded of individual responsibilities regarding those resources.

1. All systems, and the information stored on them, are the property of Tazewell County, subject to its sole control. My department head, or their designee, has the right to access, inspect, review and/or monitor all computer and network systems accessed by me at any time, including data, e-mail, and Internet use.
2. All use of County Information Technology tools, systems and services shall conform with the Tazewell County Information Technology Policy. Computers and networks are to be used for official county business only, except for limited personal use as approved by my department head.
3. Duplication of licensed software, except for backup or archival purposes, is a violation of the Federal Copyright Act and is prohibited.
4. I will not install software on any computer without the approval of my department head consistent with the Information Technology Policy.
5. I will not share any of my passwords unless required to do so by my department head.
6. I will use passwords, as defined in the Policy, which can not be easily guessed based upon my personal information.
7. Portable computers, portable storage devices, and the data (confidential or otherwise) stored on them, are susceptible to loss through theft of the computer or damage to the computer itself. Appropriate care and responsibility should be taken with computers removed from the county. If the computer assigned to me is damaged or stolen, I will notify my department head immediately.
8. I understand that unacceptable computer or network uses include: illegal activities; threatening, intimidating, offensive, or inappropriate use; misrepresentation of user identification; inappropriate dissemination of public information; discrimination; commercial use; unauthorized activity outside the county's Charitable Funds policy; activities which violate Information Technology security; copyright violations; or unnecessary use of Information Technology resources.

Employee Name (Print)

Date

Employee Signature

Department

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Lincoln A. He

[Signature]

Jim Donahoe *Jerry Wenderly*

[Signature] *[Signature]*

[Signature] *[Signature]*

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board approve a retroactive wage increase for the Accounting Technician/Mail Courier position in the Treasurer's Office; and

WHEREAS, this position was reclassified from a Grade 12 to a Grade 11 in April, 2012;

WHEREAS, the Treasurer is requesting the wage increase be retroactive to December 01, 2011 when the job duties were changed.

THEREFORE BE IT RESOLVED by the County Board that the retroactive wage increase for the Accounting Technician/Mail Courier position be approved.

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A. Webb

 County Clerk

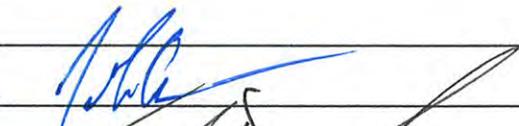
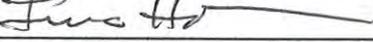
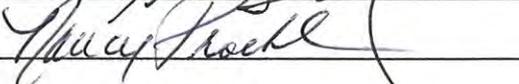
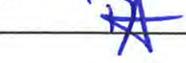
[Signature]

 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
	
	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the 12 month Lease Renewal Agreement with Midwest Counseling Services for office space rental in the Monge Building; and

WHEREAS, the lease renewal will be through November 30, 2012 with a monthly rent in the amount of \$705.00.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Midwest Counseling Services, 15 S. Capitol Street, Pekin, IL and the Auditor of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this _____ day of _____, 20__ at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:

(a) "common area" shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.

(b) "floor area" shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, "floor area" shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.

(c) "Monge Building" shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.

(d) "the lessee" shall mean Midwest Counseling Services, the lessee's trade name is _____.

(e) "the lessor" shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.

(f) "premises" shall mean that part of the Monge Building commonly known as Suite 207 & 209, 15 South Capitol, Pekin, Illinois 61554, containing approximately 953 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.

2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.

3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

Purpose. The premises are to be used by the lessee for the purpose of Offices.

4. **Term.** The term of this lease shall be for 6 months, commencing on the 1st day of June, 2012, and ending on the 30th day of November, 2012. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

The lessee shall have the option to renew this lease for 1 term(s) of 12 months each, so long as the lessee shall have given the lessor 60 days' written notice thereof prior to the expiration of the initial term and so long as the lessee shall not have been in default at the time of the exercise of said option through and including the commencement of the additional term. The rental rate for such renewal shall be the same of the rental rate for the initial term except as follows:

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 8,460.00 payable in equal monthly installments of U.S. \$ 705.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

A late payment fee of \$ 25.00 shall be paid by the lessee to the lessor, without notice or demand, if the lessee shall fail to make any rental payment by the 5th date after it is due. Thereafter, the lessee shall pay to the lessor U.S. \$ 5.00 for each additional day such payment is delinquent. In addition to any other remedies available to the lessor, the lessee shall pay to the lessor, without notice or demand, a handling fee of U.S. \$ 25.00 for any check tendered for rental payments which shall have been returned unpaid as occasioned by insufficient funds.

7. **Insurance.** The lessee shall procure and maintain for the benefit of the lessor and the lessee general liability policies of insurance insuring against property and personal injury arising from the use, misuse, or abuse of the premises or its appurtenances. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept. Initially, the amounts of such insurance shall be U.S. \$ 1,000,000.00 for death and personal injury per person, U.S. \$ 1,000,000.00 property damage, and U.S. \$ 1,000,000.00 per occurrence. The lessee will promptly pay when due any premiums on any such policy or policies of insurance and will deliver to the lessor certificates and renewals of such policy or policies at least ten days prior to the expiration date(s) thereof, marked "paid" by the issuing company or agent.

The lessee shall procure and maintain for the benefit of the lessor and the lessee's workers' compensation or similar insurance (for all alterations and improvements to be performed by the lessee if any), and fire and casualty insurance with extended coverage, including without limitation vandalism and malicious mischief, covering all of the lessee's stock-in-trade, fixtures, furniture, machinery, equipment, and all other improvements and betterments in the amount of at least 80% of their replacement cost. Such policies of insurance shall be in such form and amounts and by such companies, as the lessor may accept.

The lessor shall have the right to direct the lessee to increase all such insurance coverages whenever the lessor shall consider them to be inadequate.

Nothing herein contained shall be construed as requiring the lessee to procure fire or casualty insurance on the building(s).

8. **Utilities.** The lessor shall pay for all water, sewer, natural gas, electricity, garbage removal. Telephone service and any other utility product or service used on the premises during the term of the lease or the lessee's occupancy of the premises shall be paid by the lessee. However, the lessor reserves the right to require the lessee to use trash removal as a part of the operation of the common area, the cost of which would then be included in the common area fees.

The lessee shall pay to the lessor on the first day of each month during the term hereof or during the lessee's occupancy of the premises, a monthly heating and air conditioning charge of \$ -0-; this charge shall be adjusted each calendar year, and it shall be increased or decreased in relation to the percentage increase or decrease in the entire heating and air conditioning charge to the lessor as compared to the charges incurred for the previous calendar year.

9. **Security Deposit.** The lessee has deposited with the lessor the additional sum of US\$0-, as security for the lessee's performance under this lease agreement. After the occurrence of an event of default, the lessor may apply any portion of the security deposit to the payment of any amounts due under this lease agreement. The security deposit or any balance of the security deposit shall be returned without interest to the lessee after the lessee has vacated the premises in an acceptable condition.
10. **Maintenance, Repairs, and Replacements.** The lessee shall maintain the premises in good condition, and shall make all repairs and replacements necessary for such routine maintenance (defined as any repair or maintenance with a cost of \$150.00 or less per occurrence. In any event, the lessee shall be responsible for any repair or replacement of any damaged or broken locks, doors, or (glass or screen) windows or any other thing damaged or broken as occasioned by acts or omissions of the lessee or the lessee's employees, agents, customers, guests, or invitees. The lessor shall make all necessary structural, mechanical and roof repairs to the Monge Building unless the damage is due to the lessee's fault
11. **Advertisements.** The lessee shall include in all advertisements, including without limitation, newspaper, print, television and radio, the trademark/trade name "Monge Building". The lessee shall not, however, use "Monge Building" for any other reason without the lessor's prior written consent, including without limitation, the use of any name, trade name, mark, trade mark, service name, or service mark which includes "Monge Building". After the termination of this lease, the lessee shall not use the term "Monge Building" for any purpose.
12. **Signs and Décor.** All signs, space décor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's décor, and the lessee shall remove promptly following the lessor's demand any such item which shall not be in keeping with the general concept of the Monge Building's appearance.

Furthermore, the lessee shall not install any exterior sign, lighting, plumbing fixtures, shades, awnings, decorations, painting, or other change in the exterior of the Monge Building without the lessor's prior written consent.

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 21 & 30).
14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the

rent shall be abated for the unexpired portion of this lease, effective the date of such written notification. If, however, such repairs or replacements can be completed within that period and within ninety days of the expiration of the lease term, the lessor shall not be required to repair or replace such damage. If any portion of the premises shall be untenable following such casualty damage, rent shall be equitably adjusted, considering the portion being untenable and the period during which it shall have been untenable. In the event that the lessor should fail to complete the repairs or replacements within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, the lessee may terminate this lease by written notice to the lessor, and such termination shall be the lessee's sole remedy. The lessee shall be solely responsible for repairing or replacing any improvement, fixture, or item of personal property originally installed by the lessee which is not covered by casualty insurance, and nothing in this clause shall be construed as imposing on the lessor the duty to procure such insurance.

20. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.
21. **Waste, Nuisance, and Use.** The lessee shall not commit or permit any waste of the premises; the lessee shall not maintain, commit, or permit the maintenance or commission of any nuisance on the premises; the lessee shall not use and shall not permit another to use the premises for any unlawful purpose or for any purpose which would increase the fire and casualty insurance premium. There shall be no occurrence of an event of default as occasioned by any claimed unlawful use of the premises so long as (a) the lessee shall contest in good faith, diligently, and in accordance with all applicable laws, statutes, ordinances, rules or regulations, (b) the lessee shall pay when due any zoning or use charges or fees claimed due, under protest, (c) the lessee shall fund any indemnity expense fund as provided in paragraph 29, (d) the lessee shall perform all other acts necessary to prevent the creation of any lien or claims of lien against the premises, and (e) the lessee shall not have admitted that there shall be no further appeals taken or there shall have been no final non-appealable disposition of any such contest.

Furthermore, the lessee shall not (a) install any interior advertising media without the lessor's prior written consent, (b) keep or display any merchandise on the common areas or outside the confines of the premises, (c) otherwise obstruct the sidewalks or common area, (d) fail to maintain the show windows and signs in a neat, clean and presentable condition, or (e) use any loud speakers, radio broadcasts, or other form of communication that can be heard outside the premises.

The lessor shall designate areas for the placement of trash and refuse, and lessee shall place its trash and refuse in that area for pick up by trash removal contractors.

In general, the lessee shall not perform or allow to be performed any acts or practices which may injure the building or which may cause a nuisance to or be objectionable to other tenants.

The lessee shall conduct or allow to be conducted any auction, fire or bankruptcy sale, or similar business practice without the lessor's prior written consent.

The lessor reserves the right, after consultation with the lessee, to promulgate reasonable rules and regulations relating to the use of the common areas as the lessor may deem appropriate. The lessee shall abide by such rules and regulations. The rules and regulations or amendments thereto shall be binding upon the lessee ten days after delivery of a copy of them to the lessee.

22. **Quiet Enjoyment.** The lessor covenants that the lessee shall peaceably hold or enjoy the premises so long as the lessee shall not be in default or breach.
23. **The Lessee's Indemnities.** The lessee holds harmless and indemnifies the lessor from all loss, liability, or expense that may be incurred by reason of (a) the lessee's failure to observe any covenant or perform any agreement hereunder or, (b) any accident damage, neglect, misadventure, use, misuse, or abuse of the premises or its appurtenances by the lessee, the lessee's employees, agents, customers, guests, invitees, and all others claiming by or through the lessee; these indemnities shall include all costs and expenses of defense, including reasonable attorney's fees, which the lessor may require to be funded, in advance, from time to time, by written notice to the lessee.
24. **Expiration of Term, Renewal, Holding Over.** At the expiration of the lease term, the lessee shall yield up to the lessor all of the premises, in good condition, reasonable wear and tear expected, considering the lessee's obligations for maintenance, repairs, and replacements. The lessee shall prior to the expiration of the lease term, remove all property belonging to the lessee which shall not have become a part of the premises. If the lessee shall not have surrendered the premises, as agreed, the lessor may without notice deem this lease to be renewed for an equivalent period of time at double the annual rent or the lessor may without notice deem this lease to be a month to month lease at double the monthly installment(s) of rent, either of which shall be the lessor's election in addition to any other remedy of the lessor.
25. **Default and Remedies.** It shall be an event of default (a) if the lessee shall fail to observe any covenant or perform any agreement, including the failure to pay any monthly rental installment within 10 days of its due date including the abandonment or vacation of the premises or the appearance thereof (b) if the lessee shall be in bankruptcy (whether voluntarily or involuntarily), (c) if the lessee shall make an assignment for the benefit of creditors, (d) if any creditor of the lessee shall institute any collection suit against the lessee, or (e) if the lessee dies or, if the lessee is other than a natural person, is dissolved or terminated, whether voluntarily or involuntarily.

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses, including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of

trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

All unpaid sums which shall become due under this agreement shall be deemed additional rent for purposes on any claim for rent maintained under the forcible entry and detainer laws. If the lessor shall make any expenditures which should have been made by the lessee, each such expenditure shall accrue interest at the rate of 18% per annum until fully repaid by the lessee to the lessor; examples of such expenditures without limitation are the payment of charges for taxes, assessments, insurance premiums, utilities, maintenance repairs, and replacements; nothing contained in this provision shall be construed as imposing any obligation on the lessor to make any such expenditure, and the lessor shall have no such obligation.

The lessor shall have no obligation to procure any subtenant for the benefit of the lessee, but if the lessor shall procure such subtenant, the lessee shall be credited with the rental payments made by such subtenant during the term of this lease less all reasonable amounts incurred or expended in procuring such subtenant.

The lessor shall have a lien upon all goods, chattels, and personal property belonging to the lessee which are in or on the premises as security for the payment of rent and all other sums due under this lease agreement. Such lien shall not be in lieu of or any way affect any statutory lien in favor of the lessor. Upon request, the lessee shall execute and deliver to the lessor financing statement(s). The parties shall have all rights and remedies as to such personal property as provided in the Illinois Uniform Commercial Code.

All rights and remedies of the lessor shall be cumulative, and the exercise of one shall not exclude the exercise of any other. Such rights and remedies may be exercised and enforced concurrently or non concurrently and whenever and as often as the occasion may arise. The lessor's rights and remedies shall be liberally allowed and construed.

26. **Miscellaneous.** The lessor's failure to insist on the lessee's strict performance hereunder shall not be construed as a waiver of or as an estoppel to the lessor's right to insist on strict performance of the same or a different matter at a later time. This lease agreement shall be binding upon and shall inure to the benefit of the parties and their respective successors of all kinds. This lease agreement shall be modified only in writing executed by the party against whom such modification is chargeable. In the event of litigation arising under this lease agreement, the prevailing party shall be entitled to recover all reasonable attorney's fees, whether incurred prior to or after the commencement of suit, and at any level of court. This lease agreement shall be governed by the laws of the State of Illinois. Time is of the essence of the agreement. Statutory notices and demands shall be made as provided by statute; all other notices, demands or requests shall be deemed received the date and time (if available) (a) of personal service, (b) as indicated on the receipt of U.S. Postal Main, certified or registered, return receipt requested, (c) as indicated on the receipt of any reputable private delivery firm, or (d) five days after depositing an envelope having fully prepaid, first class postage stamps affixed in an official U.S. Postal Service receptacle; with the exception of personal service, all such notices and demands other than those specifically governed by statute shall be addressed according to paragraph 1 unless either party shall notify the other of a change in such address pursuant to this provision. The lessor may enter and inspect the premises for any reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability

or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

27. **Other.** _____

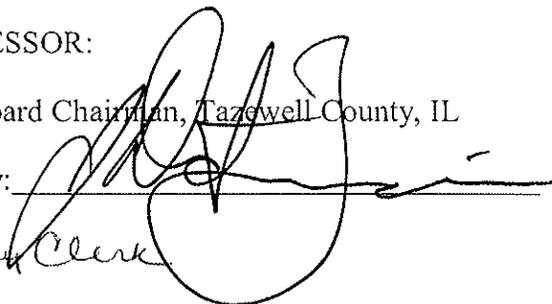
28. **Environmental Matters.** Landlord, at no cost or expense to the Tenant as operating expense or otherwise, shall, solely with regard to actions or omissions of the Landlord, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Tenant from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of Landlord's failure to comply with Environmental Laws.

Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Landlord from and against any and all costs, claims, expenses, damages, liens, losses and judgments arising out of Tenants failure to comply with Environmental Laws.

Dated this _____ day of _____, 2012

LESSOR:

Board Chairman, Tazewell County, IL

By: 

ATTEST: Christie A. Webb

Christie A. Webb, Tazewell County Clerk

(print name and title)

LESSEE:

ATTEST:

GIL PILAPIL
Midwest Counseling Services

(print name and title)

By: 
President

(print name and title)

ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers – United States City Average: All Items—Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 705.00.

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 **Kreiling Roofing**, hereinafter referred to as "Contractor", **effective the 30th day of May, 2012.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Roof Replacements on the Monge Building and Tazewell Building, Project # 2012-P-04;** and

WHEREAS, the bid of **Eighty Six Thousand Five Hundred and Twenty Nine Dollars (\$86,529)** 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-04**, 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 and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify 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 **Eighty Six Thousand Five Hundred and Twenty Nine Dollars (\$86,529) less any unused contingency allowance.** 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: 06-01-12

Contractor:

BY:



Dated: 6/12/12

ATTEST:


CHRISTIE WEBB
COUNTY CLERK

Dated: 06-01-12

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:

Dean R. ...

Eric H. ...

Jerry ...

FA

Nancy ...

...

...

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to accept the low bid from Otto Baum Company, Inc. for cleaning the Courthouse exterior and repairs; and

WHEREAS, the bids were reviewed by the Farnsworth Group, Inc. and Otto Baum was recommended as they meet the standards for historic preservation as this building is a registered site; and

WHEREAS, the project will be at a cost not to exceed \$43,800.00; 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 Buildings and Grounds and the Auditor of this action

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A. Webb

County Clerk

Bob ...

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 , **Otto Baum Company, Inc.**; hereinafter referred to as "Contractor", **effective the 30th day of May, 2012.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Courthouse Exterior Cleaning and Repairs – Project #2012-P-03**; and

WHEREAS, the bid of **Forty Three Thousand Eight Hundred Dollars (\$43,800)** 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-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 and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify 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 Three Thousand Eight Hundred Dollars (\$43,800) less any unused contingency allowance.** 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.

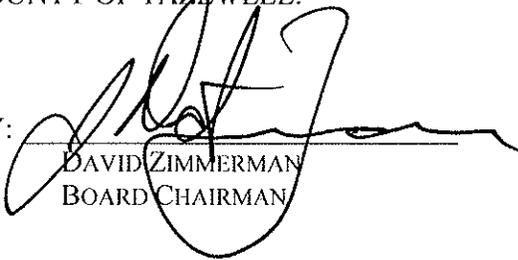
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

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: 06-01-12

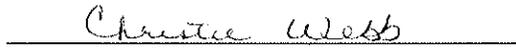
Contractor:

BY:



Dated: 6/18/12

ATTEST:



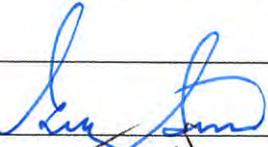
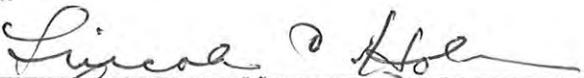
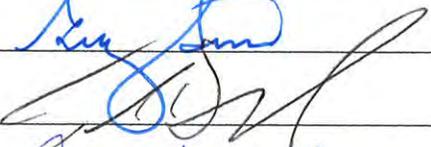
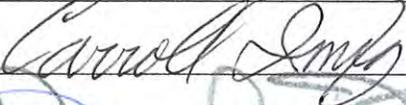
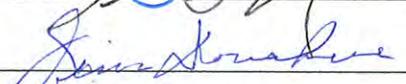
CHRISTIE WEBB
COUNTY CLERK

Dated: 06-01-12

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the Tazewell County Board to approve a Resolution to Include Taxable Allowances as IMRF Earnings; and

WHEREAS, the standard member earnings reportable to the Illinois Municipal Retirement Fund do not include expense allowances; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings taxable expense allowances; and

WHEREAS, the County Board of Tazewell County is authorized to include taxable expense allowances as earnings reportable to IMRF and it is desirable that it do so.

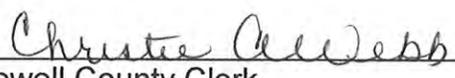
THEREFORE BE IT RESOLVED that the County Board of Tazewell County does hereby elect to include as earnings reportable to IMRF the following taxable expense allowances effective upon adoption and enrollment into IMRF.

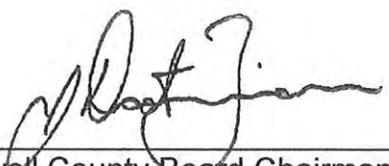
BE IT FURTHER RESOLVED that the Clerk of the Board is authorized and directed to file a duly certified copy of this Resolution with the Illinois Municipal Retirement Fund.

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



Suggested Resolution to Include Taxable Allowances as IMRF Earnings

IMRF Form 6.74 (12/11)

PLEASE ENTER Employer IMRF I.D. Number
3067

RESOLUTION

Number _____

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include expense allowances; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings taxable expense allowances; and

WHEREAS, the County Board of _____
BOARD, COUNCIL, etc.

Tazewell County is authorized to include
EMPLOYER NAME

taxable expense allowances as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the County Board of _____
BOARD, COUNCIL, etc.

Tazewell County does hereby elect to
EMPLOYER NAME

include as earnings reportable to IMRF the following taxable expense allowances effective 01/01/1999
EFFECTIVE DATE

BE IT FURTHER RESOLVED that Clerk of the Board is authorized and directed
CLERK OF SECRETARY OF THE BOARD

to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Christie A. Webb, the Clerk
NAME CLERK OR SECRETARY
of the County Board of the County of Tazewell
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy

of a resolution duly adopted by its Tazewell County Board at a meeting duly convened
GOVERNING BODY

and held on the 30th day of May, 20 12.

SEAL

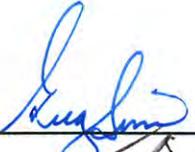
Christie A. Webb
CLERK OR SECRETARY OF THE BOARD

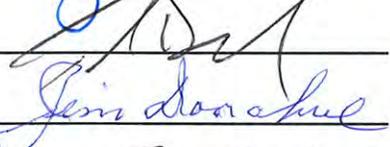
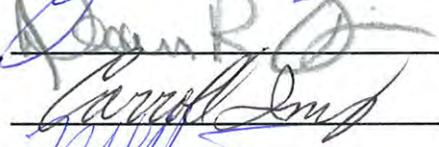
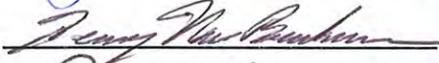
Illinois Municipal Retirement Fund
Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)
www.imrf.org

04/26/2012

Tazewell County Monthly Resolution List - May 2012

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-12-001	0611051D	SAL	GARY RYAN	635.75	0.00	0.00	35.75	350.00	250.00
Totals				\$635.75	\$0.00	\$0.00	\$35.75	\$350.00	\$250.00




Clerk Fees **\$0.00**
 Recorder/Sec of State Fees **\$35.75**
 Total to County **\$285.75**

Committee Members



WHEREAS, The County of Tazewell, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Tazewell, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DELAVAN TOWNSHIP

PERMANENT PARCEL NUMBER: 21-21-10-326-006

As described in certificate(s) : 041075 sold October 2005

and it appearing to the Executive Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Gary Ryan, has bid \$635.75 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$635.75.

THEREFORE, your Executive Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 30th day of May, 2012

ATTEST:

Christie A. Webb
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

05-12-001

ADMINISTRATIVE INFORMATION

PARCEL NUMBER
21-21-10-326-006

Parent Parcel Number

Property Address
S CEDAR ST (OFF OF)

Neighborhood

2103 Delavan Original Town

Property Class

302 90 TAX EXEMPT

TAXING DISTRICT INFORMATION

Jurisdiction 090

Area 021 Delavan

District 21004

OWNERSHIP

TAZEWELL COUNTY AS TRUSTEE
PO BOX 96
EDWARDSVILLE, IL 6202500000

SEC 10 T22N R4W
LOT 32
SW 1/4

TRANSFER OF OWNERSHIP

Date

08/18/2008 SHAY GRANT

01/01/1900 SHAY GRANT

Doc #: 08-17930

\$0

\$0

EXEMPT

VALUATION RECORD

01/01/2008

03/01/1999

01/01/2003

Reason for Change

4Y Reval

Exempt

0

1140

0

0

0

1140

0

0

380

0

0

380

0

0

0

Site Description

Topography:

Public Utilities:

Street or Road:

Neighborhood:

Zoning:

Legal Acres:

0.3000

LAND DATA AND CALCULATIONS

Rating Measured Table Prod. Factor

Soil ID Acreage -or-

-or- Depth Factor

Actual Effective -or-

Frontage Frontage Depth Square Feet

50.0 50.0 143.0 1.00

1 Residential

Base Rate Adjusted Rate Extended Value

65.00 65.00 3250 B -65%

65.00 65.00 1140

Value

1140

0007: Notes
08-18-08 Tazewell County Tax Deed -made exempt

Supplemental Cards
MEASURED ACREAGE

Supplemental Cards
TRUE TAX VALUE

1140

Supplemental Cards
TOTAL LAND VALUE

Tazewell County May 2012 Resolutions
Future Taxes for Properties Sold at Auction

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0611051D	06/24/2011	Gary Ryan	January 1, 2012 payable 2013
<i>Parcel(s) Involved: 21-21-10-326-006</i>			

INSTRUCTIONS FOR RESOLUTIONS
(Please keep this copy with packet until routing is complete)
Revised: June 2008

- 1) Agent mails to Committee for approval:
 - a) Original resolution with appropriate disbursement checks attached to each
 - b) Monthly Resolution List
 - c) Cover Resolution (1st time only)

- 2) Committee:
 - a) reviews resolutions and submits to full County Board
 - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet

- 3) County Board:
 - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
 - b) Chairman signs each resolution
 - c) County Clerk seals and attests each resolution
 - d) Retains Original of each resolution and copies each executed resolutions 2 times
 - e) Delivers to Treasurer the 2 copies with all checks

- 4) County Treasurer:
 - a) signs all checks
 - b) retains one copy of each resolution
 - c) retains Treasurer's check(s) for deposit
 - d) forwards Clerk's check (if any) to clerk
 - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:
(& if necessary any refund checks)

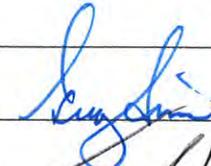
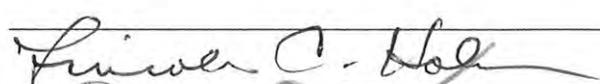
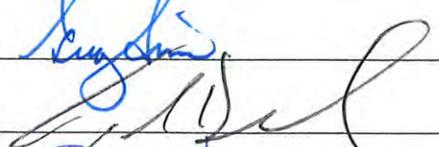
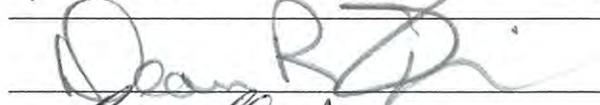
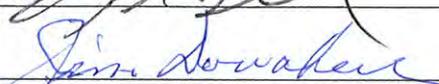
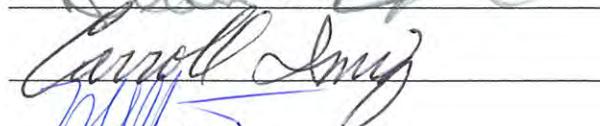
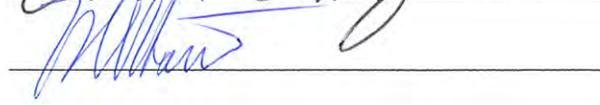
**County Delinquent Tax Agent
ATTN: RESOLUTIONS
P. O. Box 96
Edwardsville, IL 62025**

RECEIVED
MAY 01 2012
**TAZEWELL COUNTY
BOARD OFFICE**

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the Tazewell County Board to authorize the execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association; and

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

WHEREAS, the "Intergovernmental Cooperation Act". 5 ILCS 220/1 et seq., provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each part to the contract; and

WHEREAS, the Tazewell County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroners or that the Tazewell County Coroner may request aid and assistance from other county coroners; and

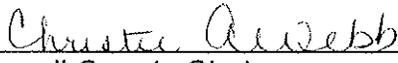
WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a stat-wide mutual aid and assistance system between and among the county coroners of this state by and through the Illinois Coroners and Medical Examiners Association;

THEREFORE, BET IT RESOLVED by the County Board of Tazewell County, Illinois that the County Board Chairman and the County Coroner be authorized to enter into this intergovernmental agreement that authorizes Tazewell County Coroner's

participation in the Illinois Coroner's and Medical Examiners mutual aid agreement effective upon the approval of this resolution.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Tazewell County Coroner and the ICMEA President, Steve Nonn, 159 N. Main Street, Suite 354, Edwardsville, IL 62025 of this action.

Attest:



Tazewell County Clerk



Tazewell County Board Chairman

ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION

Mutual Aid Agreement

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

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

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

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

WHEREAS, the parties hereto have determined that it is in their best interests to form mutual aid alliances and pacts through the Illinois Coroners and Medical Examiners Association to provide for the coordination of planning, development of model procedures and guidelines, training, assets and resources, personnel augmentation and other necessary functions to further the provision of protection of life and property and provide for fatality management during an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Illinois Coroners and Medical Examiners Association, and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

SECTION ONE

Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or personnel of a county coroner or medical examiner. Each coroner or medical examiner who signs a copy of this Agreement has and does express its intent to aid and assist the other participating coroners or medical examiners during an emergency by assigning some of their resources, equipment and/or personnel to the affected coroner/medical examiner as circumstances permit and in

accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency, effect prompt and efficient investigation, identification, and disposition of fatalities during such an emergency, and promote the general health and welfare of the populace by enabling other coroners and medical examiners to provide additional resources, equipment and/or personnel as needed.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Coroners and Medical Examiners Mutual Aid System" hereinafter referred to as "IC&MEMAS": A definite and prearranged plan whereby response and assistance is provided to an Affected/Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IC&MEMAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government whose duties expressed by a matter of law or ordinance provide for the investigation of death occurring under violent, unusual or suspicious circumstances, and generally referred to as a coroner, medical examiner, or sheriff-coroner or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IC&MEMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of IC&MEMAS;
- C. "Affected/Stricken Unit": A Member Unit which requests aid through the Illinois Emergency Management Agency (IEMA) or through the Illinois Coroners and Medical Examiners Association under the IC&MEMAS plan,
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to an Affected/Stricken Unit;
- E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Affected/Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid;
- F. "Illinois Coroners and Medical Examiners Association Regions": the geographically associated Member Units of unit of which have been grouped for operational efficiency and representation of those Member Units;
- G. "Training": the regular scheduled practice of emergency procedures during non-emergency drills/exercises/ and classroom education to implement the necessary joint operations of IC&MEMAS

SECTION THREE

Agreement to Effectuate the Mutual Aid Plan

Each undersigned party agrees that in the event of an emergency, they will respond to requests for assistance by a stricken coroner/medical examiner with such personnel, equipment, facilities, or services as is, in the opinion of the aiding coroner/medical examiner, available for deployment. Provided, however, that each party reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate service of its own jurisdiction or personnel.

It is expected that requests for mutual aid under this Agreement will be initiated only when the needs of the stricken agency exceed its resources. Aiding agencies will be released and returned to their own jurisdictions as soon as the situation is restored to the point where the stricken agency is able to satisfactorily handle the situation with its own resources or when an aiding agency decides to recall its assistance.

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken coroner/medical examiner, to request assistance from an aiding coroner/medical examiner, he is hereby authorized to do so, under the terms of this mutual aid agreement.

The senior officer present of the aiding coroner/medical examiner is authorized to and shall forthwith take the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or law enforcement personnel can be committed to the stricken coroner/medical examiner.
- Immediately dispatch the resources, equipment and/or law enforcement personnel that are available to the stricken coroner/medical examiner.

At the emergency site, the most senior officer of the stricken coroner/medical examiner who is present shall assume full responsibility and authority for coroner/medical examiner operations at the scene. Uniform incident command and incident management structures shall be put in to place. Coroner and medical examiner personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without charge to the coroner/medical examiner rendering aid; however any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

Each participating coroner/medical examiner shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

The participating agencies agree that this Agreement shall not give rise to any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

The participating agencies further agree that each agency will be responsible for defending their own respective entity in any action or dispute that arises in connection with or as the result of this Agreement and that each agency will be responsible for bearing their own costs, damages, losses, expenses, and attorney fees.

The Illinois Coroners and Medical Examiners Association, through its Executive Board and committee structure will establish and maintain an operational plan and guidelines for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

SECTION FOUR

Adoption

This mutual aid agreement shall be in full force and an in effect when approved and executed by a representative of a participating coroner or medical examiner who has the legal authority to sign and enter into this Agreement on behalf of that coroner or medical examiner office.

SECTION FIVE

Termination

Any participating coroner/medical examiner may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.

SECTION 6

Signatory Page

This signatory certifies that this mutual aid agreement, for the Illinois Coroners and Medical Examiners Association (ICMEA), has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

TAZEWELL COUNTY
Political Entity or Agency

[Signature]
Chairman, President or other Chief
Executive Officer (if applicable)

06-01-12
Date

[Signature]
Coroner/Medical Examiner/Agency Head

CORONER
Title

06/05/2012
Date

Attest:

[Signature]
Title

06-01-12
Date

For Illinois Coroners & Medical Examiners Assoc.

[Signature]

6-12-12
Date

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, a request from the Property Committee was received to authorize a contract with C & G Concrete Construction Co., Inc.; and

WHEREAS, the contract was necessary to complete the concrete work for an above ground storm shelter at the Tazewell County Health Department on May 30, 2012; and

WHEREAS, the responsible low bid is \$13,256.00; and

WHEREAS, because of time constraints the County Board Chairman declared an emergency and approved the request; and

WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under 1 TCC 4-13; 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 Tazewell County Health Department and the Auditor of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A. Webb

Tazewell County Clerk

Tazewell County Board Chairman

Tazewell County Board



*David Zimmerman, Chairman of the Board
Michael J. Freilinger, County Administrator*

Christie A. Webb
COUNTY CLERK
TAZEWELL COUNTY, ILLINOIS

MAY 10 2012

FILED

May 10, 2012

Christie Webb
Tazewell County Clerk
Via hand delivery

Dear Christie:

I wish to declare an emergency under 1 TCC 4-13 to authorize Tazewell County to authorize a contract with C & G Concrete Construction Co., Inc. in the amount of \$13,000.00

The purpose of the emergency declaration is to allow the necessary concrete work to be completed prior to the delivery of the above ground storm shelter on May 30, 2012 to the Tazewell County Health Department.

Per the requirements of 1 TCC-4-13, the Board will consider a resolution approving this purchase at the May 30, 2012 meeting.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "David Zimmerman", is written over a circular stamp. The stamp is partially obscured by the signature.

David Zimmerman
County Board Chairman

Pc: County Board Members
Michael Freilinger, County Administrator
Amy Tippey, Health Department Administrator
Vicki Grashoff, County Auditor

Dean Grimm

From: "David Zimmerman" <DZimmerman@tazewell.com>
To: "Dean Grimm" <grimms@mtco.com>
Sent: Monday, May 07, 2012 4:49 PM
Subject: Emergency Declaration

Dean-

Because of the onset of the construction season, the imminent tornado season and the distance that the contractor has to drive, I am declaring an emergency in order to begin construction as soon as possible on the storm shelters in Tremont. Thank you for your leadership on this issue.

David Zimmerman



**C & G CONCRETE CONSTRUCTION
CO., INC.**

1906 Meadows Avenue / East Peoria, Illinois 61611

Phone (309) 699-0384 or Fax (309) 699-6922

PROPOSAL

Submitted to: Tazewell County Highway Dept.

Date: April 30, 2012

Project: Storm Shelter Foundation

SCOPE OF WORK:

- Sawcut asphalt and excavate for new foundation
 - Haul off site
- Install new foundation per drawings
- Building and hilti anchors by others

EXCLUSIONS:

- Testing services
- Winter Service
- Layout
- Permits
- Bond

TOTAL \$13,000.00

FAX	Date 5-4	Pages 1	From Bruce Cox
To John Anderson		Co. C & G Concrete Construction Co. Inc.	
Co Tazewell County Hwy		PH# 309-699-0384	
Fax# 925-5533		Fax# 309-699-6922	

Submitted by; *Bruce Cox* – Estimator

C & G Concrete Construction Co.

Accepted by; _____

Date _____

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION

WHEREAS, a request from the Transportation Committee was received to proceed with the repairs on the bridge on Allentown Road which was damaged by an accident on April 24, 2012; and

WHEREAS, the bridge, rail, concrete and an approach guardrail were significantly damaged; and

WHEREAS, because of time constraints the County Board Chairman declared an emergency and waived the formal bidding requirements in order to repair the bridge; and

WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under 1 TCC 4-13; 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 Tazewell County Highway Department and the Auditor of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christina A. Webb
Tazewell County Clerk

Tazewell County Board Chairman



FILED

MAY 10 2012

Christie A. Webb
COUNTY CLERK
TAZEWELL COUNTY, ILLINOIS

May 10, 2012

Christie Webb
Tazewell County Clerk
Via hand delivery

Dear Christie:

I wish to declare an emergency under 1 TCC 4-13 to authorize Tazewell County to proceed with the repairs on the bridge on Allentown Road which was damaged by an accident on April 24, 2012. The bridge, rail, concrete and an approach guardrail were significantly damaged.

The purpose of the emergency declaration is to allow the Highway Department to waive the formal bidding requirements in order to repair the bridge if the cost of the repairs exceed the formal bidding threshold.

Per the requirements of 1 TCC-4-13, the Board will consider a resolution approving this contract at the May 30, 2012 meeting.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "David Zimmerman", is written over the typed name and title.

David Zimmerman
County Board Chairman

Pc: County Board Members
Michael Freilinger, County Administrator
John Anderson, County Engineer
Vicki Grashoff, County Auditor

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION

WHEREAS, a request from the Property Committee was received to waive the formal bidding process, approve a contract with G&B Mechanical and proceed with work to make repairs on the chiller for the McKenzie Building and the Courthouse; and

WHEREAS, the contract was necessary to repair the chiller system which serves the McKenzie Building and the Courthouse that was damaged from a lightening strike; and

WHEREAS, due to the need for adequate cooling in these buildings, the County Board Chairman declared an emergency and approved the request; and

WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under 1 TCC 4-13; 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 Buildings and Grounds and the Auditor of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A Webb
 Tazewell County Clerk

Bob Jones
 Tazewell County Board Chairman



May 21, 2012

Christie Webb
Tazewell County Clerk
Via hand delivery

Dear Christie:

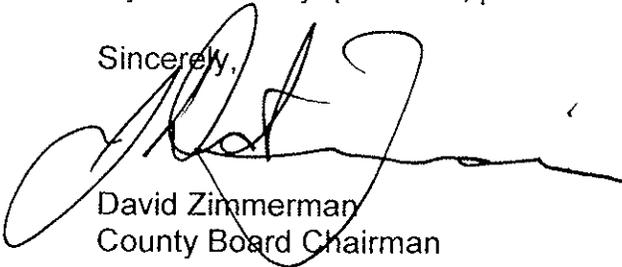
I wish to declare an emergency under 1 TCC 4-13 to authorize Tazewell County to allow Buildings and Grounds to proceed with the contract work to repair the chiller that serves the McKenzie Building and the Courthouse.

The purpose of the emergency declaration is to waive the formal bidding process, to approve the contract with G&B Mechanical and proceed with the work to repair the chiller system which was damaged by a lightening strike.

Per the requirements of 1 TCC-4-13, the Board will consider a resolution approving this repair at the May 30, 2012 meeting.

If you have any questions, please let me know.

Sincerely,



David Zimmerman
County Board Chairman

Pc: County Board Members
Michael Freilinger, County Administrator
Dan Gillette, Building and Grounds Superintendent
Vicki Grashoff, County Auditor

Memo To: Mike Freilinger; David Zimmerman; Dean Grimm
From: Dan Gillette
Re: McKenzie / Courthouse Chiller
Date: May 11, 2012

On April 23rd G&B Mechanical was called to make repairs to the chiller system which serves the McKenzie Building and the Courthouse. It was determined the chiller had incurred damage from a lightning strike at some point. They were able to get one of the two circuits of the system back in operation however one of the control panels and one of the compressors still need to be replaced.

The costs incurred to this point amount to \$4,806. Attached is the quote from G&B Mechanical in the amount of \$21,264 to complete the rest of the repairs. The total expenditure on this project would be \$26,070.98. The deductible for this if we file a claim is \$25,000. Wally McColloch from Wells Fargo Insurance says if we want to file a claim he would be happy to work with us but he questioned if we would want a claim on our account for such a small amount.

I would recommend we declare this an emergency so repairs can be completed as soon as possible. The chiller system is a 120 ton unit and can only operate at half of that capacity until repairs are made. When the daily temperatures start rising into the 80's the system will begin to have difficulty handling the cooling load. I'm also concerned with having no redundancy for the unit. I'm not sure if the funds should come out of Risk Management or the Capital line for Building Administration. Attached is the quote from B&G Mechanical along with a memo detailing what they found. Let me know if you have any questions.

Dan



821 Brenkman Dr.
Pekin, Il 61554

Ph: 309-633-1160
Ph: 309-346-1140
Ph: 888-346-5207
Fax: 309-346-2242

Mechanical
Heating and Cooling
gbheatingcooling.com

Dan Gillette
Tazewell Co
334 Elizabeth
Pekin, Il. 61554

May 10, 2012

Mr. Gillette,

On April 23rd we were called to the Mackenzie building on a no cooling call. Upon arrival our technician found the chiller had tripped a 300 amp breaker. The technician reset the breaker and it tripped again. Since the breaker was in the basement of the building and the chiller is on the roof, it requirement two technicians to determine what was tripping out the compressor. After a thorough examination it was found to be compressor # 1 had a mechanical failure brought on by the controller which was hit by lightening. Compressor # 2 has a bad controller also but it was not running at the time of the lightening strike. When the damage occurred we are not sure since the information in the controller was lost. Controller # 2 should be replaced ASAP to avoid additional damage to the chiller. The controller for Compressor #1 can be brought in by early next week. The compressor is about a 1 week delivery. Let me know how you would like us to proceed.

Sincerely
Mike Strauman



821 Brenkman Dr.
Pekin, Il 61554

PH: 309-346-1140
PH: 309-633-1160
PH: 888-346-5207
FX: 309-346-2242

Dan Gillette
Tazewell Co
334 Elizabeth
Pekin, Il. 61554

MS0512-033

May 10, 2012

We are pleased to offer for your consideration the following;

Furnish and install one Trane Compressor for the Mackenzie building chiller. Remove old chiller install new #2 chiller and Module. Evacuate, pipe and wire new compressor, charge and start up.
5 year compressor warranty

1 year labor warranty

For the sum of\$21,264.00 includes freight

We have hours totaling 46 on the chiller. This included trying to get the manual from the start up, which we needed to try to reset the controller. Both controllers have been shorted out from lighting damage, as well as the rotary compressor. The compressor trips out a 300 amp breaker. I can have a compressor here in a week. If you have any questions give me a call.

Labor	\$4260.98
Controller	<u>\$ 546.00</u>
	\$4806.98

Total for getting the compressor # 2 to run and disconnect compressor #1 from the circuit.

Repairs or replacements not included in the above quote will be completed time and material and billed as an extra to this quote. The facility will be notified prior to the start of this work.

Thank you,

Mike Strauman

TERMS NET CASH

INTEREST 1.5% PER MONTH WILL BE ADDED TO ALL PAST DUE ACCOUNTS. FURTHER, CUSTOMER AGREES TO PAY ALL ATTORNEY AND LEGAL FEES FOR COLLECTIONS. ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADEO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMAN'S COMPENSATION INSURANCE. ALL APPLICABLE TAXES, PERMITS, ADDITIONAL INSURANCE, BONDS AND SHIPPING CHARGES ARE NOT REFLECTED IN QUOTED AMOUNT. WORK TO BE COMPLETED NORMAL BUSINESS HOURS 8:00 A.M. - 4:30 P.M., MONDAY - FRIDAY NOT INCLUDING HOLIDAYS. LABOR COMPLETED OUTSIDE THE STATED HOURS, ON HOLIDAYS OR WEEKENDS WILL BE SUBJECT TO ADDITIONAL LABOR CHARGES.

ACCEPTED BY: _____ *DATE:* _____

QUOTE IS GOOD FOR 30 DAYS FROM THE DATE PROPOSED

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:



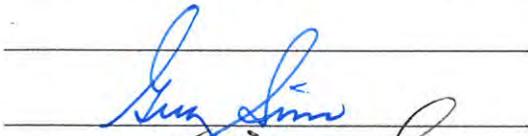
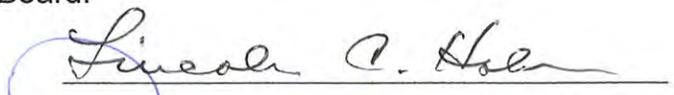
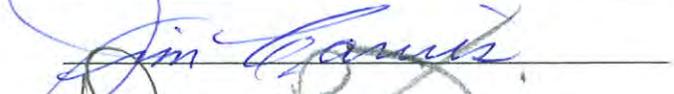
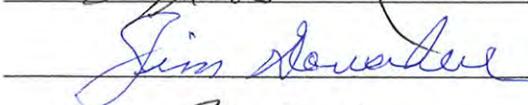
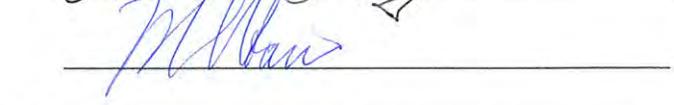
County Clerk



County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, Tazewell County maintains an Economic Development Revolving Loan Fund; and

WHEREAS, the State of Illinois, Department of Commerce and Economic Opportunity (DCEO) has amended the Revolving Loan Fund Guidelines to allow for local Revolving Loan Funds to loan up to \$150,000 per project with \$15,000 per job created or retained; and

WHEREAS, the neighboring Counties in Central Illinois has amended their Revolving Loan Fund Guidelines to meet these same thresholds; and

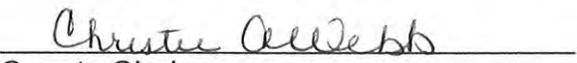
WHEREAS, the Tazewell County Economic Development Revolving Loan Fund has grown to a substantial amount that would support higher loans; and

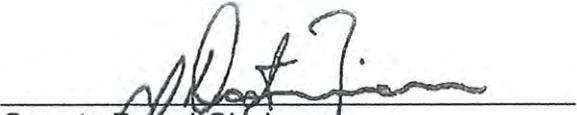
THEREFORE BE IT RESOLVED that the County Board amends their Revolving Loan Fund Guidelines to allow for loans up to \$150,000 with \$15,000 per job created or retained; and

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Auditor and the Economic Development Council for Central of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


County Clerk

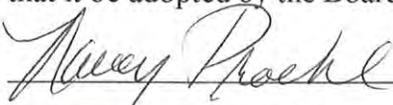
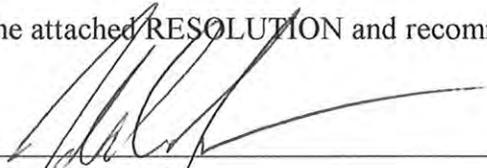
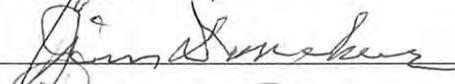
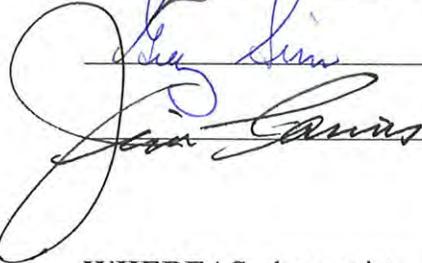

County Board Chairman

Motion by Member B. Grimm, Second by Member Sinn to Approve Resolution 10. Motion carried by Voice Vote.

COMMITTEE REPORT

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 county bridge in need of immediate repair on Allentown Road (C.H. 5) over Prairie Creek; and

WHEREAS, the lowest quote from Stark Excavating, Inc. estimates the cost to repair said bridge to be \$32,628.00 and in the interest of public safety and expediency it is recommended that Tazewell County proceed without formal bidding requirements (four quotes were requested and received); and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that the County Engineer hire a contractor to make repairs to said bridge with repair costs to be paid from Matching Tax funds and reimbursed from insurance claim (Nationwide Agribusiness Insurance Co.);

THEREFORE BE IT RESOLVED, that the County Board would approve said recommendation of the Transportation Committee;

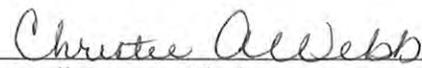
BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and the County Engineer of this action.

ADOPTED this 30th day of May, 2012.

ATTEST:



Tazewell County Board Chairman



Tazewell County Clerk

Motion by Member Stanford, Second by Member Proehl to Approve Resolution 16. Motion carried by Voice Vote.

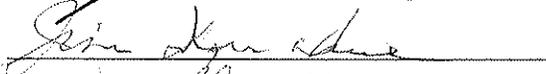
Member Stanford agreed with recommendation but wants the Board Members to realize this position becomes more and more responsible each year.

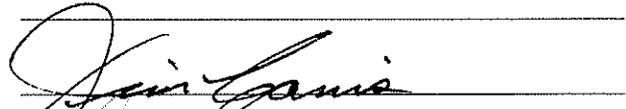
Mr. Chairman and Members of the Tazewell County Board:

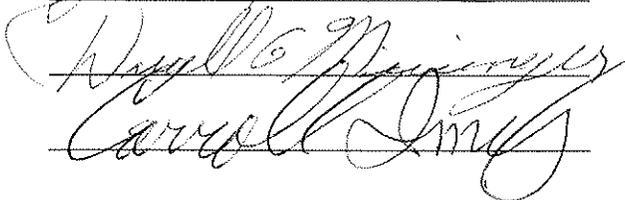
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

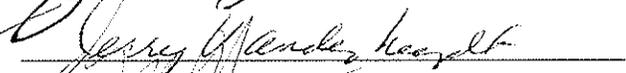


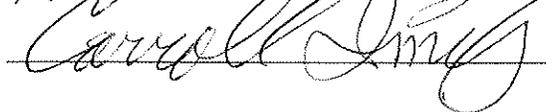


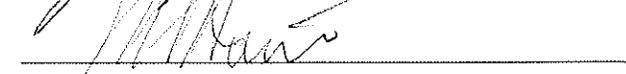












RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board that it establish compensation for the Tazewell County Board Chairman salary for FY13 through FY16; and

WHEREAS, the County Administrator has recommended to the County Board that the salary of the County Board Chairman be established as \$23,772.00 for FY13 and compensation increases are reflected on the attached schedule through FY16; and

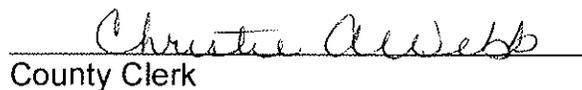
WHEREAS, the Human Resources Committee also recommends that the Liquor Commissioner salary for FY13 will be increased to \$2,264.00 and subsequent changes are reflected on the attached schedule through FY16.

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

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


County Clerk


County Board Chairman

Tazewell County Board Chairman
Compensation Schedule

FY 2013 through FY 2016

	<u>Salary</u>
• FY13	\$23,772.00
• FY14	\$23,772.00
• FY15	\$24,723.00
• FY16	\$25,712.00

Tazewell County Liquor Commissioner
Compensation Schedule

	<u>Salary</u>
• FY13	\$2,264.00
• FY14	\$2,264.00
• FY15	\$2,355.00
• FY16	\$2,449.00

Motion by member Stanford, Second by Member Palmer to Approve Resolution 17. Motion carried by Voice Vote, Ackerman Voting Nay.

Review of to County Board salary system and recommended increases.

Motion by Member Stanford, Second by Member Ackerman to Amend Resolution 17. Motion to Amend Failed.

Roll Call To Amend Resolution 17

Aye: Ackerman, Hillegonds, Stanford.

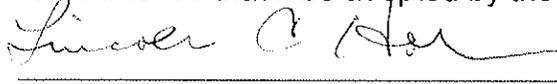
Nay: Carius, Donahue, B. Grimm, Hahn, Harris, Hobson, Imig, Meisinger, Palmer, Proehl, Sinn, Sundell, Vanderheydt, VonBoeckman.

Absent: Crawford, D. Grimm, Neuhauser.

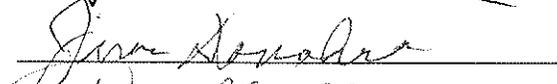
Abstain: Connett.

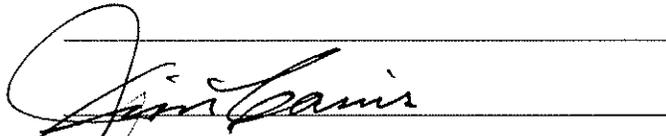
Mr. Chairman and Members of the Tazewell County Board:

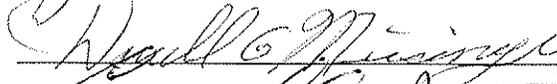
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

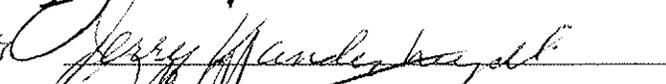


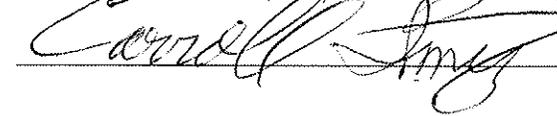


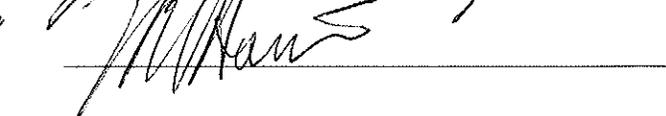












RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board that it establish compensation for County Board Members; and

WHEREAS, the annual salary shall remain at \$2,400.00 for each County Board member as compensation for their preparation and attendance at regular meetings of the County Board and the regular meetings of those standing committees of the County Board to which then have been appointed excluding Executive Committee; and

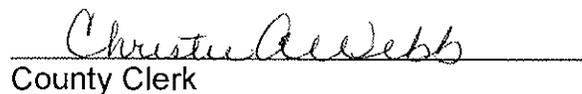
WHEREAS, the per diem shall remain at of \$60.00 and will be paid for days in which Board Members attend to County business outside the scope of work for which they are compensated by their annual salary.

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

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


County Clerk


County Board Chairman

At the last Finance/HR Committee meeting Mike Freilinger made what I believe to be a reasonable proposal for an increase in the salary and the per diem schedules for County Board members for the next ten years (2013-2022). In the committee meeting minutes, I read that the proposals were not approved.

At Wednesday's County Boards meeting, I will present what I believe to be a viable salary/per diem salary schedule for the next ten years. That proposal is as follows:

1.) Committee Attendance:

The County Web Site should have a section which will provide Members of the General Public, the Media, and any other interested parties with easy access to all pertinent information about County Board Members. In addition to the County Board Member information that is currently available on the County Web Site, the site should list which committees each board member has been assigned to as well as each Board Member's committee attendance record. You can be assured that when this information is placed on the County Web site, it will be carefully monitored and any abuses will be noted by either the Media and/or members of the general public.

2.) County Board Member Salary Structure:

Had the monthly stipend and the per diem been tied to the Consumer Price Index (CPI), the 2002 per diem rate of \$60.00 would have increased to approximately \$76.00 by 2012. The \$200 base salary would have increased to approximately \$250.00 by 2012.

I propose that the Base Salary be increased incrementally by \$10.00 every two years starting 2014 so that in 2022, the base salary rate will be \$250.00 - the CPI rate for 2012. I also would proposed that the Per Diem increase by \$3.00 every two years starting 2014 so that by 2022, the per diem rate will be \$75.00 - the CPI rate for 2012.

Implementing the increases every two years would help defuse the criticism that Board Members are voting for a big pay raise for themselves. It is safe to say that many Board Member will receive only one or two salary increases and it is very likely that many more will have left the Board by 2014 and will not receive any raises at all.

If you have any question for me about my proposal, please give me a call at 309-635-1505

Thanks,
Mel

Motion by Member B. Grimm, Second by Member Palmer to Approve Resolution 18.

Motion by Member B. Grimm, Second by Member Donahue to send back to committee for legal reasons. Motion carried by Voice Vote.



821 Brenkman Drive * Pekin IL 61554
Phone 309-346-1140 * Fax 309-346-2242

May 14, 2012

Tazewell County Health Department
21306 State Route 9
Pekin Illinois

Re: IT Dept Cooling Quote # 2012-02

MH0412-062

We are pleased to offer for your consideration:

- Provide and install (1) new air conditioning system to include:
 - (1) Bryant, 14 SEER, 2 ton, condensing unit
 - (1) Bryant, R410a, 2 ton, fan coil
 - (1) low ambient controls
 - (1) refrigeration line set
 - (1) Programmable thermostat
 - (1) maintenance pad for condensing unit
 - Condensate piping as required
 - Supply and Return ductwork as required
 - Electrical power wiring as required
 - Provide factory authorized startup

For the sum of..... \$6,895.00

Warranty: Ten year on all parts, lifetime on heat exchanger, and 1 year labor

Thank You

Mike Hamilton
Vice President

THIS QUOTE REFLECTS LABOR COMPLETED BETWEEN THE HOURS OF 8:00 A.M. - 4:30 P.M., MONDAY - FRIDAY NOT INCLUDING HOLIDAYS. LABOR COMPLETED OUTSIDE THE STATED HOURS, ON HOLIDAYS OR WEEKENDS WILL BE SUBJECT TO ADDITIONAL LABOR CHARGES. ALL QUOTES ARE SUBJECT TO CREDIT APPROVAL PRIOR TO START UP OF PROJECT OR DELIVERY OF EQUIPMENT. COMPANY PURCHASE ORDERS MUST REFER TO OUR QUOTES TERMS & CONDITIONS. TERMS: INSTALLATION QUOTES 50% UPON ORDER, 50% UPON COMPLETION. SERVICE QUOTES TIME & MATERIAL NET. 15 DAYS. EQUIPMENT ONLY QUOTES 50% UPON ORDER, 50% UPON RECEIPT OF MATERIAL. PAST DUE BALANCES ARE SUBJECT TO A 1.5% PER MONTH FINANCE CHARGE. ALL COSTS INCURRED TO COLLECT, INCLUDING REASONABLE ATTORNEYS FEES, WILL BE THE RESPONSIBILITY OF THE APPLICANT COMPANY. ASBESTOS REMOVAL OR DISPOSAL IS NOT INCLUDED IN THIS QUOTE. THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS FROM THE PROPOSAL DATE OR IS THEN SUBJECT TO REVIEW.

ACCEPTED BY: _____ DATE: _____

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **G&B Mechanical Heating and Cooling**, hereinafter referred to as "Contractor", **effective the 30th day of May, 2012.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **HVAC installation at the Health Department – Quote # 2012-02**; and

WHEREAS, the bid of **Six Thousand Eight Hundred and Ninety Five Dollars (\$6,895)** was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Quote Document #2012-02**, 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 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 and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify 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 **Six Thousand Eight Hundred and Ninety Five Dollars (\$6,895)**. 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:

Contractor:

BY: _____
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: _____

Dated: _____

Dated: _____

ATTEST:

CHRISTIE WEBB
COUNTY CLERK

Dated: _____

Motion by Member Harris, Second by Member B. Grimm to Approve Resolution 19.

Motion by Member Harris, Second by Member Donahue to send back to committee for legal questions. Motion carried by Voice Vote.

Ron Craig

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

**PROPOSAL AND
ACCEPTANCE**

PROPOSAL SUBMITTED TO Dan Gillette DATE 04-02-2012

PHONE 241-3471 STREET _____

CITY, STATE AND ZIP _____ JOB LOCATION Health Dept- System 1

**We hereby submit specifications and estimates for:
Removal and Disposal of Existing Unit**

Installation of

- 2-Coleman 5 Ton R410 14 Seer A/C - With 10 Year Parts/1 Year Lbr Warranty**
M#TCJF60S41S3
- 2-Coleman 120k BTU 96% 2-Stage Furnace - With 10 Yr Prts/1 Yr Lbr Warranty**
M#TM9T120D20MP11
- 2-Coleman 5 Ton Cased Coils - With 10 Year Parts/1 Yr Lbr Warranty**
M#FC62D3XN1

Units twinned into 1 - 24x56 Plenum

1-7 Day Programmable Thermostat M# TH6110D1021 & Parts required for twinning

2-5 Ton A/C Pads

2-Low Ambient Controls

Parts \$10,600.00

Labor \$2,600.00

Total \$13,200.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:
 Thirteen Thousand Two Hundred Dollars (\$13,200.00)

Payment to be made as follows:

Upon completion of job

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

Authorized Signature Craig

Stuber _____

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

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

Date of Acceptance _____ Signature _____

AGREEMENT FOR COUNTY OF TAZEWELL

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and **Stuber's Heating and Air Conditioning LTD.**, hereinafter referred to as "Contractor", **effective the 30th day of May, 2012.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **HVAC replacement at the Health Department – Quote # 2012-01;** and

WHEREAS, the bid of **Thirteen Thousand Two Hundred Dollars (\$13,200)** 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 **Quote Document #2012-01**, 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 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 and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify 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 **Thirteen Thousand Two Hundred Dollars (\$13,200)**. 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:

Contractor:

BY: _____
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: _____

Dated: _____

Dated: _____

ATTEST:

CHRISTIE WEBB
COUNTY CLERK

Dated: _____

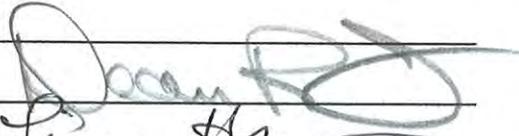
Motion by Member B. Grimm, Second by Member Vanderheydt to approve Resolution 20. Motion Carried by Voice Vote.

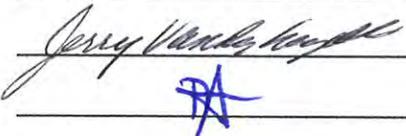
COMMITTEE REPORT

P-12-22

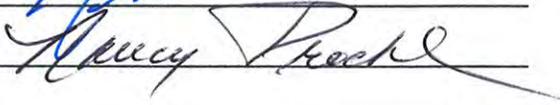
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Agreement with Gateway Foundation for office space rental in the Monge Building; and

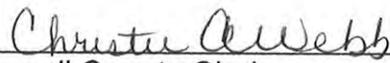
WHEREAS, the Lease Agreement is for five years and the rent will be \$2,000.00 per month for the first two years and will increase to \$2,150.00 per month for the next three years.

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

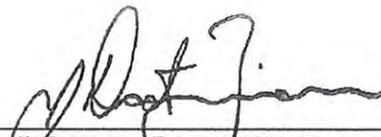
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Gateway Foundation and the Auditor of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Motion by Member Sundell, Second by Member Palmer to Approve Resolution 23.

Motion by Member Harris, Second by Member Vanderheydt to return to Committee. Motion Carried by Voice Vote.

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 accept the low bid from Tri-County Painting & Sandblasting for painting of the exterior of the Newlun Center as well as a storage shed at Animal Control; and

WHEREAS, the painting project will be at a cost not to exceed \$12,900.00; 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 Buildings and Grounds and the Auditor of this action

PASSED THIS 30th DAY OF MAY, 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 **Tri-County Painting and Sandblasting**, hereinafter referred to as "Contractor", **effective the 30th day of May, 2012.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Painting of the exterior walls at the Newlun Center Quote # 2012-04 and a storage shed at Animal Control**; and

WHEREAS, the bid of **Twelve Thousand Nine Hundred Dollars (\$12,900)** was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Quote Document - 2012-04**, 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 and Buildings and Grounds Superintendent with a list of its employees prior to any work being performed. The list shall provide the name, date of birth, social security number, and date of hire for each employee. Contractor shall immediately notify 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 **Twelve Thousand Nine Hundred Dollars (\$12,900)**. 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:

Contractor:

BY: _____
DAVID ZIMMERMAN
BOARD CHAIRMAN

BY: _____

Dated: _____

Dated: _____

ATTEST:

CHRISTIE WEBB
COUNTY CLERK

Dated: _____

Memo To: Dean Grimm; Property Committee
From: Dan Gillette
Re: Painting Newlun Center
Date: May 17, 2012

Funds were allocated in the Capital Projects for painting the exterior walls of the Newlun Center. Bidders were also asked to quote the painting of a small storage shed utilized by Animal Control. Three quotes were received with the low bid of \$12,900 received from Tri-County Painting & Sandblasting. Tri-County has worked for the County in the past and is currently doing work for the City of Pekin. I spoke with City Building Inspector Ron Seih and he has been pleased with their work.

I would recommend the low bid from Tri-County Painting & Sandblasting for the painting of the exterior of the Newlun Center and the Animal Control storage shed for the sum of \$12,900. Funds in the amount of \$15,000 were allocated for this project in the Capital Projects line item – 100-181-544-100.

Quote # 2012 - 04
Paint Newlun Center Exterior
21310 Il. Rt. 9
Tremont, Il

Scope of work: Paint the exterior walls, soffit, doors, trim, gutters and down spouts of the Newlun Center. Work shall include power washing the exterior to remove dirt, cobwebs, bird nests, etc. Areas with rust and galvanized trim shall be sanded / wire brushed as necessary and spot primed. The primer and one coat of finish paint shall be applied in accordance with manufacturer's recommendation.

Terms / Conditions:

- Primer shall be Sherwin Williams Pro-Cryl Universal Primer B66 Series.
- Finish paint for all surfaces with the exception of the walk-in doors shall be Sherwin Williams DTM Acrylic Coating B66 – 100 series Gloss – color code SW 4005 – Cylinder Cream.
- Finish paint for walk-in doors shall be Sherwin Williams DTM Acrylic Coating B66 – 100 series Gloss – color code SW 4054 – Basin.
- Apply one coat of primer over the existing blue paint that is to be painted “Cylinder Cream”.
- The only overhead door to be painted is the East overhead door which shall be painted with Sherwin Williams DTM Acrylic Coating B66 – 100 series Gloss – color code SW 4005 – Cylinder Cream.
- Signs, fixtures, etc. not removed by owner shall be masked and taped by bidder prior to painting.
- The South side of the building shall be painted while the building is unoccupied. Owner will make accommodations for all other areas to be painted during normal work hours.
- This Quote # 2012 – 04 is subject to the Illinois Prevailing Wage Act (820 ILCS 130/0.01 et seq.) (820 ILCS 130/5) and all workers shall be paid at rates not less than those prevailing on projects of a similar character in accordance with the Illinois Prevailing Wage Act.

Send quotes to:
Tazewell County Justice Center
101 South Capitol
Pekin, Il 61554
Attn: Dan Gillette
E-mail: dgillette@tazewell.com

Quotes must be received by 10am on May 17, 2012.

Tri-County Painting & Sandblasting
3703 Grandview Court
Pekin, IL 61554

Estimate

Date
5/6/2012

Name / Address
Tazewell County Resource Center, Inc. Newlun Center Pekin, IL 61554

Project

Description
Pressure wash metal building with 4000 PSI power washer. Remove oils, dust, loose rust and any other contaminants to ensure good adhesion. Prime in full with Sherwin Williams primer and topcoat in full with Sherwin Williams DTM color of your choice.
Material & Labor \$12,900.00
Pressure wash shed as above. Prime and topcoat as above.
Material & Labor included above

Thank you for the bid/Fully Insured

Signature _____

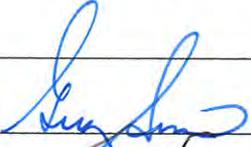
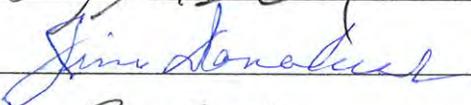
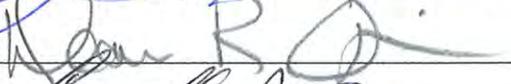
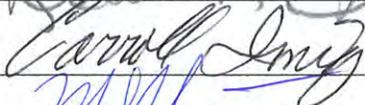
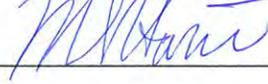
Phone #	Fax #	E-mail	Web Site
(309)696-5051	(309)353-4914	sandblaster@grics.net	tricontypaintingandsandblasting.com

Motion by Member B. Grimm, Second by Member Stanford to approve Resolution 31.Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Monica Connett to the Tazewell County Board; and

WHEREAS, Monica Connett will serve out the remainder of Joyce Antonini's unexpired term.

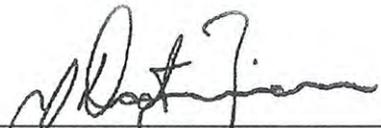
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

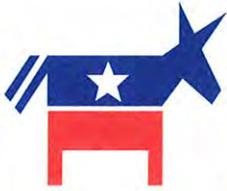
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Payroll of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



Tazewell County Democratic Central Committee

Chairman:

Jane Evans

Executive Chairman:

Vicki Grashoff

May 14, 2012

Chairwoman:

Shirley Houghton

David Zimmerman
County Board Chairman
114 S. 4th. St. 4th floor
Pekin Il. 61554

Treasurer:

Kevin Cone

Secretary:

Kathy Smith

Dear David,

Sgt. At Arms:

Jerry Vanderheydt

On May 9, 2012 the Democrat Central Committee had a special meeting. Monica Connett was unanimously appointed to replace Joyce Antonini for County Board District 1.

District 1:

Sharon Beetschen

Ron Hawkins

Perry Sundell

Dennis Urish

Terry VonBoeckman

Jane Evans
Tazewell County Democrat Chairman

District 2:

Ernie Garber

Todd Holzinger

Bruce Knoll

John Shallenberger

Mary Tosi

District 3:

Josh Cox

Don Cremeens

Larry Noreuil

Ralph Timan

Stan Valentine

Motion by Member Hobson, Second by Member Proehl to Approve Resolution 32.

Motion by Member Hobson, Second by Member Sundell to Amend Resolution 32. Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Illinois Public Pension Fund Association (IPPFA) sponsors the IPPFA 457 Deferred Compensation Plan in the form of Exhibit A hereto (the "Plan") and offers the Plan for adoption by Illinois governments (County of Tazewell) for the benefit of their respective employees and beneficiaries; and

WHEREAS, IPPFA offers the Public Employees' Retirement Plan and Trust (including Adoption Agreement) in the form of Exhibit D hereto (the "Retirement Plan and Trust") for adoption by its members. (The County of Tazewell); and

WHEREAS, IPPFA, on behalf of it's members (County of Tazewell) that adopt and maintain the Plan, has entered into a Trust Agreement, in the form of Exhibit B hereto (the "Trust Agreement") pursuant to which IPPFA (or a financial institution designated by IPPFA) will serve as trustee ("Trustee") with respect to the assets and investments held under the Plan (the "Trust"); and

WHEREAS, IPPFA on behalf of its members (County of Tazewell) that adopt and maintain the Plan, has entered into an Administrative Services Agreement, in the form of Exhibit C hereto (the "Services Agreement"), pursuant to which Diversified Investment Advisors, Inc. (the "Service Agent") has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement; and

WHEREAS, Tazewell County has employees rendering valuable services to Tazewell County and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of Tazewell County who participate in the Plan in order to allow such employees to provide for their retirement security and to serve the interest of Tazewell County in attracting and retaining competent personnel; and

WHEREAS, the Corporate Authority has reviewed the Plan documents including, without limitation, the Plan, Services Agreement, Trust Agreement and the investment media thereunder, and has found the IPPFA's arrangements to be reasonable and

beneficial to the Plan and will serve the objectives of Tazewell County and its employees who participate in the Plan; and

WHEREAS, Tazewell County, **A BODY POLITIC AND CORPORATE**, organized as a County; is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution; and

THEREFORE BE IT RESOLVED that Tazewell County hereby adopts the IPPFA 457 Deferred Compensation Plan in the form of Exhibit A hereto, which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate; and

BE IT FURTHER RESOLVED that the Plan shall permit loans to Plan participants; and

BE IT FURTHER RESOLVED, that Tazewell County hereby adopts, and hereby authorizes IPPFA to execute on behalf of Tazewell County as its authorized agent, the Trust Agreement, pursuant to which the assets of the Plan shall be held in trust by the Trustee for the exclusive benefit of the Plan participants and their beneficiaries; and

BE IT FURTHER RESOLVED, that Tazewell County hereby adopts, and hereby authorizes the Trustee to enter into on its behalf, the investment contracts designated for the Plan, including without limitation the Diversified Investment Advisors Collective Trust (and Adoption Agreement) and the Transamerica (AUSA) Life Insurance Company, Inc. Group Annuity Contract, attached hereto as Exhibits D and E respectively; and

BE IT FURTHER RESOLVED, that Tazewell County hereby adopts, and hereby authorizes IPPFA to execute on behalf of Tazewell County as its authorized agent, the Services Agreement; and

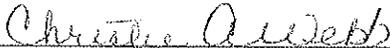
BE IT FURTHER RESOLVED THAT THE County Administrator shall be the coordinator for the program; shall receive necessary reports, notices, etc. from Diversified Investment Advisors, Inc. or the IPPFA Deferred Compensation Trust; may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements with Diversified Retirement Corporation, Inc. incidental to the administration of the Plan.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation **TO ADD THIS ADDITIONAL PLAN OPTION FOR TAZEWELL COUNTY EMPLOYEES.**

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

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

IPPFA 457(b) DEFERRED COMPENSATION PLAN

Board Resolution

Section 1

- Sample (replace with executed)

IPPFA 457 Plan Document (Exhibit A)

Section 2

- Loan Policy
- Roth Amendment

Trust Agreement (Exhibit B)

Section 3

Administration

Section 4

- Administrative Services Agreement (Exhibit C)

IPPFA FUNDING DOCUMENTS

Section 5

- Collective Trust Agreement (Exhibit D)
 - Schedule A
 - Schedule B
 - Schedule C
 - Schedule D
- Transamerica Life (AUSA) Stable Fund Contract (Exhibit E)
- Charles Schwab Personal Choice Retirement Account

IPPFA 457(b) DEFERRED COMPENSATION PLAN

Board Resolution	Section 1
<ul style="list-style-type: none">• Sample (replace with executed)	
IPPFA 457 Plan Document (Exhibit A)	Section 2
<ul style="list-style-type: none">• Loan Policy• Roth Amendment	
Trust Agreement (Exhibit B)	Section 3
Administration	Section 4
<ul style="list-style-type: none">• Administrative Services Agreement (Exhibit C)	
IPPFA FUNDING DOCUMENTS	Section 5
<ul style="list-style-type: none">• Collective Trust Agreement (Exhibit D)<ul style="list-style-type: none">○ Schedule A○ Schedule B○ Schedule C○ Schedule D• Transamerica Life (AUSA) Stable Fund Contract (Exhibit E)• Charles Schwab Personal Choice Retirement Account	

[EMPLOYER LETTERHEAD]

[NAME OF EMPLOYER]

(Suggested)

**RESOLUTION OF THE CORPORATE AUTHORITY
RELATING TO A DEFERRED COMPENSATION PLAN**

WHEREAS, [NAME OF EMPLOYER] ("Employer") an Illinois Municipal Corporation, organized as a [Village, City, County, Fire Protection District] is a member of the Illinois Public Pension Fund Association ("IPPFA");

WHEREAS, IPPFA sponsors the IPPFA 457 Deferred Compensation Plan in the form of Exhibit A hereto (the "Plan") and offers the Plan for adoption by its employer members for the benefit of their respective employees and beneficiaries;

WHEREAS, IPPFA offers the Public Employees' Retirement Plan and Trust (including Adoption Agreement) in the form of Exhibit D hereto (the "Retirement Plan and Trust") for adoption by its employer members that wish to make Employer Matching Contributions on behalf of employees who contribute to the Plan;

WHEREAS, IPPFA, on behalf of the its member employers that adopt and maintain the Plan, has entered into a Trust Agreement, in the form of Exhibit B hereto (the "Trust Agreement"), pursuant to which IPPFA (or a financial institution designated by IPPFA) will serve as trustee ("Trustee") with respect to the assets and investments held under the Plan (the "Trust");

WHEREAS, IPPFA, on behalf of its member employers that adopt and maintain the Plan, has entered into an Administrative Services Agreement, in the form of Exhibit C hereto (the "Services Agreement"), pursuant to which Diversified Investment Advisors, Inc. (the "Service Agent") has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement;

WHEREAS, [NAME OF EMPLOYER] has employees rendering valuable services to the Employer and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of Employer who participate in the Plan in order to allow such employees to provide for their retirement security and to serve the interest of the Employer in attracting and retaining competent personnel;

WHEREAS, the Corporate Authority has reviewed the Plan documents including, without limitation, the Plan, Services Agreement, Trust Agreement and the investment media thereunder, and has found the IPPFA's arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the Employer and its employees who participate in the Plan; and

WHEREAS, the [EMPLOYER] is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution;

NOW, THEREFORE, BE IT:

FURTHER RESOLVED, that the Employer hereby adopts, and hereby authorizes IPPFA to execute on behalf of the Employer as its authorized agent, the Services Agreement, which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate; and

BE IT FURTHER RESOLVED that the _____ (use title of official, not name) shall be the coordinator for this program; shall receive necessary reports, notices, etc. from Diversified Investment Advisors, Inc. or the IPPFA Deferred Compensation Trust; may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements with Diversified Investment Advisors, Inc. incidental to the administration of the Plan.

I, _____ [Clerk, Secretary] of the [City, Village, County, etc.] of _____, do hereby certify that the foregoing resolution, proposed by [Council Member, Trustee, etc.] _____, was duly passed and adopted in the [Council, Board of Trustees, Etc.] of the [City, County, Etc.] of _____ at a regular meeting thereof assembled this _____ day of _____, 2001 by the following vote:

AYES:

NAYES:

ABSENT:

(Seal)

Clerk of the [City, County, etc].

[EMPLOYER LETTERHEAD]

[NAME OF EMPLOYER]
RESOLUTION OF DEFERRED COMPENSATION BOARD

WHEREAS, [NAME OF EMPLOYER] ("Employer") is a member of the Illinois Public Pension Fund Association ("IPPFA");

WHEREAS, IPPFA sponsors the IPPFA Model Deferred Compensation Plan in the form of Exhibit A hereto (the "Plan") and offers the Plan for adoption by its employer members for the benefit of their respective employees and beneficiaries;

WHEREAS, IPPFA offers the Public Employees' Retirement Plan and Trust (including Adoption Agreement) in the form of Exhibit D hereto (the "Retirement Plan and Trust") for adoption by its employer members that wish to make Employer Matching Contributions on behalf of employees who contribute to the Plan;

WHEREAS, IPPFA, on behalf of its member employers that adopt and maintain the Plan, has entered into a Trust Agreement, in the form of Exhibit B hereto (the "Trust Agreement"), pursuant to which IPPFA (or a financial institution designated by IPPFA) will serve as trustee ("Trustee") with respect to the assets and investments held under the Plan (the "Trust");

WHEREAS, IPPFA, on behalf of its member employers that adopt and maintain the Plan, has entered into an Administrative Services Agreement, in the form of Exhibit C hereto (the "Services Agreement"), pursuant to which Diversified Investment Advisors, Inc. (the "Service Agent") has been appointed to provide certain recordkeeping and administrative services with respect to the Plan, as more specified in the Services Agreement;

WHEREAS, [NAME OF EMPLOYER] has employees rendering valuable services to the Employer and has designated the Deferred Compensation Board (the "Board") to render decisions regarding the establishment and maintenance of a deferred compensation plan, to exercise all discretionary control and administration under such plan on behalf of Employer and, to the extent the Board finds necessary or appropriate, to appoint agents to exercise the duties and responsibilities delegated to the Board;

WHEREAS, the Board has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of Employer who participate in the Plan in order to allow such employees to provide for their retirement security and to serve the interest of the Employer in attracting and retaining competent personnel;

WHEREAS, IPPFA, as sponsor of the Plan, selects the investments offered under the Plan and designates the Service Agent for the Plan;

WHEREAS, the Board has reviewed the Plan documents including, without limitation, the Plan, Services Agreement, Trust Agreement and the investment media thereunder, and has

any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the Employer hereby adopts, and hereby authorizes the Trustee to enter into on its behalf, the investment contracts designated for the Plan, including without limitation the Diversified Investment Advisors Collective Trust (and Adoption Agreement) and the AUSA Life Insurance Company, Inc. Group Annuity Contract, attached hereto as Exhibits D and E respectively, as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate;

FURTHER RESOLVED, that the Employer hereby adopts, and hereby authorizes IPPFA to execute on behalf of the Employer as its authorized agent, the Services Agreement, as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate; and

FURTHER RESOLVED, that the Deferred Compensation Board and its duly appointed agents are authorized to take all necessary or appropriate actions to effectuate and implement the foregoing resolutions.

[NAME OF EMPLOYER]
Deferred Compensation Board

**ILLINOIS PUBLIC PENSION FUND ASSOCIATION
457 DEFERRED COMPENSATION PLAN**

Amended and Restated Effective as of January 1, 2004

This Plan is an important legal document. You will want to consult with your lawyer or other tax advisor on whether or not it accommodates your particular situation, and on its tax and legal implications. Diversified Investment Advisors does not and cannot provide legal or tax advice. The Plan document is intended purely as a model document for use by your attorney in preparing a Section 457(b) governmental eligible deferred compensation plan. This is not the appropriate document to be used for a Section 457(b) plan operated by a nongovernmental tax exempt organization.

Additionally, the plan document has been revised to reflect the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA"), the Job Creation and Worker Assistance Act ("JCWAA"), and final IRS interpretative guidance under EGTRRA and JCWAA regarding this type of plan. However, future guidance may affect the provision and/or operation of this type of plan. Accordingly, such guidance, if and when issued, may necessitate an update or further revision to this plan document in order to ensure compliance with EGTRRA and JCWAA.

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ILLINOIS PUBLIC PENSION FUND ASSOCIATION
DEFERRED COMPENSATION PLAN

PREAMBLE

The Illinois Public Pension Fund Association (sometimes referred to herein as the "Association") hereby sponsors this 457 Deferred Compensation Plan and hereby offers the Plan as a model for adoption by its employer members for the benefit of their respective employees and beneficiaries, effective as of the date provided in Article XIV hereof. Such adoption by an Employer shall be evidenced by a resolution or other form of ratification of the Plan by the Employer, subject to prior consultation with the Plan Sponsor. (A copy of the Plan document shall be provided to each adopting Employer.)

Pursuant to the laws of the State of Illinois, and in accordance with the requirements of its organizational authority, the Employer, for purposes of providing a program of deferred compensation for its present and future Employees who meet the participation requirements set forth herein, adopts and establishes this Deferred Compensation Plan for the exclusive benefit of the Employees and their Beneficiaries, effective as of the date provided in the applicable resolution or other ratifying document. This Plan is intended to qualify as a governmental eligible deferred compensation plan within the meaning of section 457 of the Code and a governmental plan within the meaning of section 414(d) of the Code.

Section 1.7 Dollar Limitation

"Dollar Limitation" means the applicable dollar amount within the meaning of Code sections 457(b)(2)(A) and 457(e)(15)(A), as adjusted for the cost-of-living in accordance with Code section 457(e)(15)(B).

Section 1.8 Eligible Section 457(b) Plan

"Eligible Section 457(b) Plan" means an eligible deferred compensation plan within the meaning of Code section 457(b), other than this Plan.

Section 1.9 Employee

"Employee" means any individual common-law employee or independent contractor who receives any type of compensation from the Employer for services rendered to the Employer.

Section 1.10 Employer

"Employer" means the employer which is a member of the Association and which has adopted this Plan document for the purpose of adopting and establishing this Plan on behalf of its employees. The Employer is a political subdivision, agency or instrumentality of the state in which it is organized, within the meaning of Code section 414(d) and Section 3(32) of the Employee Retirement Income Security Act of 1974, as amended. Each Employer hereunder shall be deemed to have a separate Plan which is distinct and apart from the Plan of any other Employer; and the assets of each Plan shall not be available to provide benefits to the Employees of any other Employer's Plan hereunder.

Section 1.11 Enrollment Agreement

"Enrollment Agreement" means the written agreement (in the form promulgated by the Plan Administrator from time to time) in which the Employee elects to participate in the Plan, and approved by the Plan Administrator on behalf of the Employer.

Section 1.12 Funding Agent

"Funding Agent" means any person or entity, including without limitation a mutual fund investment company, insurance company, bank or trust company, that offers an Investment Fund through a Funding Arrangement under the Plan.

Section 1.13 Funding Arrangement

Section 1.18 Percentage Limitation

"Percentage Limitation" means 100 percent of the participant's Includible Compensation for the taxable year.

Section 1.19 Plan

"Plan" means this Deferred Compensation Plan, including any amendments hereto.

Section 1.20 Plan Year

"Plan Year" means the calendar year.

Section 1.21 Plan Administrator

"Plan Administrator" means the Employer or the person(s) or entity appointed by the Employer to administer the Plan in accordance with Article X on behalf of the Employer's employees.

Section 1.22 Plan Sponsor

"Plan Sponsor" means the Illinois Public Pension Fund Association or, if applicable, its successor or assign that sponsors this Plan on behalf of the Employers.

Section 1.23 Service Agent

"Service Agent" means the person or entity (or its successor and assign) retained by the Plan Sponsor to perform specified recordkeeping and administrative services for the Plan pursuant to an administrative services agreement.

Section 1.24 Severance Event

"Severance Event" means a severance of the Participant's employment with the Employer within the meaning of Code section 457(d)(1)(A)(ii).

In the case of a Participant who is an independent contractor of the Employer, a Severance Event shall be deemed to have occurred when the Participant's contract under which services are performed has completely expired and terminated, there is no foreseeable possibility that the Employer will renew the contract or enter into a new contract for the Participant's services, and it is not anticipated that the Participant will become an Employee of the Employer, or such other events as may be permitted under the Code.

ARTICLE II ENROLLMENT AND PARTICIPATION

Section 2.1 Eligibility

Any Employee whom the Employer declares eligible to participate in this Plan shall be a Participant in this Plan provided such Employee complies with the provisions of Section 2.2 hereof.

Section 2.2 Enrollment Agreement

(a) An eligible Employee may become a Participant by executing an Enrollment Agreement subject to the approval of the Plan Administrator. Compensation will be deferred for any calendar month only if an Enrollment Agreement providing for such deferral is executed by the Participant and approved by the Plan Administrator before the beginning of such month, or such other date as may be permitted under the Code.

(b) If permitted by the Employer, a Participant may enter into a separate Enrollment Agreement with respect to accumulated sick, vacation, or back pay, that would be payable to him or her in the month in which such election is made. This Enrollment Agreement (1) must be entered into prior to the date on which sick, vacation, or back pay would first be payable to the Participant and (2) shall only apply to amounts that would be payable to the Participant prior to his or her experiencing a Severance Event.

(c) By signing an Enrollment Agreement, the Participant elects to participate in this Plan and consents to the deferral by the Employer of the amount specified in an Enrollment Agreement from the Participant's Includible Compensation for each pay period.

(d) Notwithstanding the foregoing, the Plan Administrator may establish, in its sole discretion, a minimum deferral amount uniformly applicable to all Participants.

(e) A Participant's deferral shall continue in effect until modified, disallowed or revoked in accordance with the terms of this Plan (and any procedures established by the Plan Administrator hereunder), or until the Participant's Severance Event.

Section 3.1, may enter into an Enrollment Agreement to make elective deferrals in addition to those permitted by Section 3.1 in an amount not to exceed the lesser of (1) the applicable dollar amount as defined in Code section 414(v)(2)(B), as adjusted for the cost-of-living in accordance with Code section 414(v)(2)(C), or (2) the excess (if any) of (i) the Participant's Includible Compensation for the year, over (ii) any other elective deferrals of the Participant for such year which are made without regard to this Section 3.2(a). An additional contribution made pursuant to this Section 3.2(a) shall not, with respect to the year in which the contribution is made, be subject to any otherwise applicable limitation contained in Code section 402(g), or be taken into account in applying such limitation to other contributions or benefits under the Plan or any other plan.

(b) Subject to Section 3.2(c) below, for one or more of the Participant's last three taxable years ending before the taxable year in which the Participant attains Normal Retirement Age, the Maximum Deferral shall be the lesser of:

(1) the Catch-Up Dollar Limitation; or

(2) the sum of:

(A) the Maximum Deferral determined under Section 3.1 hereof for the taxable year (determined without regard to this Section 3.2 of the Plan), plus

(B) so much of the Maximum Deferral determined under Section 3.1 hereof for any prior taxable year or years (beginning after December 31, 1978 and during all or any portion of which the Participant was eligible to participate in this Plan) as has not previously been used under Sections 3.1 and 3.2 hereof or under such other plan; provided, however, that this Section 3.2 shall not apply with respect to any Participant who has previously utilized in whole or in part the limited catch-up under this Plan or under such other plan.

(c) If a Participant is eligible to make an additional contribution pursuant to Section 3.2(a) above for a taxable year to which Section 3.2(b) above applies, then notwithstanding such Sections 3.2(a) and 3.2(b), the Maximum Deferral for such taxable year shall be the greater of:

(1) the Maximum Deferral determined under Section 3.1 hereof for the taxable year (determined after taking into account the additional contribution determined under Section 3.2(a) above but without regard to Section 3.2(b) above); or

(2) the Maximum Deferral determined under Section 3.1 hereof for the taxable year (determined after taking into account Section 3.2(b)

ARTICLE IV PARTICIPANTS' ACCOUNTS

Section 4.1 Participants' Accounts

The Service Agent, as directed by the Plan Administrator, shall establish and maintain an Account in the name of each Participant to which such Participant's Deferred Compensation for each payroll period shall be credited as herein provided.

Section 4.2 Account Statements

Consistent with the requirements of any Funding Arrangement, and not less frequently than annually (as determined by the Plan Administrator), each Participant shall periodically receive a written Account statement showing the Account and Sub-Account balances, the amount of any contributions to or distributions from the Account since the date of the preceding Account statement, and the Investment Funds to which his or her Sub-Accounts are deemed allocated.

Section 4.3 Finality of Determinations

The Plan Administrator shall have exclusive responsibility for determining the balance of each Account maintained hereunder. The Plan Administrator's determinations thereof shall be conclusive upon all interested parties.

Section 4.4 Procedures

The Plan Administrator shall establish such further accounting procedures for the purpose of making allocations, valuations and adjustments to Participants' Accounts provided in this Article IV as the Plan Administrator deems advisable.

Section 5.4 Rules and Regulations

The Plan Administrator may promulgate forms and any additional rules and regulations it deems necessary or appropriate to govern all aspects of this Article V.

Section 5.5 Disclaimer

The Plan Sponsor, the Employer and the Plan Administrator (and their respective agents or representatives) make no endorsement, guarantee or any other representation and shall not be liable to the Plan or to any Participant, Beneficiary, or any other person with respect to (a) the financial soundness, investment performance, fitness, or suitability of any investment option offered pursuant to this Plan or any investment vehicle in which amounts deferred under the Plan are actually invested, (b) the tax consequences of the Plan to any Participant, Beneficiary or any other person, (c) any losses incurred due to any delay in implementing a Participant's investment choice pursuant to Section 5.3.

required to commence, or (2) sixty monthly installments if the Participant's Account balance is equal to or greater than \$10,000 on the date distributions are required to commence.

(b) Notwithstanding Section 6.2(a), a Participant (or, if applicable, his or her Beneficiary after the death of the Participant prior to the commencement of distributions hereunder) may make an election, in a writing filed with the Plan Administrator, of one of the following alternate methods of distribution:

(1) One lump sum distribution;

(2) Annual or more frequent (as permitted by the Plan Administrator) installments made in substantially nonincreasing amounts over a period not to exceed the life expectancy of the Participant or the joint life expectancies of the Participant and Beneficiary; provided, however, that such installment method of distribution may (as permitted by the Plan Administrator) be revised or terminated and followed by a full distribution of the Account on a specified date that is permissible under the Code;

(3) An annuity, including an annuity with term certain or survivorship features, for the life or lives of the Participant and Beneficiary, or a definite period not to exceed the life expectancy or joint life expectancies of the Participant and Beneficiary, or a combination thereof (as applicable); and

(4) A partial distribution in a designated amount (as permitted by the Plan Administrator) followed by a method of distribution described in paragraph (2) or (3) above commencing on a specified date that is permissible under the Code.

Such election may be made or modified until the date 30 days prior to the time that payments are to commence.

(c) The method of distribution for any distribution to a Participant shall provide for payments in such amounts to satisfy the minimum distribution requirements of Code sections 401(a)(9) and 457(d) and any applicable proposed and final regulations promulgated thereunder such that, without limitation, a Participant's Account shall be distributed to such Participant no later than the required beginning date, that is, not later than April 1 of the calendar year following the later of (1) the calendar year in which the Participant attains age 70-1/2, or (2) the calendar year in which the Participant retires.

(d) If a Participant elects to receive installment payments, such Participant's Account shall continue to participate in the investment performance of the Investment Funds in which such amounts are invested and to bear its allocable share of administrative and investment expenses until the date such amounts are distributed. The amount of the installments shall be redetermined at least annually to reflect the changes in the value of a Participant's Account.

Any such payment shall be a complete discharge of all liability under the Plan with respect to such payment.

(b) Notwithstanding Section 6.1(c) herein, a Participant (or, if applicable, his or her Beneficiary after the death of the Participant prior to the commencement of distributions hereunder) may not elect to defer the commencement date specified in Section 6.1(a) if his or her Account balance is not equal to or greater than any minimum account balance established by the Plan Administrator in its sole discretion for such purpose and uniformly applicable to all Participants, consistent with any term or limitation of any applicable Investment Fund.

Section 6.5 Unforeseeable Emergency Distributions

Notwithstanding any other provision herein, in the event of an Unforeseeable Emergency, a Participant may request that the Plan Administrator pay to him or her all or a portion of his or her Account balance. Such a request shall in addition be treated as a request for a revocation of deferrals under the Enrollment Agreement. If the application for payment is approved by the Plan Administrator, payment will be made as soon as administratively possible following such approval. Payment shall be limited strictly to that amount reasonably necessary to meet the situation constituting the Unforeseeable Emergency (taking into account the amount of any income tax withholding or other income tax liability resulting from the distribution). Payments may not be made to the extent that an Unforeseeable Emergency is or may be relieved through (1) reimbursement or compensation by insurance or otherwise, (2) by liquidation of the Participant's assets (to the extent such liquidation does not itself cause severe financial hardship), or (3) by cessation of deferrals under the Plan. Any remaining amounts shall be paid in accordance with the distribution provisions of this Article VI of the Plan.

Section 7.2 Administrative Rules

The Plan Administrator shall prescribe such further rules, regulations and procedures consistent with the provisions of this Article VII concerning loans as the Plan Administrator deems advisable.

(c) In the Case of Plan-to-Plan Transfers of Plan Assets Among an Employer's Code Section 457(b) Plans:

(1) The transfer must be from another governmental Eligible Section 457(b) Plan maintained by the same employer (and, for this purpose, the Employer is not treated as the same employer if the Participant's compensation is paid by a different entity);

(2) The transferor governmental Eligible Section 457(b) Plan must provide for transfers;

(3) The Participant or Beneficiary whose amounts deferred are being transferred must have deferred compensation immediately after the transfer at least equal to the amount deferred with respect to the Participant or Beneficiary immediately before the transfer;

(4) The Participant or Beneficiary whose deferred amounts are being transferred must not be eligible to make additional annual deferrals under the Plan unless he or she is performing services for the Employer.

The Plan Administrator may require such documentation from the predecessor plan as it deems necessary to effectuate the transfer in accordance with Code section 457(e)(10), to confirm that such plan is an Eligible Section 457(b) Plan within the meaning of Code section 457(b), and to assure that transfers are provided for under such plan. The Plan Administrator may refuse to accept a transfer in the form of assets other than cash, unless the Employer and the Plan Administrator agree to hold such other assets under the Plan.

Such amount shall be held, accounted for, administered and otherwise treated in the same manner as Includible Compensation deferred by the Participant under Article III hereof except that such amount shall not be considered Includible Compensation deferred under the Plan in the taxable year of such transfer in determining the Maximum Deferral under Sections 3.1 and 3.2 hereof. Except as otherwise specifically provided in this Plan, such transferred amounts shall be subject to all provisions of this Plan applicable to deferrals made hereunder.

Section 8.2 Transfers from the Plan

Subject to the requirements of Code section 457(e)(10), and Treasury Regulations thereunder, and the procedures established by the Plan Administrator, an Account may be transferred to another governmental Eligible Section 457(b) Plan if such transfer complies with the requirements set forth in subsection (1), (2) or (3) below:

(a) In the Case of Plan-to-Plan Transfers of the Account of a Participant After a Severance Event:

(3) The Participant or Beneficiary whose amounts deferred are being transferred must have deferred compensation immediately after the transfer at least equal to the amount deferred with respect to the Participant or Beneficiary immediately before the transfer;

(4) The Participant or Beneficiary whose deferred amounts are being transferred must not be eligible to make additional annual deferrals under the transferee governmental Eligible Section 457(b) Plan unless he or she is performing services for the transferee employer.

No transfer shall occur unless the employers have signed such agreements as are necessary to assure that the Employer's liability to pay benefits to the Participant has been discharged and assumed by the other employer.

The Plan Administrator may require such documentation from the other plan as it deems necessary to effectuate the transfer, to confirm that such plan is an eligible deferred compensation plan within the meaning of Code section 457(b), and to assure that transfers are provided for under such plan.

Section 8.3 Eligible Rollover Distributions

(a) **Incoming Rollovers:** An eligible rollover distribution may be accepted from an eligible retirement plan maintained by another employer and credited to a Participant's Account under the Plan. The Plan Administrator may require such documentation from the distributing plan as it deems necessary to effectuate the rollover in accordance with Code section 402 and to confirm that such plan is an eligible retirement plan within the meaning of Code section 402(c)(8)(B). The Plan shall separately account for eligible rollover distributions from any eligible retirement plan that is not an eligible deferred compensation plan described in Code section 457(b) maintained by an eligible governmental employer described in Code section 457(e)(1)(A).

(b) **Outgoing Rollovers:** Notwithstanding any provision of the Plan to the contrary that would otherwise limit a distributee's election under this Section, a distributee may elect, at the time and in the manner prescribed by the Plan Administrator, to have any portion of an eligible rollover distribution paid directly to an eligible retirement plan specified by the distributee in a direct rollover.

(c) **Definitions:**

(1) **Eligible Rollover Distribution:** An eligible rollover distribution is any distribution of all or any portion of the balance to the credit of the distributee, except that an eligible rollover distribution does not include: any distribution that is one of a series of substantially equal periodic payments (not less frequently than annually) made for the life (or life expectancy) of the distributee or the joint lives (or joint life expectancies) of the distributee and the distributee's designated beneficiary, or for a

retirement plan described in Code section 4974(c)(1) to the extent that such distribution is attributable to an amount transferred to an eligible deferred compensation plan from a qualified retirement plan (as defined in Code section 4974(c)).

Section 8.6 Administrative Rules

Subject to applicable law and consistent with Code section 457(g), the Plan Administrator shall prescribe such rules and procedures concerning this Article VIII hereof as the Plan Administrator in its sole judgment deems desirable for the orderly administration of the Plan.

ARTICLE X PLAN ADMINISTRATION

Section 10.1 Plan Administrator

This Plan shall be administered by the Plan Administrator, who shall represent the designating Employer in all matters concerning the administration of this Plan. The Plan Administrator shall serve at the pleasure of the Employer and the Employer shall have the right to appoint, in its sole and absolute discretion, any successor Plan Administrator.

Section 10.2 Power and Authority

Subject to any applicable laws and any approvals required by the Employer, the Plan Administrator shall have full power and authority to interpret the provisions of the Plan, to adopt rules and regulations for the administration of the Plan, and to interpret, alter, amend, or revoke any rules and regulations so adopted.

Section 10.3 Presumption of Fairness

Every action taken by the Plan Administrator shall be presumed to be a fair and reasonable exercise of the authority vested in or the duties imposed upon him or her. The Plan Administrator shall be deemed to have exercised reasonable care, diligence and prudence and to have acted impartially as to all persons interested, unless the contrary be proven by affirmative evidence. The Plan Administrator's decisions shall be afforded the maximum deference permitted by applicable law. The Plan Administrator shall not be liable for amounts of Compensation deferred by Participants or for other amounts payable under the Plan.

Section 10.4 Delegation of Duties

Subject to any applicable laws and any approvals required by the Employer, the Plan Administrator may delegate any or all of his or her powers and duties hereunder to another person, persons, or entity, and may pay reasonable compensation for such services as an administrative expense of the Plan, to the extent such compensation is not otherwise paid.

Section 10.5 Other Parties

Any person or entity which issues policies, contracts, or investment media to the Plan Sponsor or Employer or in respect of a Participant is not a party to this Plan and such person or entity shall have no responsibility, accountability or liability to the Plan Sponsor, Employer, the Plan Administrator, any Participant, or any Beneficiary with regard to the operation or adequacy of this Plan, including any future amendments made thereto.

ARTICLE XI TERMINATION OR AMENDMENT OF PLAN

Section 11.1 Plan Termination

The Employer may at any time terminate (or discontinue further contributions to) this Plan with respect to its Employees; provided, however, that no termination shall affect the amount of any Includible Compensation deferred before the time of the termination and income thereon accrued to the date of the termination in accordance with the terms of the Plan; and further provided, however, that the Plan Sponsor receives at least ninety (90) days' advance written notification of the termination (or discontinuance of further contributions) and any other instructions reasonably required or requested by the Plan Sponsor. Upon such termination (or discontinuance), each Participant shall be deemed to have revoked his or her Enrollment Agreement as of the date of such termination. Each Participant's full Compensation on a nondeferred basis will thereupon be restored. Upon such termination (or discontinuance), the portion of the Plan assets attributable to such Employer shall continue to be held by the Plan Sponsor (or Funding Agent) until distributed to the Participants (or their Beneficiaries) in accordance with the provisions hereunder or, if applicable, until transferred to a successor plan of the applicable Employer in accordance with such Employer's instructions.

If authorized by the Employer, and notwithstanding any otherwise conflicting provision in this Plan, the distribution (including eligible rollover distributions as permitted in this Plan) of all the Participants' Accounts to the Participants or their respective Beneficiaries, if applicable, shall commence as soon as administratively practicable after such Plan termination. Any such distribution shall be in one lump sum amount unless another method of distribution is required or permitted by the Employer. To the extent that the Participants' Accounts are not distributed as soon as administratively practicable after the termination of the Plan, the provisions of this Plan as well as all of the applicable statutory requirements necessary for the Plan's eligibility as a governmental Eligible Section 457(b) Plan shall apply.

The Plan Sponsor may discontinue its sponsorship of this Plan at any time provided that it notifies the Employers in advance. Upon such event, each Employer shall be deemed the Plan Sponsor hereunder solely with respect to such Employer's Employees.

Section 11.2 Plan Amendment

The Plan Sponsor may also amend the provisions of this Plan at any time; provided, however, that no amendment shall affect the amount of any Includible Compensation deferred before the time of the amendment and income thereon accrued to the date of the amendment in accordance with the terms of the Plan; and further provided, however, that each Employer hereunder receives a notification of the amendment. The Employer's establishment and continuing maintenance of this Plan

ARTICLE XII NON-ASSIGNABILITY AND QDRO's

Section 12.1 Non-Assignability

Neither the Participant, nor his or her Beneficiary, nor any other designee shall have any right to commute, sell, assign, transfer, or otherwise convey the right to receive any payments hereunder, which payments and right thereto are expressly declared to be non-assignable and non-transferable; and in the event of an attempt to assign or transfer, the Employer shall have no further liability hereunder, nor shall any unpaid amounts be subject to attachment, garnishment or execution, or be transferable by operation of law in the event of bankruptcy or insolvency, except (a) with respect to loans to Participants, if applicable, (b) with respect to a qualified domestic relations order as may be permitted under Code sections 414(p)(11) and (12) and as further provided below in Section 12.2, or (c) as may be required by any other applicable law. Nothing in this Section shall be construed to authorize any amount to be distributed under the Plan at a time or in a form that is not permitted under Code section 457.

Section 12.2 Qualified Domestic Relations Orders

(a) Notwithstanding any otherwise conflicting provision in this Plan, the Plan may permit the distribution of all or a portion of a Participant's Account pursuant to, and in accordance with the terms and provisions of, a qualified domestic relations order (as such term is defined below). A distribution or payment from this Plan shall be treated as permissible and made pursuant to a qualified domestic relations order if it is made pursuant to a domestic relations order which creates or recognizes the existence of an alternate payee's right to, or assigns to an alternate payee the right to, receive all or a portion of the benefits payable with respect to a Participant.

(b) Definitions: (1) Domestic Relations Order. For purposes of this Plan, the term "domestic relations order" means any judgment, decree, or order (including approval of a property settlement agreement) which (i) relates to the provision of child support, alimony payments, or marital property rights to a spouse, former spouse, child, or other dependent of a participant, and (ii) is made pursuant to a State domestic relations law (including a community property law).

(2) Alternate Payee. For purposes of this Plan, the term "Alternate Payee" means any spouse, former spouse, child or other dependent of a Participant who is recognized by a domestic relations order as having a right to receive all, or a portion of, the benefits payable under the Plan with respect to such Participant; but no earlier than otherwise distributable hereunder.

(c) The Plan Administrator may promulgate any additional rules and regulations it deems necessary or appropriate to govern this Section 12.2.

ARTICLE XIV EFFECTIVE DATE

Section 14.1 Effective Date of Plan

This Plan, originally effective as of January 1, 2001 or, if applicable, as of the effective date of its ratification by the Employer on behalf of its Employees, is amended and restated effective as of January 1, 2002.

IN WITNESS WHEREOF, Illinois Public Pension Fund Association, organized and existing under the laws of the State of Illinois (the "State") and pursuant to the authorities granted to it under the laws of such State, has caused its duly authorized official to execute this amended and restated Plan as of the 1st day of January, 2004

ILLINOIS PUBLIC PENSION FUND ASSOCIATION

By: [Signature]
Authorized Official

Name: James McNameel

Title: President

Address: 40 D. Page Ct.
Elgin IL.
60120

LOAN POLICY DOCUMENT

The following features of this loan program shall be effective as of 03/03/01:

1. Steps in Authorizing a Loan

The Plan Administrator (or his representative) is authorized to approve a cash loan to be made to a Participant from his Participant's Account, provided such Participant has made a proper loan request (as set forth in Attachment B) and the loan request satisfies all of the requirements under this Loan Policy Document.

2. Procedures for Applying for a Loan

An Active Participant, Prior Participant or beneficiary may apply for a loan by making a proper loan request to the Plan Administrator or his authorized representative which

- (a) has been signed by the spouse, if any, within the 90 day period prior to the making of the loan, and
- (b) has been witnessed by a notary public or plan representative, if spousal consent is required.

(Note: Items (a) and (b) only apply to plans which are subject to the Qualified Joint & Survivor rules.)

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If a request for an additional loan is submitted prior to repayment of an existing loan, the request shall be treated as a separate entity in all respects, subject to the limitations on the maximum loan amount permitted under the Plan.

If elected in Attachment B, a Participant will be permitted to rollover the unpaid balance of a plan loan from a previous employer's plan ("prior plan"), provided that the promissory note from the prior plan is duly assigned to the Plan. Such rollover loan will be treated as an existing loan.

3. The Basis Upon Which a Loan Will Be Approved or Denied

A loan shall be made on a reasonably equivalent, uniform and nondiscriminatory basis for all eligible individuals in similar circumstances at the time the loan is authorized. Former Participants, including those who have left funds on deposit with the Plan, are ineligible to apply for a new loan except as otherwise provided herein.

A loan made on behalf of either a Prior Participant or a beneficiary, who is a Party in Interest may be offered under different terms and conditions than those offered to Active Participants. Such terms and conditions, if any, shall be set forth in Attachment B signed by the Plan Administrator and shall be based on factors that are legally considered by commercial entities in the business of making similar loans.

4. Conditions and Limitations of a Loan

The Plan Administrator (or his representative) shall authorize a loan to a Participant subject to the following conditions and limitations:

- (a) Restrictions for the use of loan funds, if any, will be established and set forth in Attachment B signed by the Plan Administrator. Such restrictions may include reasons of hardship as

A Former Participant, if permitted in Attachment B, or a Prior Participant or beneficiary who is a Party in Interest shall make loan repayments to the Plan Administrator in such a manner as determined by the Plan Administrator in Attachment B. The Plan Administrator shall submit a consolidated check of repayments of all loans for such individuals no less frequently than once each quarter nor more frequently than once each month, unless agreed to by Diversified Investment Advisors (Diversified). Each payment shall be equal to (a) a portion of the interest payable on the remaining principal and (b) an installment payment of the loan principal.

Each repayment (inclusive of interest) shall be allocated to the Participant's Account in accordance with the investment elections for the appropriate contributions in effect at the time of repayment.

In no event may any portion of such repayment be treated as a new or current contribution made by the individual.

In the event a Participant or beneficiary who is a Party in Interest chooses to prepay a loan in full, such prepayment shall be subject to the Plan Administrator's consent. However, when an Active Participant terminates employment with an outstanding loan balance, or the Plan terminates, the Plan Administrator's consent to prepayment is not required.

6. Procedures for Determining a Reasonable Effective Rate of Interest on a Loan

The annual effective loan interest rate shall be not less than the prevailing rate of interest charged on similar commercial loans by persons in the business of lending money and shall be determined by the Plan Administrator in accordance with procedures set forth in Attachment B signed by the Plan Administrator. Such determination shall be made on a nondiscriminatory basis for: (a) all Active Participants in similar circumstances at the time the loan is authorized and (b) for those Prior Participants and beneficiaries who are Parties in Interest in similar circumstances at the time the loan is authorized.

7. Collateral Which May Secure a Loan

A loan shall be secured by an equivalent lien on the Participant's non-forfeitable interest in the Plan at the time of the loan.

8. Events Constituting a Default on a Loan and Steps to Preserve Plan Assets in Such Event

A loan made pursuant to the Plan's loan program shall be considered in default and treated as a Deemed Taxable Distribution if:

- the borrower does not make a loan repayment by the end of the calendar quarter following the quarter in which such payment was due,
- the borrower goes on authorized leave of absence (as specified in Attachment B) with reduced or insufficient pay to cover the loan repayments, and fails to resume loan repayments at the end of the plan's authorized leave of absence period,
- the borrower revokes his payroll deduction election or it becomes invalid even though he remains in active employment, or
- a lien is made against the loan collateral.

A loan made pursuant to the Plan's loan program shall be considered in default and treated as an Offset Taxable Distribution if:

shareholder of the Employer whose employees are covered by such Plan; he/she remains a fiduciary to the Plan, etc.).

Plan Administrator: The person or persons authorized by the Employer to administer the Plan's loan provision.

Shareholder-Employee: An Employee or officer of a subchapter S corporation (including any family member) who owns or is considered as owning on any day during the taxable year of such corporation, more than 5% of the outstanding stock of the corporation.

Attest:

By:

James M. McManis

Title:

President - IPPFA

Date:

2-23-01

Account No.:

PE61743

Employer:

Illinois Public Pension Fund
Association

Attachment B

1. Participants may request loans by the following method:

- Calling Diversified's Toll free number and properly authorizing such request
- Submitting a signed and completed loan application to the Plan Administrator
- Submitting a signed and completed loan application to Diversified
- Initiating and properly authorizing a loan request via Diversified Direct's Web page

2. Different terms and conditions of a loan for Prior Participants or beneficiaries, who are Parties in Interest:

(ex. repayment basis, interest and terms based on creditworthiness and financial need)

Note: These terms and conditions should be based on factors that are legally considered by commercial entities in the business of making similar loans.

3. Restrictions for the use of funds for loans, if any, are:

(ex: hardship reasons, college or educational expenses, home purchase expenses)

4. The basis on which principal residence purchase loans will be approved or denied:

Restriction of Sales contract

(ex: loans for a principal residence may not exceed 15 years)

5. The loan interest rate will be determined in accordance with the following procedures:
The interest rate will be the prime rate as specified in the Wall Street Journal.

6. Loan repayments will will not be suspended while a Participant is performing service in the Uniformed services as provided in Code Sec. 414(u)(4).

7. For leaves of absence not due to military service, loan repayments will be suspended for 1 year (may not exceed 1 year) will not be suspended while a Participant is on authorized leave either without any pay from the Employer or at a rate of pay (after income and employment tax withholding) that is insufficient to cover the loan repayments.

8. A Former Participant is not permitted to continue to make scheduled loan repayments.

9. Loan repayments from Prior Participants or beneficiaries who are Parties in Interest and Former Participants, if permitted in 8. above, or from Participants on a leave of absence must be made by:

Check applicable boxes:

- Money Order
- Certified Check
- _____
- Bank Check

B. ARTICLE II entitled "ENROLLMENT AND PARTICIPATION" is amended as follows:

1. By the addition of a new section 2.3, entitled "Qualified Roth Contribution Program", which shall read as follows:

"Section 2.3 Qualified Roth Contribution Program

So long as uniformly applicable to all Participants, the Plan Administrator may establish, in its sole discretion, a policy permitting a Participant to irrevocably designate all or any portion of his or her elective deferrals hereunder as Roth 457(b) Deferrals. If permitted by the Plan Administrator under a policy uniformly applicable to all Participants, the Plan will, as soon as administratively possible following a Participant's Roth conversion election, accept an In-plan Roth Conversion Contribution (as defined herein) for deposit into a designated Roth account under the Plan maintained on behalf of such Participant. Nothing herein shall be construed as requiring the Plan Administrator to permit In-plan Roth Conversion Contributions under the Plan, even if the Plan Administrator has a policy allowing Roth 457(b) Deferrals under the Plan."

C. ARTICLE IV entitled "PARTICIPANTS' ACCOUNTS" is amended as follows:

1. Section 4.1 entitled "Participants' Accounts" is amended by the addition of the following sentence at the end thereof, which shall read as follows:

"Notwithstanding any otherwise conflicting provision in the Plan, a Participant's Roth 457(b) Deferrals and In-plan Roth Conversion Contributions shall each be accounted for separately under the Plan."

D. ARTICLE VIII entitled "PLAN-TO-PLAN TRANSFERS AND ROLLOVERS" is amended as follows:

1. Section 8.3 entitled "Eligible Rollover Distributions" is amended by the addition of new subsections 8.3(c) and 8.3(f) entitled "In-plan Roth Rollovers" and "Roth Rollover Contributions" respectively, which shall read as follows:

"(c) In-plan Roth Rollovers.

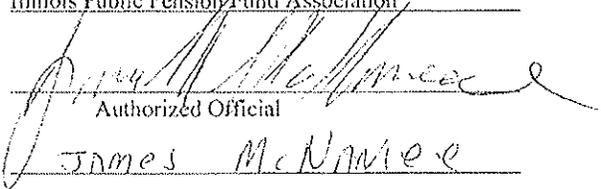
(1) Subject to Section 2.3 of the Plan, a Participant may elect, at the time and in the manner prescribed by the Plan Administrator, to have all or any portion of an eligible rollover distribution from the Plan paid directly to a designated Roth account under the Plan so long as such payment constitutes an In-plan Roth Conversion Contribution hereunder (hereinafter referred to as an "in-plan Roth direct rollover"). Notwithstanding any otherwise conflicting provision in the Plan, an in-plan Roth direct rollover is not treated as a distribution for the following purposes:

- (i) *Section 72(p) (relating to plan loans).* A Plan loan transferred in an in-plan Roth direct rollover without changing the repayment schedule is not treated as a new loan (so the rule in § 1.72(p)-1, Q&A-20, of the Income Tax Regulations does not apply).
- (ii) *Section 401(a)(11) (relating to spousal annuities).* A married Plan Participant is not required to obtain spousal consent in connection with an election to make an in-plan Roth direct rollover.
- (iii) *Section 411(a)(11) (relating to participant consent before an immediate distribution of an accrued benefit in excess of \$5,000).* The amount rolled over continues to be taken into account in determining whether the participant's accrued benefit exceeds \$5,000, and a notice of the participant's right to defer receipt of the distribution is not triggered by the in-plan Roth direct rollover.
- (iv) *Section 411(d)(6)(B)(ii) (relating to elimination of optional forms of benefit).* A participant who had a distribution right (such as a right to an immediate distribution of the amount rolled over) prior to the rollover cannot have this right eliminated through an in-plan Roth direct rollover.

IN WITNESS WHEREOF, Illinois Public Pension Fund Association, organized and existing under the laws of Illinois (the "State") and pursuant to the authorities granted to it under the laws of such State, has caused its duly authorized official to execute this Amendment on this 17 day of DEC, 2010.

Employer: Illinois Public Pension Fund Association

By:


Authorized Official

Name:

James McNamara

Title:

President

Address:

455 Kohoe S. 40106

CAROL STREAM IL 60188

PE61743aa1 (EK)

DEFERRED COMPENSATION TRUST AGREEMENT

THIS TRUST AGREEMENT is made by and between the Illinois Public Pension Fund Association (hereinafter referred to as the "Association"), on behalf of various Employers who are governmental entities, and INVESTORS BANK & TRUST COMPANY, a trust company organized under the laws of the Commonwealth of Massachusetts (hereinafter referred to as the "Trustee"), to be effective as of March 1, 2001.

WITNESSETH:

WHEREAS, the Association has established a Deferred Compensation Plan (hereinafter referred to as the "Plan"); for various Employers that are governmental entities and

WHEREAS, the Association intends the Plan to qualify as an eligible deferred compensation plan under section 457 of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Association wishes to establish this trust to hold assets of the Plan for the exclusive benefit of Plan Participants and their Beneficiaries of the Employers, pursuant to section 457(g) of the Code;

WHEREAS, the Association intends the Trust to be treated as an organization exempt from taxation under section 501(a) of the Code; and

WHEREAS, the Trustee agrees to act as trustee of said trust in accordance with the terms and provisions provided herein;

NOW THEREFORE, the parties hereto do hereby establish this Deferred Compensation Trust (the "Trust") and agree that the following shall constitute the Trust Agreement:

Section 1. Definitions. Whenever the following terms are used in this instrument, except where the context clearly indicates otherwise, such terms shall have the meaning as hereinafter set forth in this Section 1:

(1) "Account" means the individual recordkeeping account maintained under the Plan to record the interest of a Participant in the Plan. The Trustee shall not be responsible for maintaining records of individual Participants' accounts under the Plan.

(2) "Beneficiary" means the Participant's beneficiary as such term is defined in the Plan.

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the Employer the amount so requested for the purpose of returning a mistaken contribution under the Plan.

Section 3. Trustee's Powers. Subject to the other provisions of this Agreement, the Trustee shall have the authority and power to:

- (1) invest and reinvest all or any part of the Trust, including both principal and income, in securities pursuant to this Agreement;
- (2) sell, transfer, mortgage, pledge, lease or otherwise dispose of, or grant options with respect to any part of the Trust at public or private sale;
- (3) vote any stocks, bonds or other securities held in the Trust, or otherwise consent to or request any action on the part of the issuer in person or by proxy;
- (4) give general or specific proxies or powers of attorney with or without powers of substitution;
- (5) participate in reorganizations, recapitalization, consolidations, mergers and similar transactions with respect to any securities;
- (6) deposit such securities in any voting trust, or with any protective or like committee, or with a trustee or with depositories designated thereby;
- (7) exercise any options, subscription rights and conversion privileges;
- (8) pursuant to the direction of the Plan Administrator, acquire and maintain group annuities;
- (9) pursuant to the direction of the Plan Administrator, invest or reinvest all or any part of the Trust under an insurance contract or contracts that contain provisions relating to a specified rate of return on such investment;
- (10) pursuant to the direction of the Plan Administrator, transfer to and invest all or any part of the Trust in any collective investment trust which constitutes an exempt trust within the meaning of the Code and which is then maintained by a bank or trust company, or any of its affiliates, when such bank or trust company is acting as Trustee or agent for the Trustee;
- (11) pursuant to the direction of the Plan Administrator, purchase and sell interests in an investment company registered under the Investment Company Act of 1940;

Participant or his Beneficiary with respect to such Participant's Account under the Plan). The Trustee hereby appoints and authorizes the Service Agent to accept on its behalf investment directions made hereunder. In the event that the Trustee or the Service Agent fails to receive proper direction with respect to investment of any contribution made to the Trust, the Trustee may hold such contributions without liability for interest or investment gains of any kind for a reasonable length of time from the date of receipt; and, then, if proper instructions have still not been received, the Trustee shall invest such contribution in the Investors Bank & Trust Cash Reserve Fund, or any successor short-term investment fund with similar investment objectives.

(d) If the Plan provides that the Participant (or, if applicable, his Beneficiary) shall direct the investment of his Account and may give an investment direction or instruction directly to the Trustee or the Service Agent, any such investment direction or instruction must be delivered in a proper writing or, to the extent permitted by the Service Agent, in a proper telephone communication, according to the Service Agent's procedures. For purposes of this Trust Agreement, any investment direction or instruction made hereunder by a Participant or his Beneficiary shall be treated as issued by the Plan Administrator unless the Plan Administrator has given an instruction that the Participant's (or Beneficiary's) investment direction or instruction is not permitted under the Plan, in which event the Trustee may decline to implement any such investment direction or instruction.

Section 5. Distributions and Payments. The Trustee shall make distributions and payments from the Trust at such times and in such amounts to or for the benefit of the person entitled thereto under the Plan, as the Plan Administrator directs in writing. Any undistributed part of the Trust shall be retained in the Trust until the Plan Administrator directs its distribution. Any direction by the Plan Administrator regarding a distribution or payment from the Trust shall include all information necessary to enable the Trustee to make such distribution or payment, including without limitation income tax withholding instructions and the account or accounts or investment funds or funds to be charged with such distribution or payment. The Trustee hereby appoints and authorizes the Service Agent to accept on its behalf distribution and payment directions made hereunder. Neither the Trustee nor the Service Agent is required to inquire into the correctness or propriety of any such instruction, direction or information or whether such distribution or payment is in accordance with the Plan. The Trustee shall have no responsibility for determining the rights or benefits of any person in the Trust or under the Plan, for the administration of the Plan, or for the adequacy of the Trust to meet all liabilities arising under the Plan.

In the event that the Trustee or the Service Agent fails to receive proper direction with respect to a distribution or payment from the Trust, the Trustee may hold such assets without liability for interest or investment gains of any kind for a reasonable length of time.

however, that Trustee shall incur no liability to any person for any action taken pursuant to a direction, request or approval given by the Plan Administrator (or, if applicable, a Participant or his Beneficiary) which is contemplated by, and in conformity with, the terms of the Plan or this Trust and which the Trustee or his designated agent reasonably believes to be genuine.

(b) Trustee may hire agents, accountants, actuaries, investment advisors, financial consultants or other professionals to perform any of its duties or obligations hereunder and any service required or permitted under the Trust. Trustee may consult with legal counsel (who may also be counsel for the Association generally) concerning any questions which may arise and with respect to any of its duties or obligations hereunder. The Trustee hereby appoints and authorizes the Service Agent to perform certain ministerial duties or functions of the Trustee hereunder as the Trustee shall deem necessary or appropriate from time to time. In the performance of any such duties or functions, the Service Agent shall be entitled to all the protections and indemnifications as are conferred upon the Trustee under this Trust Agreement.

(c) Notwithstanding any reference to the Plan herein, the duties and obligations of the Trustee are limited to those expressly stated by the Trust. The Trustee is not a party to the Plan. The Association hereby agrees to provide a copy of the Plan document to the Trustee, to notify the Trustee of any amendment to the Plan and to provide promptly to the Trustee a copy of any such amendment.

Section 9. Limitation on Liability of Trustee and Indemnification.

(a) Notwithstanding anything to the contrary in this Trust Agreement, the Plan Administrator shall at all times and at any time have the power and the duty and obligation to instruct the Trustee in the exercise of any and each of the Trustee's duties or powers. The Trustee is entitled to presume without inquiry or consideration of any kind that each such instruction is proper under the Plan. When acting under any such instruction, the Trustee shall be free of any and every liability whatsoever arising out of its act or failure to act if the Trustee acts or declines to act according to the Plan Administrator's instruction(s). In the absence of an instruction by the Plan Administrator, the Trustee shall exercise its powers (including declining to act) in its own discretion without liability therefor other than for the Trustee's negligence, bad faith, willful misconduct, breach of this Agreement, or of applicable law.

(b) The Association shall indemnify and hold harmless the Trustee and its officers, directors, employees, shareholders and agents (the "Indemnities") from and against any losses, costs, damages, or expenses, including reasonable attorney's fees, which the Indemnities may incur or pay out by reason of (i) the Indemnities acting in accordance with the directions of the Plan Administrator (or, if applicable, a Participant or his Beneficiary) or failing to act in the absence of such certification or other information provided by the Employer or the Plan Administrator; (ii) the Trustee's exercise and performance of its powers and duties hereunder,

Section 13. Resignation or Removal of a Trustee.

(a) The Trustee may resign at any time upon ninety (90) days' written notice to the Employer. The Trustee may be removed at any time by the Association upon ninety (90) days' written notice to the Trustee. Upon the occurrence of any one of the following events, the Trustee shall resign following ninety (90) days written notice to the Association:

(1) the giving of notice of termination by either party to the Service Agreement, if any, between the Service Agent and the Association; or

(2) the Plan Administrator directs that any assets of the Trust be invested in investments or investment vehicles not permitted by or made available through Diversified Investment Advisors, Inc. or any of its affiliates.

(b) Upon resignation or removal of the Trustee, the Association shall appoint a successor trustee. The successor trustee shall have the same powers and duties as are conferred upon the Trustee hereunder, and the Trustee shall assign, transfer and pay over to such successor trustee all the moneys, securities and other property then constituting the Trust, together with such records or copies thereof as may be necessary to the successor trustee. The Trustee shall not be required to make any transfer under this Section 13 or the preceding Section 12 to a successor trustee unless and until he has been indemnified to his satisfaction against any expenses and liabilities both with respect to such transfer and with respect to any of his acts as Trustee prior to such transfer (except such expenses or liabilities due to or arising from his fraud, dishonesty, gross negligence or misconduct and except as otherwise required by law).

(c) Within ninety (90) days after the removal or resignation of the Trustee, the Trustee shall file a report with the Plan Administrator covering the period from the date of the Trustee's last report to the date of the Trustee's removal or resignation, consistent with the provisions of Section 6(b) hereof.

Section 14. Sub-Trustee Arrangements. The Trustee will not be required to select any sub-trustee. Upon ninety (90) days' prior written notice to the Trustee, the Plan Administrator may appoint one or more sub-trustees for the purpose of holding a portion of the Trust. Plan assets held by a sub-trustee will constitute part of the Trust; however, the Trustee will not have legal title to and will have no responsibility under this Agreement or otherwise for the custody or valuation of such portion of the Trust that is held by a sub-trustee. The Trustee will transfer assets of the Trust to a sub-trustee as directed by the Plan Administrator and will accept any payment made by a sub-trustee to the Trustee in the manner contemplated by this Agreement.

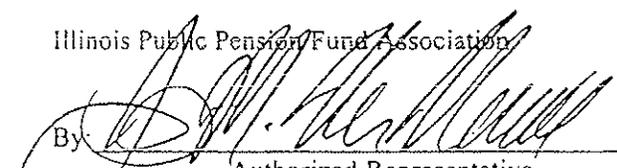
Section 15. Spendthrift Provisions. No benefit, which shall be payable out of the Trust to any person (including a Participant of the Plan or his Beneficiary), shall be subject in any

Section 21. Force Majeure. The Trustee will not be responsible for delays or failures in performance resulting from acts beyond its control, including, without limitation, acts of God, riots, acts of war, epidemics, fire, communication line failures, computer failures, power failures, earthquakes or other disasters.

Section 22. Acceptance. The Trustee hereby accepts this Trust and agrees to hold the Trust, and all additions and accretions thereto, subject to all the terms and conditions of this Trust which shall be interpreted and construed under the laws of the Commonwealth of Massachusetts. In the event any provisions of this Trust shall be held illegal or invalid for any reason, the illegality or invalidity shall not affect the remaining provisions of this Trust, but shall be fully severable and the Trust shall be construed and enforced as if the illegal or invalid provision had never been inserted herein.

IN WITNESS WHEREOF, the Association and the Trustee have caused this Trust Agreement to be executed as of the date set forth above.

Illinois Public Pension Fund Association

By: 

Authorized Representative

Name:

Address:

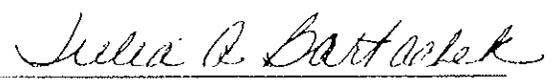
Title:

James McNamee

40 DuPage Ct. Suite 304
Elgin, IL 60120

President

INVESTORS BANK & TRUST COMPANY

By: 

Account # PE-61743

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performance of Diversified's duties hereunder. Such agreements, communications and statements are to be prepared in accordance with the Code, Illinois State law and all applicable rules and regulations issued thereunder. Diversified shall accept payroll data in a mutually agreeable magnetic computer tape/electronic format from the payroll system as provided by the IPPFA. With respect to the 457 Plan, Diversified shall promptly process the following transactions in accordance with the provisions of such 457 Plan, the Code, Illinois State law and applicable rules and regulations including the provisions governing the time limits within which such transactions are required to be completed:

- (a) if applicable, transfer of funds from the prior financial organizations of the 457 plan to Diversified for reinvestment in accordance with this Agreement;
- (b) enrollment of Participants;
- (c) provide assistance in ascertaining and determining amounts to be deferred by Participants, so that the requirements of the Code are satisfied including, but not limited to, the requirements under Section 457 of the Code;
- (d) transfer of deducted amounts to such investment vehicles ("Funds") as the IPPFA may from time to time direct Diversified to make available (per attached Investment Options Schedule) so that such amounts, which are in good order, may be invested in one or more such Funds in accordance with Participants' investment instructions the same day on which such amounts were first received by Diversified if received by 4 p.m. Eastern Time, but in no event later than the next business day. Amounts received in good order after 4 p.m. will be invested the next business day;
- (e) processing of all Participant and Beneficiary instructions (which shall be in writing unless otherwise agreed to by the parties hereto), requests or inquiries provided for under the 457 Plan including, but not limited to, instruction regarding:
 - (i) the investment of future amounts deferred;
 - (ii) the distribution of Participant's account balances in accordance with the IPPFA and the Participant's instruction.

3. With respect to the 457 Plan, Diversified shall be responsible for keeping all Participant records required in offering the services described in this Agreement to the extent such records relate to monies held under the investment products issued under the plan.
4. With respect to the 457 Plan, Diversified shall design, prepare in conformance with all applicable laws and distribute all forms that are or will be required in connection with the services provided for under this Agreement, including, but not limited to, the following forms;
 - (a) enrollment forms which indicate the Participant's initial deferral election and Fund selection;
 - (b) beneficiary designation and change forms;
 - (c) forms for changing, suspending or discontinuing a Participant's amount of deferral;
 - (d) forms for changing Fund selection with respect to future deferrals;
 - (e) forms for transferring prior deferrals among funds;
 - (f) withdrawal forms for unforeseeable emergencies; in accordance with the terms of the 457 Plan;
 - (g) distribution forms indicating the Participant's or Beneficiary's election with respect to the method and timing of distributions.
5. Diversified shall design, prepare and distribute in a timely fashion the following reports:
 - (a) quarterly individual account statements to Participants for assets held under the plan and, if provided with the appropriate information, all other assets of the 457 Plan and confirmation statements of any changes in Fund selection with respect to future deferrals;
 - (b) timely reports to the IPPFA, when necessary, or upon request by the IPPFA, concerning any problems that have arisen and the actions being taken to resolve them; and
 - (c) tax reporting forms to Participants, the local sponsor, Federal, State and Local governments and other appropriate parties as the IPPFA and Diversified shall mutually agree from time to time.

- (c) Provide benefit payments from the 457 Plan to the Participant or Beneficiary, including as applicable, as follows:
 - (i) single sum or installment payments;
 - (ii) process all current and prospective payments;
 - (iii) ensure that proper withholding forms are obtained from the Participant or Beneficiary and appropriate tax withholding and reporting is provided;
 - (iv) if requested, Diversified will establish a tickler system for payments to be provided at future dates;
 - (v) keep records required to trigger those payments.
 - (d) Process investment allocation or changes via written or telephone request.
13. Beginning February 12, 2001, provide Deferral Percentage calculation and ensure compliance as follows:
- (a) Monitor and calculate Code Section 457 catch-up deferrals provided accurate information is supplied by the local sponsor;
 - (b) Verify enrollments to maintain proper deferral rates; and
 - (c) Monitor compliance with all applicable Code percentage and dollar limits, send timely instructions to stop contributions, and/or return contributions that exceed any such limits.
14. Diversified shall provide the IPPFA a copy of its Equal Opportunity Employment Policy and agrees to keep the policy in effect as long as Diversified maintains the IPPFA's contract.

B. Hold Harmless and Indemnification

The IPPFA hereby agrees to hold Diversified and any entity or person controlling, controlled by or under common control with Diversified ("Affiliate") harmless from and indemnify Diversified and its Affiliates against any and all claims, expenses, liabilities, damages and losses resulting from inaccurate or insufficient data provided to Diversified by the IPPFA or its agents or from the failure of the IPPFA or its agents to submit requested information to Diversified on a timely basis or from Diversified processing any plan transaction after, or 90 days before, the IPPFA files for bankruptcy or

D. Qualifications

Diversified warrants that; (i) it is duly authorized to do business in the State of Illinois to provide the services agreed to and; (ii) it is duly authorized and empowered to execute, deliver and perform to meet this Agreement and at all times act in accordance with the terms of the 457 Plan and all applicable Federal and State laws and regulations, as may be amended from time to time.

The IPPFA warrants that: (i) it is an "eligible sponsor" within the meaning of Code Sections 457(e)(1)(A); and (ii) it is duly authorized and empowered to execute, deliver and perform this Agreement and at all times act in accordance with the terms of the 457 Plan and all applicable Federal and State laws and regulations, as may be amended from time to time.

E. Audits

Diversified acknowledges that the IPPFA reserves the right to call for an annual audit, at the IPPFA expense, of funds held as assets of the 457 Plan. Diversified shall fully cooperate with the IPPFA in such audits and the auditors appointed by the IPPFA shall have access during ordinary business hours to such records as may be necessary for such audits.

F. Termination

1. This Agreement may be terminated by either party at any time upon 90 days notice to the other party, which notice shall specify the effective date of termination. Diversified shall within 45 days:

H. Waiver

Failure of any party hereto to insist upon strict compliance by another party with any term, covenant or condition hereof shall not be deemed waiver of such term, covenant or condition, nor shall any waiver or relinquishment or failure to insist upon strict compliance of any right or power hereunder at any one time or more times be deemed a waiver or relinquishment of such right of power at any other time or times.

I. Severability

If for any reason any provision of the Agreement shall be held invalid, such invalidity shall not affect any other provision of the Agreement not held so invalid, and all other such provisions shall, to the full extent consistent with law, continue in full force and effect. If any such provision shall be held invalid in part, such invalidity shall in no way affect the remaining portion of such provision not held invalid and the remaining portion of such provision, together with all other provisions of the Agreement, shall likewise, to the full extent consistent with law, continue in full force and effect.

J. Amendment

No amendment or modification of the Agreement shall be deemed effective unless and until executed in writing by the IPPFA and Diversified.

K. Prior Agreements

This Agreement sets forth the entire agreement, including the proposal and written responses, between the parties hereto with respect to the subject matter hereof.

L. Headings

The headings of Paragraphs are included solely for convenience of reference and shall not control the meaning or interpretation of any of the provisions of the Agreement.

M. Governing Law

The Agreement having been executed and delivered in the State of Illinois, its validity, interpretation, performance and enforcement shall be governed by the laws thereof.

INVESTMENT OPTIONS SCHEDULE

This Investment Options Schedule, effective February 12, 2001, is attached to and part of the Administrative Services Agreement between Diversified Investment Advisors and IPPFA. Diversified reserves the right to change the names of the Investment Options at any time and such change will not necessitate an amendment to this Investment Schedule. Diversified reserves the right to limit the number of Investment Options the IPPFA elects to offer to Plan Participants.

AUSA GROUP ANNUITY CONTRACT

Stable Fund Stable 3 Fund Stable 5 Fund (1)

Separate Accounts (Non-Registered)

A B

- Government Fixed Fund (2)
- Money Market Fund (4)
- High Quality Bond Fund (5)
- Intermediate Government Bond Fund (6)
- Short Horizon Strategic Allocation Fund (7)
- Core Bond Fund (8)
- High Yield Bond Fund (9)
- Short/Intermediate Horizon Strategic Allocation Fund (10)
- Intermediate Horizon Strategic Allocation Fund (11)
- Balanced Fund (12)
- Value & Income Fund (13)
- Stock Index Fund (14)
- Intermediate/Long Horizon Strategic Allocation Fund (15)
- Growth & Income Fund (16)
- Equity Growth Fund (17)
- Long Horizon Strategic Allocation Fund (18)
- Special Equity Fund (19)
- International Equity Fund (20)
- Aggressive Equity Fund (21)

*Note: Fund Sequence for Benefit payments and Loans is shown in parentheses.

A = Check if the Fund should be included as an investment option in the Contract

B = Check if the fund is currently being offered to Participants under the plan.

DIVERSIFIED INVESTMENT ADVISORS COLLECTIVE TRUST

A B

- Stable Pooled Fund (3)
- Money Market Fund (4)
- High Quality Bond Fund (5)
- Intermediate Government Bond Fund (6)
- Short Horizon Strategic Allocation Fund (7)
- Core Bond Fund (8)
- High Yield Bond Fund (9)
- Short/Intermediate Horizon Strategic Allocation Fund (10)
- Intermediate Horizon Strategic Allocation Fund (11)
- Balanced Fund (12)
- Value & Income Fund (13)
- Stock Index Fund (14)
- Intermediate/Long Horizon Strategic Allocation Fund (15)
- Growth & Income Fund (16)
- Equity Growth Fund (17)
- Long Horizon Strategic Allocation Fund (18)
- Special Equity Fund (19)
- International Equity Fund (20)
- Aggressive Equity Fund (21)

*Note: Fund Sequence for Benefit payments and Loans is shown in parentheses.
A = Check if the Fund should be included as an investment option in the Collective Trust.
B = Check if the fund is currently being offered to Participants under the plan.

IN WITNESS WHEREOF, The IPPFA and Diversified have caused their names to be ascribed to the Agreement by their duly authorized representatives this 1 day of March, 2001, as of the day and year first above written.

Illinois Public Pension Fund Association

By:

Title:

R. M. McManis
President

Diversified Investment Advisors, Inc.

By:

Title:

Robert J. Vetter
VICE PRESIDENT

Schedule B to this Adoption Agreement sets forth in detail the applicable rules and restrictions with respect to deposits, transfers and withdrawals from the various Funds under the Trust and transfers among the Plan's other funding vehicles, if any, including any funding vehicles offered by Diversified other than this Trust.

Schedule C to the Adoption Agreement sets forth current fees and expenses charged by Diversified to Participating Plans investing in the Trust. All fees and expenses are subject to change by Diversified without the need for amendment to this Adoption Agreement or its Schedules upon the giving of advance written notice.

Schedule D to the Adoption Agreement sets forth additional definitions and provisions with respect to this case.

As noted in Section 3.2 of the Trust, if applicable, the Trustee will invest all assets received for each Fund in an investment company which is registered under the Investment Company Act of 1940, and each registered company will share the identical investment guidelines with the investing Fund. Each registered investment company will enter into an investment advisory agreement with Diversified which agreement will allow Diversified to appoint and dismiss subadvisors at its option. Any Investing Fiduciary who has signed an Adoption Agreement will be given written notice of any subadvisor changes.

6. Any defined terms herein shall have the same definition as given in the Declaration.

AGREEMENTS

1. Appointment of Trustee; Adoption of Trust. The Investing Fiduciary hereby designates the Trustee as a trustee and a named fiduciary of the Participating Plan under the terms of the Declaration and hereby adopts the Trust as a part of the Participating Plan and agrees to be bound by the provisions of the Declaration.
2. Fees and Expenses. The Investing Fiduciary agrees to compensate Diversified for its services as provided in Schedule C attached hereto.
3. Delivery of Assets and Withdrawal of Assets. The delivery of assets to the Trust and the withdrawal of assets from the Trust shall be governed by the provisions of the Declaration, as in effect from time to time. Any amounts so delivered shall be converted to Units in the Trust at the unit value on the date of investment.
4. Representations and Warranties by the Investing Fiduciary.
The Investing Fiduciary represents and warrants to the Trustee that:

If to the Investing Fiduciary, to: IPPFA 457 Deferred Compensation Plan
40 DuPage Court, Suite 304
Elgin, IL 60120
Attention: James M. McNamee

If to Diversified, to: Diversified Investment Advisors, Inc.
4 Manhattanville Road
Purchase, New York 10577
Attention: Robert Vetere

If to the Trustee, to: Massachusetts Fidelity Trust Company
4333 Edgewood Road, NE
Cedar Rapids, Iowa 52499
Attention: Julia Bartachek

By: IPPFA 457 DEFERRED COMPENSATION PLAN
(Name of Participating Plan)

By:

Title:

James M. McNamee
President

By:

Title:

DIVERSIFIED INVESTMENT ADVISORS, INC.
Robert J. Vetere
VICE PRESIDENT

By:

Title:

MASSACHUSETTS FIDELITY TRUST COMPANY
Julia R. Bartachek
VICE PRESIDENT

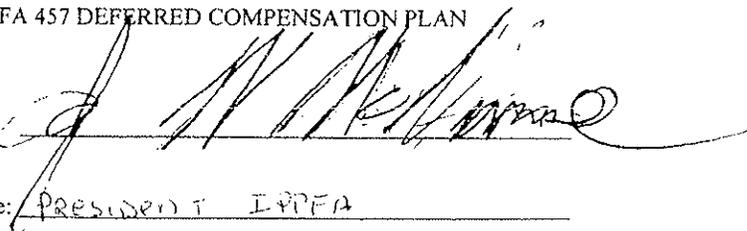
Account No. PE61743

Amendment No. 3 attached to and forming a part of the Diversified Investment Advisors Collective Trust Adoption Agreement for the IPPFA 457 Deferred Compensation Plan.

The Adoption Agreement is hereby amended by the substitution of the attached Schedules A and C for the respective schedules currently attached.

This Amendment is effective September 9, 2005.

IPPFA 457 DEFERRED COMPENSATION PLAN

By: 

Title: PRESIDENT IPPFA

DIVERSIFIED INVESTMENT ADVISORS, INC.

By: 

Title: Vice President

MASSACHUSETTS FIDELITY TRUST COMPANY

By: 

Title: Vice President

CTFUNDAMCOT

Account No. PE61743
Effective 9/9/05

Core Bond Fund

The primary investment objective of this Fund is exposure to the broad investment grade fixed income universe represented by conventional benchmarks such as the Lehman Brothers Aggregate Index. Monies allocated to this Fund will be principally invested in U.S. Government and Agency securities, and investment grade corporate, asset backed, and mortgage backed securities.

BlackRock Advisors, Inc. is the current subadvisor to the investment company in which this Fund invests.

Total Return Bond Fund

Monies allocated to this Fund will be primarily invested in the traditional Lehman Aggregate sectors, such as US Government, corporate, asset-backed and mortgage backed securities. The Fund's objectives also allow for opportunistic use of non-dollar, high-yield and emerging market securities to enhance portfolio returns. The Fund seeks maximum total return consistent with investing in a mix of investment grade and non-investment grade fixed income securities.

Western Asset Management Company is the current subadvisor to the investment company in which this Fund invests.

High Yield Bond Fund

Monies allocated to this Fund will be invested principally in a diversified portfolio of publicly traded debt securities. The emphasis will be on securities with below investment grade ratings, i.e. below Baa/BBB. No purchase may be made which would lower the average of the total portfolio below B at the time of purchase.

Eaton Vance Management Company is the current subadvisor to the investment company in which this Fund invests.

Balanced Fund

Monies allocated to this Fund will be invested in a managed mix of common stocks (and/or equivalents including American Depository Receipts), preferred stocks, debt securities of U.S. domiciled corporations, U.S. government securities, commercial paper of U.S. corporations, and bank obligations. The Advisors will determine the proportions of each type of investment to achieve an asset mix appropriate for an investor who desires diversification of investment.

Goldman Sachs Asset Management and Western Asset Management Company are the current subadvisors to the investment company in which this Fund invests.

Real Estate Fund

Monies allocated to this Fund will be principally invested in domestic real estate securities. At least 80% of the fund will be invested in common and preferred stocks of US Real Estate Investment Trusts (REITs) and real estate companies.

Clarion CRA Securities L.P. is the current subadvisor to this Fund.

Account No. PE61743
Effective 9/9/05

Aggressive Equity Fund

Monies allocated to this Fund will be primarily invested in high growth companies with its focus on large capitalization issuers. The Fund seeks to invest in companies which present an opportunity for significant increases in earnings, revenue and/or value without consideration for current income, and to achieve excess market returns relative to its benchmark, the Russell 1000 Growth Index.

Turner Investment Partners is the current subadvisor to the investment company in which this Fund invests.

Mid Cap Growth Fund

Monies allocated to this Fund will be invested primarily in medium sized companies with above average price/earnings ratios and expected earnings growth. The Fund's goal is to provide a high level of capital appreciation through investment in a diversified portfolio of common stocks of medium sized companies.

Columbus Circle Investors is the current subadvisor to the investment company in which this Fund invests.

Mid Cap Value Fund

Monies allocated to this Fund will be principally invested in stocks of medium sized companies which exhibit below market valuation and possess a catalyst for earnings improvement. The Fund's goal is to provide long term capital appreciation through investment in a diversified portfolio of common stocks of companies with medium market capitalization.

Cramer Rosenthal McGlynn, LLC and LSV Asset Management are the current subadvisors to the investment company in which this Fund invests.

Small Cap Value Fund

Monies allocated to this Fund will be primarily invested in a diversified portfolio of common stocks of small capitalization companies that generally exhibit below average market valuations with a potential for long-term capital appreciation. The Fund's goal is long-term capital appreciation through investment in small capitalization value stocks.

EARNEST Partners is the current subadvisor to the investment company in which this Fund invests.

Special Equity Fund

Monies allocated to this Fund will attempt to achieve a high level of capital appreciation through investment in a diversified portfolio of common stocks of specialized areas with a special emphasis on common stocks issued by small to medium sized companies.

Wellington Management Company, LLP; EARNEST Partners; Mazama Capital Management, Inc.; RS Investment Management LP; and INVESCO, Inc. are the current subadvisors to the investment company in which this Fund invests.

Account No. PE61743
Effective 9/9/05

Provisions and Restrictions for Deposits, Transfers, and Withdrawals

Diversified Investment Advisors Collective Trust

Adoption Agreement

Deposits

A Participating Plan may deposit assets in the Trust. Such assets will be allocated to the Funds selected in Schedule A as soon as administratively feasible but in no event later than the Business Day which is four Business Days following the Trustee's receipt of the assets and the instructions necessary to properly allocate the assets. Such instructions shall include facts and information which the Trustee shall reasonably require including identification of the Funds to which deposits will be made and the amounts to be allocated.

Withdrawals

The Investing Fiduciary may direct the Trustee, by advance written notice, to withdraw any portion of the Participating Plan's interest in the Trust for payment of a benefit to an employee participating in the Participating Plan ("Participant") or to the trustee of the Participating Plan in accordance with the provisions of the Participating Plan.

Such notice will include or be accompanied by a completed and signed withdrawal form, the Participant's election of the manner of payment of the benefit to be provided, and any final deposit to be made with respect to the Participant.

Withdrawals will be processed as soon as administratively feasible but in no event later than 10 Business Days following the Trustee's receipt of the withdrawal notice. Withdrawals from the Funds in the Trust will follow the order of withdrawals stated in the Diversified Investment Advisors Pension Services Agreement ("Services Agreement"). Withdrawals at the direction of the Investing Fiduciary from the Stable Pooled Fund which are due to Investing Fiduciary Initiated Events (defined below) will be made within the twelve month period following the Trustee's receipt of the Investing Fiduciary's written withdrawal request.

The term Investing Fiduciary Initiated Events means events within the control of the Investing Fiduciary which Diversified reasonably determines would have an adverse financial effect on the Collective Trust including, but not limited to, a merger, layoffs, bankruptcy, full or partial Plan termination and early retirement incentive programs.

Transfers

All transfers described below are subject to the restrictions in the Deposit/Transfer Restrictions section below.

The Investing Fiduciary may direct the Trustee, by advance written notice, to transfer any portion of the Participating Plan's interest in any Fund to one or more of the other Funds under the Collective Trust or to an investment fund listed in the Services Agreement. Such transfers will be made as soon as administratively feasible, but no later than the second Business Day following the Trustee's receipt of notice. A Participant may direct the Trustee, by advance written notice or by telephone transaction, if permitted under the Participating Plan, to transfer all or a portion of his account in any Fund to and from one or more of the Funds under the Collective Trust or an investment fund listed in the Services Agreement including the Personal Choice Retirement Account™.

General Provision

Any deposit, allocation instructions, withdrawal or transfer request, or other communication received by the Trustee after 4:00 pm Eastern time on any Business Day will, solely for the purpose of determining the applicable Business Day, be considered received as of the beginning of the next Business Day. Diversified reserves the right to change the time stated above by providing written notice to the Investing Fiduciary.

Termination

The Participating Plan's participation in the Trust may terminate upon the Trustee's receipt of a written notice of termination from the Investing Fiduciary. A Date of Transfer will be established by either the Trustee or the Investing Fiduciary which is at least 90 days after the Trustee's receipt of such written notice for all Funds except the Stable Pooled Fund. The Date of Transfer for the Stable Pooled Fund will be established by the Trustee and will be within the twelve month period following the Trustee's receipt of the Investing Fiduciary's written notice of termination. Transactions will not be performed during the 90 day period immediately preceding the applicable Date of Transfer unless agreed to in writing by the Trustee. A written notice to terminate the Services Agreement either from Diversified or the Investing Fiduciary or a notice to transfer a Participating Plan's entire interest in the Trust is deemed to constitute notice of termination of participation in the Trust. A Participating Plan's participation in the Trust will terminate automatically on the effective date of termination of its Services Agreement, except for monies held in the Stable Pooled Fund.

The Trustee will withdraw the Participating Plan's interest in the Trust for payment to the Investing Fiduciary on the appropriate Date of Transfer as described above.

Upon the withdrawal of the Participating Plan's entire interest in the Collective Trust, the Adoption Agreement will terminate.

Account No. PE-61743

Amendment No. 2 attached to and forming a part of the Diversified Investment Advisors Pension Services Agreement ("Agreement") between Diversified Investment Advisors, Inc. ("Diversified") and Illinois Public Pension Fund Association.

The Agreement is hereby amended by the substitution of the attached Investment Options Schedule for the Investment Options Schedule which currently appears in the Agreement.

This Amendment is effective June 1, 2002.

Diversified Investment Advisors, Inc.



By: _____
(Authorized Vice President)

Additional Provisions and Definitions

Diversified Investment Advisors Collective Trust

Adoption Agreement

This Schedule D and the information included herein are intended to clarify existing provisions of the Collective Trust Adoption Agreement ("Collective Trust") and Schedules A, B and C and to add certain references and definitions wherever necessary with regard to this Account:

Employer	Governmental entities that have elected to be covered by the Association and to be covered under the Association's Plan.
IPPFA	The Illinois Public Pension Fund Association. Note that for purposes of this account under the Collective Trust, IPPFA is the Plan Sponsor and the Investing Fiduciary.
Plan	The Deferred Compensation Plan sponsored by IPPFA under which the various Employers have elected to be covered, and which is called the IPPFA Deferred Compensation Plan.

The provisions of Schedule B of the Collective Trust which are stated to be applicable to the Investing Fiduciary and/or the Participating Plan, as the case may be, will also be applicable to one, all or any combination of Employers covered under the Participating Plan. Therefore, all or any portion of the assets attributable to one or a combination of Employers may be withdrawn, and/or the participation in the Collective Trust of one or any combination of Employers may be terminated, upon the Trustee's and Diversified's receipt of written notice from IPPFA.

AUSA LIFE INSURANCE COMPANY, INC.

SPECIMEN

CONTRACTHOLDER: Trustees or Successor Trustees of the Illinois Public Pension Fund Association ("IPPFA") 457 Deferred Compensation Plan
Elgin, Illinois

CONTRACT NO.: PE-61743

CONTRACT DATE: March 1, 2001

STATE OF DELIVERY: Illinois

ISSUE DATE:

AUSA Life Insurance Company, Inc. (hereinafter referred to as AUSA) will pay the benefits provided in this Contract, subject to the provisions in these Articles:

- ARTICLE 1: Definitions
- ARTICLE 2: Deposits
- ARTICLE 3: Investment Funds and Transfers
- ARTICLE 4: Withdrawals
- ARTICLE 5: Benefits
- ARTICLE 6: Contract Suspension and Termination
- ARTICLE 7: General Provisions

Tom Schlossberg, President



Countersignature

Craig D. Vermie, Secretary



PPE6174301A

Signed in Purchase, New York.

“Employer-initiated Events”

Any events within the control of the Plan, Employer or the Plan sponsor which at AUSA’s determination would have an adverse financial effect on AUSA, which include, but are not limited to, a merger, consolidation, spin-off, sale of assets, acquisition, layoffs, bankruptcy, full or partial Plan termination, and early retirement incentive programs.

“Fixed Income Fund”

Any fund or funding vehicle (excluding asset allocation or “lifestyle” funds) established for or used by the Plan for investing Plan funds, and:

- (i) in which the underlying investments consist predominately of bonds, mortgages or any other investments intended to provide fixed income returns which have an average quality of at least investment grade and an average duration of less than four years, or
- (ii) for which AUSA, another insurance company, or any financial institution provides a guarantee of principal, including, but not limited to, any fixed dollar deposit administration group annuity contract, guaranteed interest contract (GIC), synthetic guaranteed interest contract or funding agreement.

The Personal Choice Retirement Account™ will also be considered a Fixed Income Fund.

“Investment Funds”

Those Funds described in Article 3. of this Contract.

“Market Value Adjustment”

A withdrawal from a Stable Fund Segment equal to the product of (A) and (B) below:

- (A) the amount of a withdrawal from a particular Stable Fund Segment subject to a Market Value Adjustment,
- (B) one minus the result of dividing (i) below by (ii) determined as of the date of the withdrawal; such result however, may not be less than zero.
 - (i) the accumulated value of \$1.00 plus interest, compounded annually, through the Stable Fund Segment Maturity Date of the particular Stable Fund Segment using the Guaranteed Rate of Interest in effect for the Stable Fund Segment as of the date of the withdrawal.
 - (ii) the accumulated value of \$1.00 plus interest, compounded annually, through the Stable Fund Segment Maturity Date of the particular Stable Fund Segment using a rate of interest equal to the Declared Rate of

ARTICLE 2: Deposits

SECTION A: Required Deposits

- A.1 The Contractholder will make deposits to this Contract in each Contract Year, whether permitted or required under the terms of the Plan, on a monthly basis unless otherwise agreed to by AUSA, equal to the sum of:
- (a) Contributions on behalf of Active Participants, and
 - (b) any rollover amounts accepted that year by the Contractholder on behalf of Participants, and
 - (c) any loan repayments made by Participants, and
 - (d) any other amounts, including but not limited to, excess contributions and forfeiture credits.

Contributions for any Participant during the Participant's taxable year will not exceed the limitations applicable to the Participant for such taxable year as determined in accordance with Section 457 of the Internal Revenue Code.

All amounts of compensation deferred under the Plan for deposit to this Contract shall be transferred to the Contract within a period that is not longer than is reasonable for the proper administration of the accounts of the Participants. To comply with this requirement, all amounts of compensation deferred under the Plan for deposit to this Contract shall be transferred to the Contract not later than 15 business days after the end of the month in which the compensation would otherwise have been paid to the employee.

SECTION B: Allocation of Deposits

- B.1 Upon receipt by AUSA of the Contractholder's signed acceptance of the Contract and necessary allocation information, Contributions which are received by AUSA for a Participant will be allocated to the Investment Funds under the terms of the Plan and this Contract.
- B.2 Excess contributions and forfeitures, including any attributable to the entities listed in Attachment A, will be held in the Suspense Account and will earn interest from the date of deposit to the Suspense Account until the date of allocation to the Participant's Account at a rate of interest determined by AUSA for each Contract Year.
- B.3 Any loan repayments, inclusive of interest, minus any loan transaction charges, will be credited back to the Investment Funds in accordance with the terms of the Plan.

ARTICLE 3: Investment Funds

SECTION A: The Stable Fund

- A.1 The Stable Fund is maintained by AUSA under this Contract for the Contractholder. The balance in the Stable Fund equals the excess of (a) deposits and interest credited to this Fund, and amounts transferred to this Fund from any other Fund, over (b) withdrawals and transfers from this Fund. The Stable Fund forms part of the general assets of AUSA.
- A.2 The Stable Fund is divided into Stable Fund Segments. AUSA will establish a Start Date and a Close Date for each Stable Fund Segment. Monies credited to the Stable Fund on or after the Start Date established for a particular Stable Fund Segment and on or before its Close Date will be credited to that Stable Fund Segment.
- A.3 AUSA will also establish for each Stable Fund Segment a Declared Rate of Interest and a Guaranteed Rate of Interest. Monies credited to a particular Stable Fund Segment will receive interest credits at the Declared Rate of Interest established for that Stable Fund Segment until its Close Date, and at a rate of interest at least equal to the Guaranteed Rate of Interest established for that Stable Fund Segment until its Stable Fund Segment Maturity Date.
- A.4 Interest will start to be earned on each amount credited to the Stable Fund on the date such credit is added to the Stable Fund, and interest on amounts withdrawn will cease on the date such withdrawals are made.
- A.5 On the Stable Fund Segment Maturity Date, the Guaranteed Rate of Interest for that Stable Fund Segment will expire. Upon receipt of the Contractholder's written direction, AUSA will transfer the amount in that Stable Fund Segment to any of the Investment Funds maintained under this Contract or to an investment option listed in Attachment A, including, as an option, a successor Stable Fund Segment. If AUSA does not receive written direction from the Contractholder prior to the Stable Fund Segment Maturity Date, AUSA will automatically transfer the amount in that Stable Fund Segment to a successor Stable Fund Segment.
- A.6 AUSA reserves the right to establish separate Stable Fund Segments for Contributions exceeding \$500,000 in any calendar month and for transfers to the Stable Fund from any other fund.

Contractholder-directed transfers into and out of the Investment Funds will be effective no later than the second business day following receipt of the transfer requests by AUSA, provided they are received before 4 p.m. Eastern Time. Otherwise, such transfers are effective no later than on AUSA's third business day following receipt.

Notwithstanding any of the above provisions, the effective date of transfers into and out of the Investment Funds determined in accordance with the three preceding paragraphs may be unilaterally extended by AUSA an additional 31 days if AUSA, in its sole discretion, determines that special investment conditions exist and it is not reasonably practical to liquidate investments.

- B.7 Any transfer from the Stable Fund elected by the Contractholder is subject to a Market Value Adjustment. However, transfers from the Stable Fund at a Stable Fund Segment Maturity Date will not be subject to a Market Value Adjustment.
- B.8 Regardless of any terms in this Contract to the contrary, any Participant-directed transfers from the Stable Fund made within the six month period that ends on the date the Contract is suspended (excluding any transfers from a Stable Fund Segment on the Stable Fund Segment Maturity Date) which in the aggregate equal at least 20% of the Stable Fund balance as of the first day of the six month period referenced above, may be subject to the Market Value Adjustment applicable to the Stable Fund as of the date of each transfer. The Market Value Adjustment will be withdrawn on the Date of Transfer (as described in Article 6), in the order stated in Section B.1 of Article 4. However, transfers from the Stable Fund at a Stable Fund Segment Maturity Date will not be subject to a Market Value Adjustment.
- B.9 Any transfer request received on or after a written notice of suspension of the Contract has been furnished, may be made only with AUSA's consent.

- B.4 Withdrawals from the Stable Fund for Plan Benefits will be processed on a "First-in, First-out" (FIFO) basis. Amounts will be withdrawn from the Participant's Account in the order of the Stable Fund Segments with the earliest Close Dates.
- B.5 Withdrawals for loans will be processed from the Investment Funds in accordance with the Plan.

- C.2 The amount of monthly payments under this Annuity Benefit will be that which is provided by the amount so applied in accordance with the form of annuity elected, and the Annuity Purchase Rates, declared by AUSA for Annuity Benefits to be purchased under the class of contracts to which this Contract belongs, that are in effect when the Participant's Annuity Purchase Date occurs.
- C.3 Except as provided in C.4 below, the Annuity Purchase Rates declared by AUSA for the first 5 Contract Years will not result in a monthly payment less than that ascertained from the Annuity Benefits Table at the end of this Contract. Thereafter, the Annuity Purchase Rates will be the rates declared by AUSA for the class of contracts to which this Contract belongs.
- C.4 AUSA reserves the right to change the annuity purchase rates set forth in the Annuity Benefits Table at any time if AUSA determines that any changes in the Internal Revenue Code or any other regulations or rulings increase the tax payable on earnings or gain attributable to this Contract. AUSA will provide the Contractholder with at least 90 days advance written notice before any such change becomes effective and such change will apply to all Annuity Benefits purchased under this Contract after the effective date of the change.
- C.5 If any Annuity Benefit payment due any Participant under this Contract is less than \$20 monthly, AUSA may, at its option, change the frequency of payment of such Annuity Benefit to a less frequent basis.

SECTION D: Death Benefits

- D.1 Subject to the terms of the Plan, a Participant may designate a beneficiary, or subsequently change such designation, to receive any payment remaining due upon the death of such Participant. Such designation or change will take effect upon receipt by AUSA of written notice of such designation or change.
- D.2 In the absence of any Plan provision governing payment of benefits when no beneficiary designation is in effect, AUSA may, at its option, make payment to the first surviving class of the following classes of successive preference beneficiaries: the Participant's (a) spouse, (b) children, (c) parent(s), (d) siblings, (e) estate.

For example, the primary annuitant (i.e., the certificate holder) would be that person referred to in the Contract as the measuring life for the annuity starting date or for the annuity benefits payable under the Contract.

- (6) Treatment Of Changes In Primary Annuitant Where Holder Of Contract Is Not An Individual.

For purposes of this Section, in the case of a holder of an annuity contract which is not an individual, if there is a change in a primary annuitant (as defined in paragraph (5)(b)), such change shall be treated as the death of the holder.

- (a) Acceptance of deposits and transfers between, or withdrawals from any of the Investment Funds will not be performed except as AUSA may otherwise approve by written notice to the Contractholder. Also, AUSA will not process transfers involving any of the investment options available under the entities listed in Attachment A of the Contract and the Investment Funds unless otherwise approved by written notice to the Contractholder. However, transfers in accordance with Article 3 Section A.5 are not subject to AUSA's approval. In the event the Contractholder has elected Option 3(a) as described below, AUSA will make withdrawals for Plan Benefits in accordance with Article 4, Section A.1(a).
- (b) Each Stable Fund Segment will be credited with the Guaranteed Rate of Interest applicable to such Stable Fund Segment.

SECTION C: Options on Suspension

The Contractholder's election of one of the following Options is considered irrevocable unless the Contractholder makes a new Option election by written agreement between the Contractholder and AUSA.

- C.1 Option 1 (Automatically operative upon suspension unless Option 2 or 3 is elected by the Contractholder): Subject to AUSA's approval, AUSA may pay any benefit due under the Plan with respect to a Participant to the extent of the value of the Participant's Account. Transfers of any monies in a Participant's Account to another investment fund utilized by the Plan, including those in the Contract and in Attachment A, are subject to AUSA's approval.
- C.2 Option 2: The Contractholder may authorize AUSA by written notice to apply the total value of the Investment Funds to provide a deferred life Annuity Benefit within 90 days with respect to each Participant under the Plan. The Annuity Benefit provided for each Participant will be the amount provided by the total vested value of each Participant's Account as of the Valuation Date on which AUSA receives such written notice.
- C.3 Option 3: AUSA or the Contractholder may elect to transfer the Investment Funds and the Suspense Account in cash by giving written notice of a Date of Transfer. Such Date of Transfer will not be effective earlier than 90 days following receipt of such written notice by the other party. Notice to AUSA must be sent to Purchase, New York, unless another address is indicated by AUSA in a written notice to the Contractholder.

Subject to the provisions of Section B.8 of Article 3, AUSA will transfer the value of the Investment Funds and the Suspense Account only by payment to the Contractholder, if a trustee, otherwise to a trustee or a successor funding agency designated by the Contractholder.

AUSA will pay the Suspense Account on the Date of Transfer.

ARTICLE 7: General Provisions

SECTION A: Contract

- A.1 The purpose of this Contract is to provide benefits to Participants and their beneficiaries under the terms of the Plan. In accordance with the requirements of Section 457(g) of the Internal Revenue Code, and subject to the terms of the Plan and the rights of AUSA and the Contractholder, no monies under this Contract will ever be used for purposes other than the exclusive benefit of the Participants and their beneficiaries.
- The assets held under this Contract are not subject to the claims of the Employer's general creditors.
- A.2 This Contract has been issued in consideration of and in reliance on the Contractholder's application and all representations made therein. This Contract and the attached copy of the Contractholder's application constitute the entire Contract between AUSA and the Contractholder. This Contract and its rights may not be transferred or assigned without AUSA's prior written consent.
- A.3 AUSA is entitled to rely conclusively upon all information furnished by the Contractholder, and will be fully protected in acting in accordance with any written notice, written election or other communication from the Contractholder. All statements made by the Contractholder or by Participants will be deemed representations and not warranties.
- A.4 The Contractholder will furnish such information to AUSA that AUSA may, from time to time, reasonably require for the administration of this Contract. AUSA reserves the right, at any reasonable time, to inspect the records of the Contractholder which have bearing on the coverages available under this Contract.
- A.5 Neither the Contractholder nor any person acting on its behalf, nor an agent, employee or other person except the President, Secretary or an authorized Vice President of AUSA, has authority to make or accept any representation or information not contained in the application, or to modify, enlarge or vary this Contract, or to waive any requirement or provision thereof.
- A.6 This Contract is governed by the laws of the State of Delivery.
- A.7 AUSA reserves the unilateral right to make available under this Contract additional Investment Funds. Except as provided in Section A.8 below, the Contractholder has the unilateral right to decide whether or not such Investment Funds will be made available under the Plan for investment of Plan assets. If the Contractholder directs AUSA to invest any assets under such Investment Funds, such action shall constitute the Contractholder's acceptance of AUSA's terms, conditions and limitations concerning these Investment Funds.

SECTION D: Contractholder Statements

- D.1 At the end of each Contract Year, AUSA will furnish the Contractholder with a statement of the transactions affecting each of the Investment Funds for such year.

SECTION E: Misstatements

- E.1 If AUSA determines that the age or any other fact affecting the coverage or the payment or amounts of benefits has at any time been misstated with respect to any Participant, contingent annuitant or beneficiary on whose life an Annuity Benefit has been provided, the benefits payable by AUSA will be such as the amount used to provide the benefits would provide on the basis of the correct facts.
- E.2 Any overpayments by AUSA by reason of any such misstatement may be charged against, and any underpayment resulting therefrom may be added to, any benefit payments made or to be made with respect to the Participant, Contingent Annuitant or beneficiary involved.

SECTION F: Assignment and Attachment of Benefits

- F.1 The benefits of or arising out of this Contract may not be assigned, transferred or subjected to surrender or anticipation, or the debts of any person, except as may otherwise be provided in this Contract or by law.

APPLICATION TO AUSA LIFE INSURANCE COMPANY, INC.

SPECIMEN

CONTRACTHOLDER: Trustees or Successor Trustees of the Illinois Public Pension Fund Association ("IPPFA") 457 Deferred Compensation Plan
Elgin, Illinois

CONTRACT NO: PE-61743

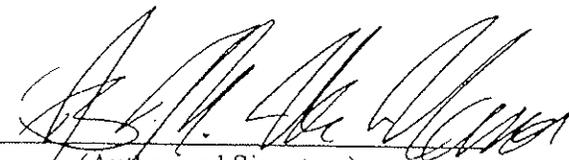
The Contractholder hereby applies to AUSA Life Insurance Company, Inc. for the coverage provided by this Contract.

The terms of this Contract, including any riders forming a part thereof, are hereby approved and accepted by the Contractholder.

It is agreed that this application supersedes any previous application made by the Contractholder for this coverage.

DATED AT: Elgin Il

DATE: 3/02/01

BY: 
(Authorized Signature)

James McNamée President
(Name and Title)

APE6174301A

Account #PE61743

Diversified Investment Advisors
Amendment to the
Pension Services Agreement

For: **Illinois Public Pension Fund Association**

2012 11/02

Motion by Member Meisinger, Second by Member Ackerman to re-consider Elected Officials: Coroner, Auditor and Circuit Clerk. Member's talked about bringing elected officials together in line. Motion carried by Roll Call Vote.

Aye: Ackerman, Carius, Donahue, B. Grimm, Hahn, Imig, Meisinger, Palmer, Proehl, Stanford, Sundell, Vanderheydt and VonBoeckman.

Nay: Harris, Hillegonds and Sinn.

Absent: Crawford, D. Grimm and Neuhauser.

Abstain: Connett.

Motion by Member Meisinger, Second by Member Ackerman to amend the Coroner and Auditors salaries to 3, 3, 4, 4 percent increase for fiscal years 2013, 2014, 2015 and 2016.

Much discussion regarding disparity of elected officials salaries. Also, there was a discussion of changing the rate from 35 hours to 40 hours a week.

Motion to amend failed by Roll call Vote.

Aye: Ackerman, Connett, Meisinger, Vanderheydt.

Nay: Carius, Donahue, B. Grimm, Hahn, Harris, Hillegonds, Imig, Palmer, Proehl, Sinn, Stanford, Sundell, VonBoeckman,

Absent: Crawford, D. Grimm, Neuhauser.

Abstain: Hobson.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the salary for the Coroner for the next four (4) years; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 2% salary increase for fiscal years 2013, 2014, 2015 and 2016.

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

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

PASSED THIS 25th DAY OF APRIL, 2012.

ATTEST:

 County Clerk

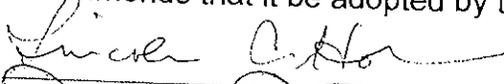
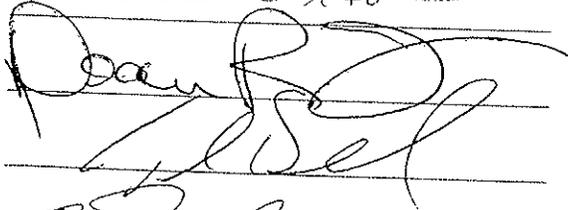
 County Board Chairman

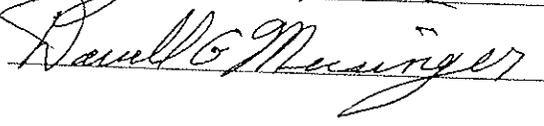
COMMITTEE REPORT

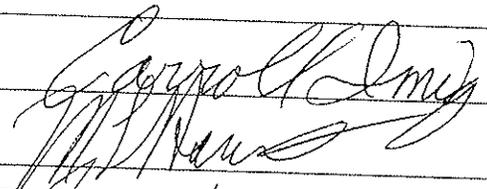
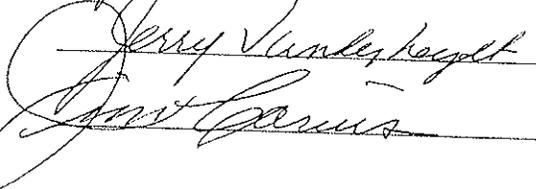
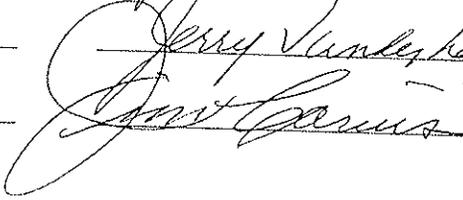
HR-12-17

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 establish the salary for the Auditor for the next four (4) years; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 2% salary increase for fiscal years 2013, 2014, 2015 and 2016.

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

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

PASSED THIS 25th DAY OF APRIL, 2012.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Motion by Member Meisinger, Second by Member Ackerman to reconsider Resolution HR-12-18 from April's minutes for the salary of the Circuit Clerk. Motion carried by Voice Vote.

Original Resolution stated, the County's Human Resources Committee recommends to the County Board that the salary will be \$72,846.00 commencing December 01, 2012.

Amendment #1 by Member Meisinger, Second by Member Ackerman to increase Circuit Clerk's salary for fiscal years 2013 through 2016 to 2%, 2%, 0%, 0%.

Amendment #2 by Member Ackerman, Second by Member Donahue to increase Circuit Clerk's salary for fiscal years 2013 through 2016 to 2%, 2%, 2%, 2%. Motion to amend Failed by Roll Call Vote.

Aye: Ackerman, Donahue, Sinn, Stanford, Vanderheydt.

Nay: Carius, B. Grimm, Hahn, Harris, Hillegonds, Imig, Meisinger, Palmer, Proehl, Sundell, VonBoeckman.

Absent: Crawford, D. Grimm, Hobson, Neuhauser.

Abstain: Connett.

First amendment vote carried by Roll Call Vote:

Aye: Ackerman, Donahue, Meisinger, Palmer, Sinn, Stanford, Sundell, Vanderheydt, VonBoeckman.

Nay: Carius, B. Grimm, Hahn, Harris, Hillegonds, Imig, Proehl.

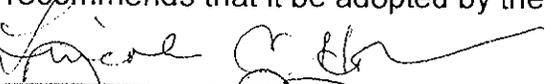
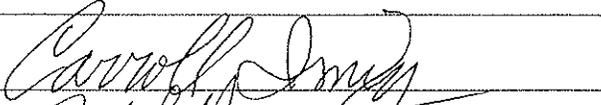
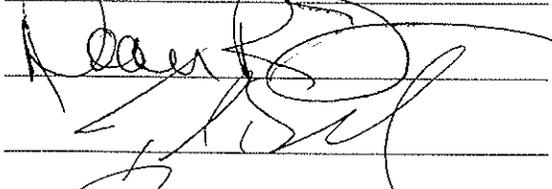
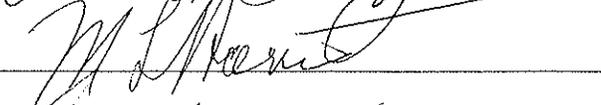
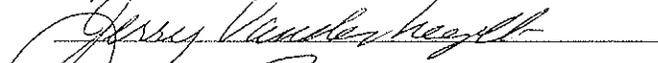
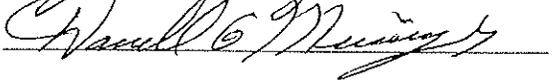
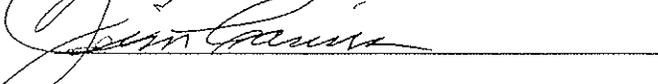
Absent: Crawford, D. Grimm, Hobson, Neuhauser.

Abstain: Connett.

Motion Carried as amended.

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 establish the salary for the Circuit Clerk; and

WHEREAS, the County's Human Resources Committee recommends to the County Board that the salary will be \$72,846.00 commencing December 01, 2012.

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

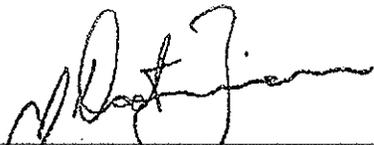
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Circuit Clerk and the Payroll Division of this action.

PASSED THIS 25th DAY OF APRIL, 2012.

ATTEST:



County Clerk



County Board Chairman

Motion by Member Sinn, Second by Member Palmer to approve Appointments A-L. Motion carried by Voice Vote.

RE APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Wurmnest, who resides at 31373 Lakeland Road, Deer Creek, IL 61733 to the Deer Creek Fire Protection District for a term commencing May 08, 2012 and expiring May 07, 2015.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Michael Wurmnest to the Deer Creek Fire Protection District and we recommend said reappointment be approved.

Jim Donahue

Ray McPherson

Tom Brown

Lucas C. Hill

Dean R. Smith

Carol Smith

Ray Smith

William

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Michael Wurmnest to the Deer Creek Fire Protection District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Mark J. McGrath, P.C., 113 S. Main Street, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie Allebb
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

REAPPOINTMENT

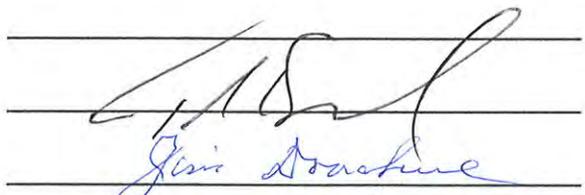
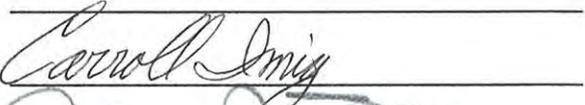
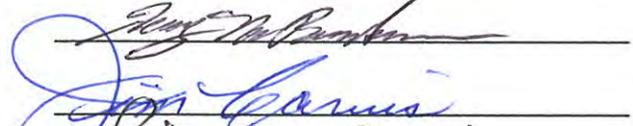
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Richard Adams, who resides at 605 Whippoorwill, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2012 and expiring April 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Richard Adams to the Northern Tazewell Public Water District and we recommend said reappointment be approved.

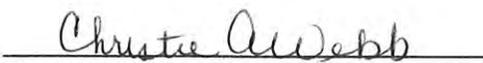
RESOLUTION OF APPROVAL

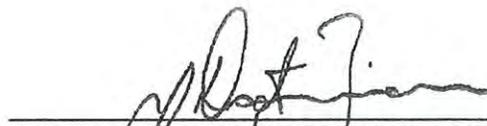
The Tazewell County Board hereby approves the reappointment of Richard Adams to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Michael J. Tibbs of Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

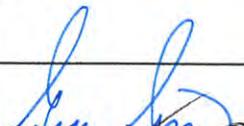
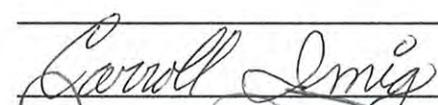
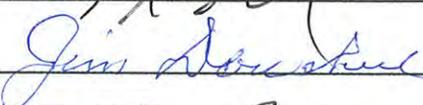
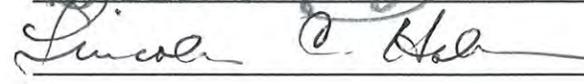
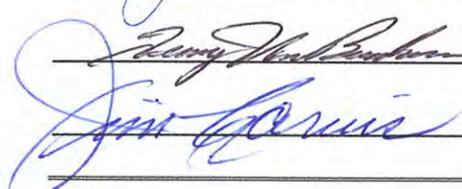
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

James Evans, who resides at 407 Elmhurst, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2012 and expiring April 30, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of James Evans to the Northern Tazewell Public Water District and we recommend said appointment be approved.

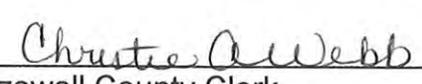
RESOLUTION OF APPROVAL

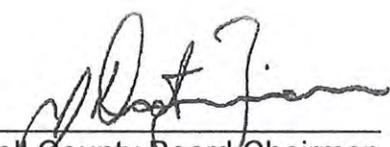
The Tazewell County Board hereby approves the appointment of James Evans to the Northern Tazewell Public Water District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Michael J. Tibbs of Miller, Hall & Triggs, LLC, 416 Main Street, Suite 1125, Peoria, IL 61602.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

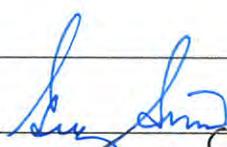
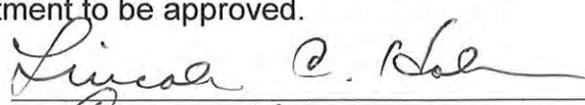
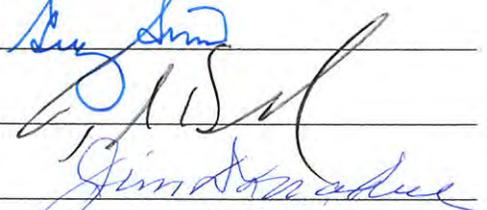
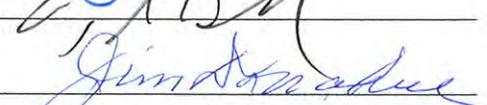
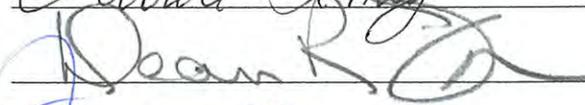
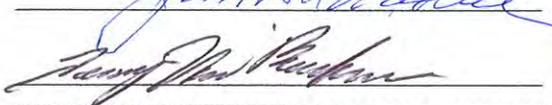
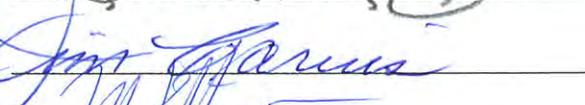
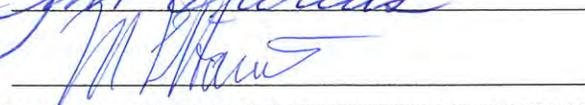
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gary Pittenger, who resides at 338 S. Nebraska Avenue, Morton, IL 61550 to the Board of Review for a term commencing June 01, 2012 and expiring May 31, 2013.

COMMITTEE REPORT

To: Tazewell County Board
From: Executive Committee

The Committee has reviewed the reappointment of Gary Pittenger to the Board of Review and we recommend said reappointment to be approved.

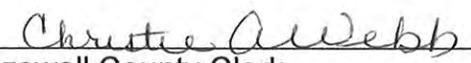
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Gary Pittenger to the Board of Review.

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 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

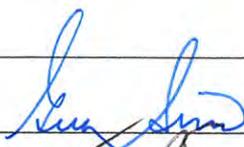
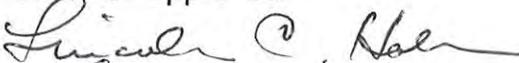
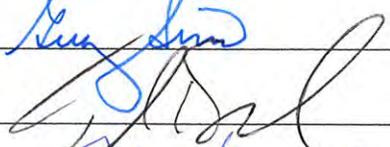
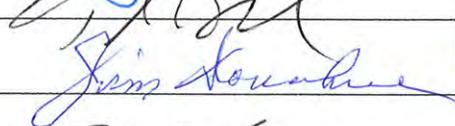
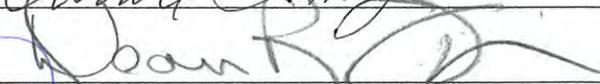
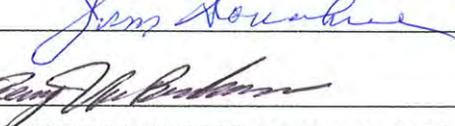
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Robert Kieser, who resides at 104 Thrush Avenue, Pekin, IL 61554 to the Board of Review for a term commencing June 01, 2012 and expiring May 31, 2014.

COMMITTEE REPORT

To: Tazewell County Board
From: Executive Committee

The Committee has reviewed the reappointment of Robert Kieser to the Board of Review and we recommend said reappointment to be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Robert Kieser to the Board of Review.

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 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Darrell Meisinger who resides at 5331 Illinois Route 29, Green Valley, IL 61534 to the Veterans Assistance Commission for a term commencing July 01, 2012 and expiring June 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Darrell Meisinger to the Veterans Assistance Commission and we recommend said reappointment be approved.

Jim Donakie

Raymond

Carroll Imig

Dean
Jim Harris
James A. Sol
W. Mann

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Darrell Meisinger to the Veterans Assistance Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify VAC Superintendent, Steven Saal, 11 S. 4th Street, Suite 114, Pekin, IL 61554 of this action.

PASSED THIS 30th DAY of MAY, 2012.

ATTEST:

Christie A. Webb

Tazewell County Clerk

David Zimmerman

Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Harris who resides at P.O. Box 245, Mackinaw, IL 61755 to the Tazewell County Board of Health for a term commencing July 01, 2012 and expiring June 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Michael Harris to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify Amy Tippey, Administrator of the Tazewell County Health Department, 21306 Illinois Route 9, Tremont, IL 61568 of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:

Christie A. Webb
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

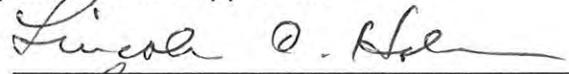
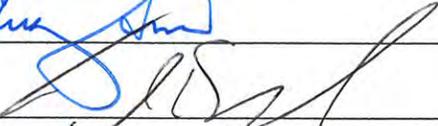
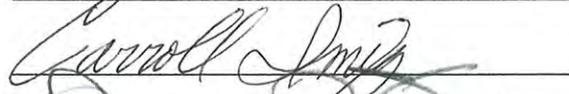
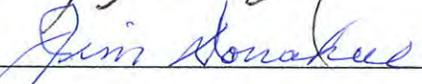
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Godar who resides at #9 Browning Court, Washington, IL 61571 to the Tazewell County Board of Health for a term commencing July 01, 2012 and expiring June 30, 2015.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Michael Godar to the Tazewell County Board of Health and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Michael Godar to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify Amy Tippey, Administrator of the Tazewell County Health Department, 21306 Illinois Route 9, Tremont, IL 61568 of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

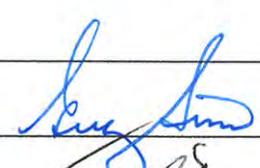
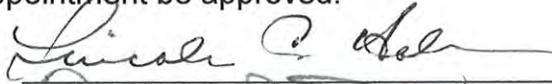
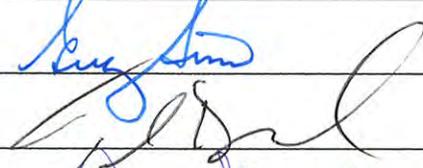
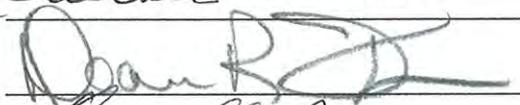
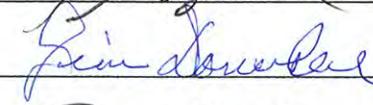
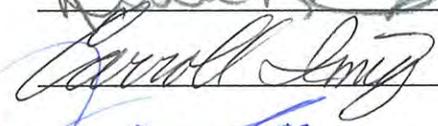
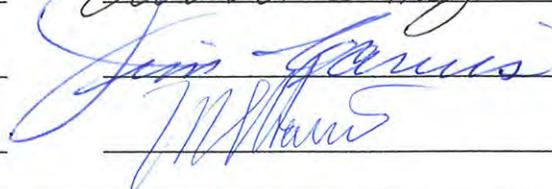
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Gary Burton who resides at 19297 Townline Road, Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2012 and expiring June 30, 2015.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Gary Burton to the Tazewell County Board of Health and we recommend said reappointment be approved.

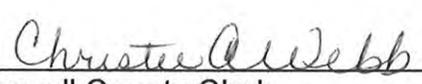
RESOLUTION OF APPROVAL

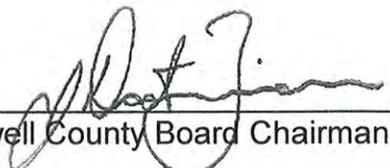
The Tazewell County Board hereby approves the reappointment of Gary Burton to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify Amy Tippey, Administrator of the Tazewell County Health Department, 21306 Illinois Route 9, Tremont, IL 61568 of this action.

PASSED THIS 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

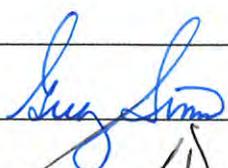
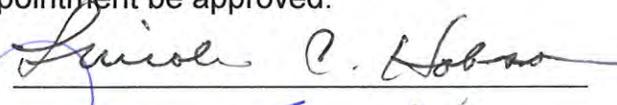
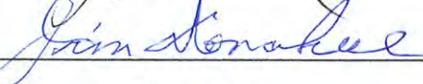
APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Eric Dupree who resides at 400 Hillman Street, Washington, IL 61571 to the Central 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 appointment of Eric Dupree to the Central Fire Protection District and we recommend said appointment be approved.

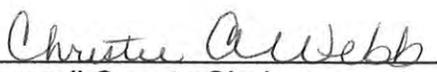
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Eric Dupree 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 30th DAY OF MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

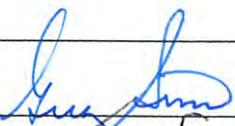
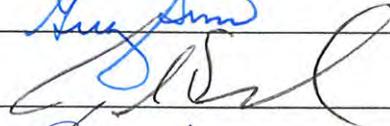
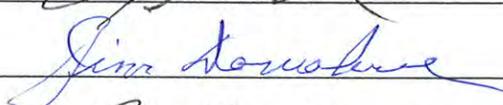
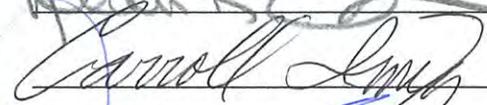
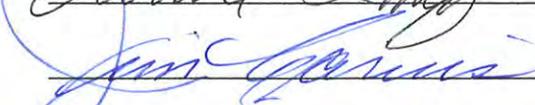
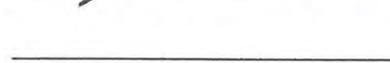
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Sandy May who resides at 901 Coolidge, Pekin, IL 61554 to the Zoning Board of Appeals for a term commencing June 01, 2012 and expiring November 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

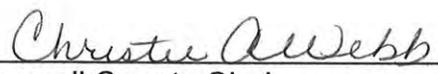
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Sandy May to the Zoning Board of Appeals.

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

PASSED THIS 30th DAY of MAY, 2012.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

APPOINTMENT

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

Robert Vogelsang who resides at 111 Howard Court, Pekin, IL 61554 to the Zoning Board of Appeals – First Alternate for a term commencing June 01, 2012 and expiring November 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Robert Vogelsang to the Zoning Board of Appeals – First Alternate and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY of MAY, 2012.

ATTEST:

Christie A. Webb
 Tazewell County Clerk

David Zimmerman
 Tazewell County Board Chairman

Motion by Member Carius, Second by Member VonBoeckman to approve Bills. Motion Carried by Voice Vote.

Aye: Ackerman, Carius, Connett, Donahue, B. Grimm, Hahn, Harris, Hillegonds, Imig, Meisinger, Palmer, Proehl, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman.

Nay: 0

Absent: Crawford, D. Grimm, Hobson and Neuhauser.

EXPENSE REPORT



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

Wednesday, May 30, 2012
Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$3,960.00
2	County Board (Mo. Salary)	100	111	\$4,000.00
3	County Board Liquor Comm	100	111	\$500.00
4,5	County Board	100	111	\$9,567.60
6	Circuit Clerk	100	121	\$292.93
7	Public Defender	100	123	\$7,759.00
8	States Attorney	100	124	\$6,101.23
9	Jury Commission	100	125	\$144.50
10	County Auditor	100	151	\$400.00
11	County Clerk/Elections	100	152	\$6,498.49
12	County Recorder of Deeds	100	153	\$52,176.20
13	County Treasurer	100	155	\$766.83
14	Assessment	100	157	\$137.95
15	Board of Review	100	158	\$92.13
16	ZBA Per Diem	100	161	\$420.00
17	Community Development	100	161	\$2,645.41
18,21	Building Administration	100	181	\$84,034.00
22,23	Justice Center	100	182	\$46,279.75
24	Sheriff Merit Commision	100	211	\$225.00
25,29	Sheriff	100	211	\$227,324.52
30,31	E.M.A.	100	213	\$1,982.96
32	Court Security	100	214	\$1,898.93
33,34	Crt Serv Probation Upgrade	100	230	\$20,436.46
35	Court Services	100	231	\$34,646.80
36	Coroner	100	252	\$10,210.77
37	R.O.E.	100	711	\$39.99
38	Courts	100	800	\$2,714.76
39	Farm	100	912	\$547.00
40,42	County General	100	913	\$77,025.20
*****County General Expenditures*****				\$602,828.41
43,45	County Highway Fund	202	311	\$43,293.50
46	County Motor Fuel Tax Fund	203	311	\$1,397,443.39
47	Bridge Fund	205	311	\$43,327.46
48	Matching Tax	206	311	\$101,774.05
49,50	Veterans Assistance	208	422	\$8,766.46
51,52	Animal Control	211	411	\$9,102.15
53	P.D.D.	221	413	\$1,817.22
54	Health Internal Service	249	914	\$25,205.75
55	Treasurer's Automation	252	155	\$192.22
56,57	Solid Waste	254	112	\$44,501.11
*****Special Fund Expenditures*****				\$1,675,423.31
*****TOTAL EXPENDITURES*****				\$2,278,251.72

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

April, 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	Spec Per Diem		\$60.00	511-080
		Spec Per Diem		\$0.00	511-080
5	Carius, James	Spec Per Diem		\$120.00	511-080
62	Crawford, K. Russell	Spec Per Diem		\$600.00	511-080
26	Donahue, James	Spec Per Diem		\$180.00	511-080
68	Grimm, Brett	Spec Per Diem		\$60.00	511-080
8	Grimm, Dean	Spec Per Diem	March/April	\$720.00	511-080
67	Hahn, Paul	Spec Per Diem		\$120.00	511-080
36	Harris, Michael	Spec Per Diem		\$120.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem		\$300.00	511-080
20	Imig, Carroll	Spec Per Diem		\$240.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$240.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$120.00	511-080
43	Palmer, Rosemary	Spec Per Diem		\$180.00	511-080
13	Proehl, Nancy	Spec Per Diem		\$60.00	511-080
16	Sinn, Greg	Spec Per Diem		\$120.00	511-080
48	Stanford, Mel	Spec Per Diem		\$180.00	511-080
54	Sundell, Sue	Spec Per Diem		\$60.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$240.00	511-080
44	VonBoeckman, Terry	Spec Per Diem		\$240.00	511-080
	Auditor's Total:			\$3,960.00	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

April, 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
		Salary		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
	Auditor's Total:		\$4,000.00	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
	100-111-522-010		OFFICE SUPPLIES		
	4532	STAPLES CREDIT PLAN*	NTRY STMP LAWSON 100-111	19785	11.49
	87939	JOE ABRAHAM & SONS AMUSEMENT/VENDI CASE OF COFFEE 100-111		4467	27.00
	100-111-522-140		DUES & SUBSCRIPTIONS		
	97670	VISA*	STRATEGIC PLANNING BOOK 100-111 9315-0512A		54.00
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	414	ZIMMERMAN*J DAVID	MILEAGE FOR APRIL 100-111	42-0512	364.08
	85506	VISA*	(2) M & IE 100-111	3103-0512	63.37
	100-111-533-153		ADMINISTRATOR EXPENSES		
	19949	ALLEGRA*	BUSINESS CARDS MIKE F. 100-111 36853		89.90
	100-111-533-300		MILEAGE		
	202	CARIUS*JAMES	MILEAGE FOR APRIL 100-111	25-0512	84.92
	210	CRAWFORD*K RUSSELL	MILEAGE FOR APRIL 100-111	26-0512	152.62
	220	GRIMM*DEAN	MILEAGE FOR APRIL 100-111	29-0512	235.32
	300	IMIG*CARROLL	MILEAGE FOR APRIL 100-111	31-0512	123.21
	305	SINN*GREG	MILEAGE FOR APRIL 100-111	39-0512	41.07
	115	PALMER*ROSEMARY	MILEAGE FOR APRIL 100-111	155-0512	86.58
	241	STANFORD*MELVIN	MILEAGE FOR APRIL 100-111	2041-0512	113.22
	5716	HARRIS*MICHAEL	MILEAGE FOR APRIL 100-111	5716-0512	75.48
	17957	VONBOECKMAN*TERRY	MILEAGE FOR APRIL 100-111	17957-0512	84.92
	6636	ACKERMAN*JOHN C	MILEAGE FOR APRIL 100-111	64636-0512	57.72
	65546	PROEHL*NANCY M	MILEAGE FOR APRIL 100-111	67546-0512	116.56
	75339	SUNDELL*SUE	MILEAGE FOR APRIL 100-111	74339-0512	36.63
	72298	HOBSON*LINCOLN C	MILEAGE FOR APRIL 100-111	75298-0512	107.12
	72953	MEISINGER*DARRELL G	MILEAGE FOR APRIL 100-111	77953-0512	89.91
	78594	NEUHAUSER*TIMOTHY D	MILEAGE FOR APRIL 100-111	78594-0512	65.49
	87928	HAHN*PAUL	MILEAGE FOR APRIL 100-111	87928-0512	44.40
	93659	BEENEY*SUE	MILEAGE FOR APRIL 100-111	93659-0512	9.44
	94450	DONAHUE*JAMES	MILEAGE FOR APRIL 100-111	94450-0512	33.30

TOTAL: 2,167.75

100-111-522-140 DUES & SUBSCRIPTIONS
 108 PEKIN DAILY TIMES 52 WEEK SUBSCRIPTION 153.40 check# 3662 05-04-12
 100-111-533-153 ADMINISTRATOR EXPENSES
 99123 MICHAEL FREILLINGER HOUSING SEARCH/RELOCATION EXPENSES 2,000.00 check# 3653 04-27-12

Expenditure Accounts

5

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Number	Expense-Amount
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100-111-533-154		RECRUITMENT/RELOCATION EXP			
96254	SLAVIN MANAGEMENT	FEE&EXPENSES FOR CO ADMINISTRATOR SEARCH			4,638.72 check# 3651 04-27-12
99123	MICHAEL FREILLINGER	REIMB FOR ADMINISTRATION INTERVIEW EXP.			607.73 check# 3652 04-27-12

MANUAL TOTAL: 7,399.85

GRAND TOTAL: 9,567.60

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
100-121-522-010 4532	STAPLES CREDIT PLAN*	OFFICE SUPPLIES RIBBONS/TONER 100-121	53653	205.93
100-121-522-030 43	WEST PAYMENT CENTER*	BOOKS & RECORDS CRIMINAL LAW PAMPHLET 100-121	824794845	87.00
			TOTAL:	<u>292.93</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	Invoice-Numb	Expense-Amount
	100-123-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS GRANT		
	43	IL CRIM LW BKS 2012	100-123	824789489	174.00
	100-123-522-140	ISBA*	DUES & SUBSCRIPTION		
	60286	ISBA BAR DUES	100-123	17143-0512	360.00
	100-123-533-910	ILLINOIS PUBLIC DEFENDER ASSOC*	EDUCATION & TRAINING GRANT		
	8282	HOPPOCK*MATTHEW	PBLC DFNR SEMINAR 100-123	12-02-006	275.00
	92603	HOPPOCK*MATTHEW	REIMB TRAFFIC SEMINAR 100-123	538	150.00
	100-123-533-971	BODE*KIRK W	ASST. PUBLIC DEFENDER OFFICE		
	1228	SHEEHAN*DENNIS M	OFFICE EXP REIMB 100-123	1228-0512	800.00
	1230	PALUSKA*LARRY G	OFFICE EXP REIMB 100-123	1230-0512	800.00
	1231	MADISON*ANGELA	OFFICE EXP REIMB 100-123	1231-0512	800.00
	10092	LONERGAN*JOHN	OFFICE EXP REIMB 100-123	10092-0512	500.00
	11449	THOMAS*DALE	OFFICE EXP REIMB 100-123	11449-0512	500.00
	12264	DLUSKI*AIMEE	OFFICE EXP REIMB 100-123	12264-0512	500.00
	60692	TAYLOR ATTN*LUKE	OFFICE EXP REIMB 100-123	60692-0512	350.00
	71182	BRADSHAW*JAMES D	OFFICE EXP REIMB 100-123	71182-0512	350.00
	71185	SOLOMON*LAWRENCE M	OFFICE EXP REIMB 100-123	71185-0512	350.00
	71186	HOPPOCK*MATTHEW	OFFICE EXP REIMB 100-123	71186-0512	350.00
	80721	DLUSKI*PETER	OFFICE EXP REIMB 100-123	80721-0512	650.00
	90146	VONACHEN, LAWLESS, TRAGER&SLEVIN*	OFFICE EXP RMB WERTZ 100-123	90146-0512	350.00
	90673			1235-0512	500.00

TOTAL: 7,759.00

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-030		BOOKS & RECORDS		
43	WEST PAYMENT CENTER*	LAW BOOKS 100-124		824801234	805.00
43	WEST PAYMENT CENTER*	WESTLAW 4/12 100-124		824892904	614.91
188	PEKIN DAILY TIMES*	NEWSPAPER 100-124		4330-0512	153.40
186	JOURNAL STAR*	DEFERRED PAPER 100-124		1014236-0512	140.40
186	JOURNAL STAR*	NEWSPAPER 100-124		1059159-0512	228.80
180-124-522-140		PROF. DUES AND INSURANCE			
61286	ISBA*	ISBA ANNUAL DUES 100-124		40969-0512	380.00
180-124-533-050		LEGAL SERVICES			
9886	STATE'S ATTORNEYS APPELLATE PROS*	GRIEVANCES 100-124		15539	2,067.00
180-124-533-140		COURT REPORTING FEES			
249	SHANE*JULIA	GRAND JURY 4/5/12 100-124		040512	276.00
202	HARRIS*E SCOTT	GRAND JURY 5/3/12 100-124		050312	535.50
7750	WINN CRS*LORI	GRAND JURY 4/19/12 100-124		041912	601.50
7750	WINN CRS*LORI	11-CM-586 TRANSCRIPT 100-124		062911	36.00
180-124-533-400		LEGAL NOTICES			
186	JOURNAL STAR*	12-JD-14 100-124		IN500432	52.26
186	JOURNAL STAR*	12-JA-32 100-124		IN501972	53.82
186	JOURNAL STAR*	12-JD-47 100-124		IN502351	54.60
186	JOURNAL STAR*	12-JD-56 100-124		IN507992	53.04
			TOTAL:		6,052.23
180-124-522-140		PROF. DUES AND INSURANCE			
11156	NOTARY PUBLIC ASSOCIATION OF ILL	J. BERARDI'S NOTARY STAMP			49.00
			MANUAL TOTAL:		49.00
			GRAND TOTAL:		6,101.23

check# 3645 04-20-12

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
	100-125-522-010		OFFICE SUPPLIES		
	95341	WURTH BOTTLING CORP*	BTL WTR/CLR RNTL 100-125	10136	16.50
	100-125-533-350		JURORS PARKING		
	324	CITY OF PEKIN*	JURORS PARKING TICKETS 100-125 9907900		128.00
			TOTAL:		<u>144.50</u>

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PML

Comty	Vend-No	Vend-Name	AUDITOR (100-151)	Invoice-Numb	Expense-Amount
	100-151-522-140		DUES & SUBSCRIPTIONS		
	747	ILLINOIS ASSOC CO AUDITORS*	ASSOCIATION DUES 100-151	747-0512	400.00
				TOTAL:	<u>400.00</u>

Claims Docket
Expenditure Accounts

Comty
Vend-No Vend-Name COUNTY CLERK/ELECTIONS (100-152) Invoice-Numb Expense-Amount

Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
100-152-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	BULLETIN BOARD 100-152	2796791	53.99
95341	WURTH BOTTLING CORP*	BOTTLED WATER 100-152	10137	25.25
100-152-522-080		ELECTION SUPPLIES		
157	DENMAN*SANDRA K	PRMRY PUB DLVN ENGY 100-152	030712	46.50
2762	SAND PRAIRIE TOWNSHIP*	TWNSHP CHR 3/20 ELEC 100-152	2162-0512	167.54
6806	SLAGER*JESS W	SPVSR CHR 3/20 ELEC 100-152	63806-0512	108.86
67747	HOPEDALE TOWNSHIP*	TWSPH CHR 3/20 ELEC 100-152	65747-0512	100.00
82215	LIBERTY SYSTEMS LLC*	PRIMARY ELEC SUPPLIES 100-152	2538	2,245.00
8526	URISH*RANDY	SPVSR CHR 3/20 ELEC 100-152	89526-0512	65.54
100-152-533-300		MILEAGE		
6767	STEVENS*MARILYN L	ELEC MILEAGE 3/20 100-152	64767-0512	13.87
100-152-533-410		PRINTING		
100	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35921070	663.73
100	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35958190	2,724.75
9611	DIGITAL COPY SYSTEMS LLC*	RISO INK 100-152	ARIN033640	179.98

TOTAL: 6,395.01

100-152-522-080 ELECTION SUPPLIES 103.48
 7311 VERIZON WIRELESS ELECTION JUDGES PHONES 3654 04-27-12

MANUAL TOTAL: 103.48
 GRAND TOTAL: 6,498.49

A20300
 05/16/2012

Tazewell County Board meeting held this 30th day of May, 2012

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

County	Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
	100-153-522-030		BOOKS & RECORDS		
	4126	ILLINOIS BLUE*	PLATS SCAN FROM DRWG 100-153	1203-083	1,759.60
	100-153-533-300		MILEAGE		
	78445	MANUEL*SUSAN	MILEAGE REIMB 100-153	78445-0512	66.60
	100-153-533-720		PRINT TRACKING CONTRACT		
	84566	ATRIX INTERNATIONAL INC*	PRNTNG TRCKNG MO FEE 100-153	53490-IN	350.00
				TOTAL:	2,176.20
	100-000-441-011		REVENUE STAMPS PURCHASED		
	361	ILLINOIS DEPT. OF REVNEUE	REVENUE STAMPS		50,000.00 check# 3641 04-20-12
			MANUAL TOTAL:		50,000.00
			GRAND TOTAL:		52,176.20

Comty	Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
	100-155-522-010		OFFICE SUPPLIES		
	62557	CDW GOVERNMENT INC*	MS SLD OFFICE STD 2010 100-155	J102873	486.08
	75820	FIVE STAR WATER*	WATER 100-155	61291-0512	14.75
	100-155-533-710		OFFICE EQUIPMENT MAINTENANCE		
	80330	WALZ LABEL AND MAILING*	SUPPLIES 100-155	4211 A	266.00
				TOTAL:	<u>766.83</u>

Comty	Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-157-522-010		OFFICE SUPPLIES		
	75820	FIVE STAR WATER*	WATER 100-157	57646-0512	52.75
	100-157-522-100		GASOLINE		
	12631	TAZEWELL COUNTY HIGHWAY*	MARCH GASOLINE 100-157	80830	30.21
	100-157-544-000		MISC EQUIPMENT		
	4332	STAPLES CREDIT PLAN*	MISC EQUIPMENT 100-157	9227677782	54.99
			TOTAL:		<u>137.95</u>

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TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-533-300		FIELD WORK-MILEAGE		
	71781	PITTENGER*GARY	PROPERTY INSPECTIONS 100-158	71781-0512A	92.13
			TOTAL:		<u>92.13</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100-161-522-010		OFFICE SUPPLIES		
	62083	T-SHIRT HOUSE*	OFFICE LOGO SHIRTS 100-161	50440	83.84
	95341	WURTH BOTTLING CORP*	COOLER RENTAL/DELIVERY 100-161	10138	21.00
	00-161-522-013		COMPUTER SUPPLIES		
	334	QUILL CORPORATION*	RECEIPT BOOKS 100-161	2566780	76.45
	532	STAPLES CREDIT PLAN*	MAILING STICKERS 100-161	19223	51.43
	00-161-522-100		GASOLINE		
	7739	CITY OF PEKIN*	MARCH GASOLINE 100-161	9907846	74.54
	00-161-522-140		DUES & SUBSCRIPTIONS		
	661	IACZO*	2012 MEMBERSHIP 100-161	661-0512	10.00
	00-161-533-060		APPEAL BOARD		
	96	CONNETT*MONICA	MAY MILEAGE 100-161	296-0512	3.89
	0667	NEWMAN*JAMES A	APRIL&MAY MILEAGE 100-161	10667-0512	44.40
	9402	MAY*SANFORD R	MAY MILEAGE 100-161	19402-0512	2.22
	9536	ZIMMERMAN*KENNETH L	MAY MILEAGE 100-161	19536-0512	17.76
	0579	LESSEN*DUANE	MAY MILEAGE 100-161	70579-0512	9.99
	2736	NAUMAN CSR RMR*ARLENE H	APRIL ZBA TRANSCRIPT 100-161	040312	175.00
	00-161-533-300		MILEAGE		
	48	DEININGER*KRISTAL	APRIL/MAY MILEAGE 100-161	148-0512	26.09
	00-161-533-400		LEGAL NOTICES		
	08	PEKIN DAILY TIMES*	MAY LEGAL NOTICE 100-161	115418	296.60
	250	COURIER NEWSPAPERS*	MAY LEGAL NOTICE 100-161	11826	127.50
	251	COURIER NEWSPAPERS*	MAY LEGAL NOTICE 100-161	1076	61.20
	100-161-533-980		BUILDING CODE INSPECTIONS		
	1382	CITY OF EAST PEORIA PLANNING & COM MAR/APR/CMRCL INSP 100-161		106	313.50
	00-161-533-981		ADDRESSING SERVICES		
	711	HULLCRANZ*STEVE	2ND QTRT CNTRCT PYMNT 100-161	711-0512	800.00
	100-161-533-982		DEPOSIT REIMBURSEMENT		
	69671	SOMMER*MARK	REIMB FILING FEE 100-161	69671-0512	450.00
			TOTAL:		2,645.41

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-070				
	95733	BIG R STORES*	CLOTHING	749-13	222.91
			WORK CLOTHES BYRON 100-181		
	100-181-522-080				
	2281	AMSAN LLC*	CLEANING SERVICE SUPPLIES	264022872	1,091.40
	2281	AMSAN LLC*	SUPPLIES 100-181	264826348	1,082.60
			SUPPLIES 100-181		
	100-181-533-010				
	8241	TAZEWELL COUNTY COLLECTOR*	PROPERTY TAXES		
	8411	TAZEWELL COUNTY COLLECTOR*	2011 TAXES ARCADE BLDG 100-181	8211-0512	10,545.80
			2011 TAXES 28 S 4TH 100-181	8211-0512A	1,496.54
	100-181-533-030				
	7000	TCRC INC*	JANITORIAL SERVICE	014004	2,346.76
	10475	PROFESSIONAL CLEANING SVC OF CNTRL	CLN MCK,TAZ,EMA 100-181	2273	4,553.77
	10481	CLEMMER JANITORIAL SERVICE*	CLEAN CRTHSE/OPO 100-181	1240A	1,600.00
			CLEAN HARD FLOORS 100-181		
	100-181-533-151				
	6440	FARNSWORTH GROUP INC*	ARCHITECTURAL CONSULTANT	1404.92	282.50
			ARCHITECT SVC CRTHS 100-181		
	100-181-533-200				
	112	AT&T*	TELEPHONE		
	112	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0512	38.50
	112	AT&T*	EMA/DARE FAX 100-181	2125457-0512	116.20
	112	AT&T*	EMA 100-181	2990747-0512	121.31
	112	AT&T*	EMA 100-181	9252271-0512	445.99
	222	FRONTIER*	DARE/EMA 100-181	3470930-0512	42.04
	222	FRONTIER*	EMA/DARE FAX 100-181	4772787-0512	69.08
	222	FRONTIER*	SUBSTATION 100-181	7451307-0512	32.08
	222	FRONTIER*	EMA FAX 100-181	9252271-0512	65.25
	222	FRONTIER*	EMA FAX 100-181	9253631-0512	77.49
	222	FRONTIER*	EMA FAX 100-181	9253631-0512A	74.44
	222	FRONTIER*	SHERIFF 100-181	9254107-0512	77.31
	222	FRONTIER*	EMA FAX 100-181	L002412-0512	54.86
	5411	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0512	40.23
	100-181-533-202				
	56	USA MOBILITY WIRELESS INC*	CELLULAR & PAGER SERVICE	V3528775E	32.85
			COUNTY PAGERS 100-181		
	100-181-533-400				
			LEGAL NOTICES		

Proceedings from Tazewell County Board Meeting held this 30th day of May 2012

A20300
05/16/2012

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

ComtY	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	108	PEKIN DAILY TIMES*	BID NOTICE CRTHSE CLN 100-181	115560	250.70
	108	PEKIN DAILY TIMES*	BOD NOTICE ROOF PRJ 100-181	115680	223.70
	100-181-533-620	AMEREN ILLINOIS*	ELECTRIC & GAS		
	7	AMEREN ILLINOIS*	334 ELIZABETH ST. 100-181	0432120171-0512	312.25
	7	AMEREN ILLINOIS*	334 ELIZABETH ST. 100-181	04321201710512A	288.11
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	1030794006-0512	210.21
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	1329512003-0512	184.64
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	1606759006-0512	211.49
	7	AMEREN ILLINOIS*	19 S. CAPITOL ST. 100-181	2598576014-0512	97.04
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	3488850005-0512	127.10
	7	AMEREN ILLINOIS*	9 S. CAPITOL ST. 100-181	3518116027-0512	31.89
	7	AMEREN ILLINOIS*	28 S. 4TH ST. 100-181	4089260022-0512	96.31
	7	AMEREN ILLINOIS*	28 S. 4TH ST. 100-181	40892600220512A	73.78
	7	AMEREN ILLINOIS*	11 S. 4TH ST. 100-181	4109289052-0512	1,737.62
	7	AMEREN ILLINOIS*	28 S. 4TH ST. 100-181	4677944019-0512	67.39
	7	AMEREN ILLINOIS*	28 S. 4TH ST. 100-181	46779440190512A	62.14
	7	AMEREN ILLINOIS*	334 ELIZABETH ST. 100-181	6123448013-0512	74.44
	7	AMEREN ILLINOIS*	11 S. CAPITOL ST. 100-181	6246615000-0512	90.07
	7	AMEREN ILLINOIS*	416 COURT ST. 100-181	7027064571-0512	105.88
	7	AMEREN ILLINOIS*	17 S. CAPITOL ST. 100-181	7634524015-0512	81.76
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	8352035006-0512	129.79
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. UT B 100-181	8984208007-0512	125.46
	7	AMEREN ILLINOIS*	416 COURT ST. 100-181	9337035532-0512	110.00
	7	AMEREN ILLINOIS*	15 S. CAPITOL ST. 100-181	9551284000-0512	50.73
	7	AMEREN ILLINOIS*	360 COURT ST. 100-181	9569812254-0512	387.78
	85567	NOBLE AMERICAS ENERGY SOLUTIONS*	MAR 19-APR 17 2012 100-181	2309008	6,193.90
	100-181-533-630	AMEREN ILLINOIS*	WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST. 100-181	0902079847-0512	149.74
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST. 100-181	0902080126-0512	245.33
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S. 4TH ST. 100-181	0902080134-0512	184.47
	219	ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST. 100-181	0902080225-0512	39.37
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0512	14.70
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0512	16.68
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST. 100-181	0902291442-0512	56.86
	219	ILLINOIS AMERICAN WATER COMPANY*	9 S. CAPITOL ST. 100-181	0908579824-0512	95.39
	219	ILLINOIS AMERICAN WATER COMPANY*	28 S. 4TH ST. 100-181	0909683146-0512	50.64
	75820	FIVE STAR WATER*	WATER 100-181	75820-0512	13.80

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-533-640		PEST CONTROL		
9		MARKLEY'S PEST ELIMINATION*	MCKENZIE 100-181	208490	75.00
9		MARKLEY'S PEST ELIMINATION*	EMA 100-181	208580	30.00
9		MARKLEY'S PEST ELIMINATION*	OLD POST OFFICE 100-181	208955	45.00
9	6612	AMERICAN PEST CONTROL INC*	ACCT #1008020 MNG BLDG 100-181	1008020-0512	35.00
9	6612	AMERICAN PEST CONTROL INC*	ACCT# 1008020 100-181	1008020-0512A	35.00
	100-181-533-660		GARBAGE COLLECTION		
6	6418	X WASTE INC*	GUN RANGE 100-181	172663	19.57
6	6418	X WASTE INC*	MCKENZIE BUILDING 100-181	172664	183.34
6	6418	X WASTE INC*	OLD POST OFFICE 100-181	172665	79.72
6	6418	X WASTE INC*	TAZEWELL BUILDING 100-181	172666	41.20
6	6418	X WASTE INC*	EMA BUILDING 100-181	172667	41.20
6	6418	X WASTE INC*	MONGE BUILDING 100-181	172668	53.00
	100-181-533-720		BUILDING MAINTENANCE		
1		GRIMM ELECTRIC INC*	RUN CMPTR CBLS CRHSE 100-181	TC06-12	2,210.00
1		GRIMM ELECTRIC INC*	RUN CBL CRIMINAL DEPT 100-181	TC07-12	2,040.00
7		TUCKER PLUMBING*	TOILET CRTHSE 100-181	12-666	445.00
8		MENARDS*	WALL BRACKET 100-181	11996	315.56
8		MENARDS*	SUPPLIES 100-181	14102	104.39
8		THE SIGN SHOP*	NAME PLT NEW ADM 100-181	17784	32.00
2	205	NIEMANN FOODS INC*	KEYS 100-181	2117/3	29.85
1	293	IDEAL ENVIRONMENTAL ENG INC*	MOLD TST RADIO STATION 100-181	42568	1,252.75
3	298	GRAINGER*	ADA PSH BTN ALRT BLL 100-181	9801956955	224.10
1	1161	STEVE GEBERIN WINDOW CLEANING*	MCKENZIE BUILDING 100-181	6275-33A	45.00
6	289	A & M PRODUCTS COMPANY*	VETERANS NAME PLAQUE 100-181	41292	15.00
6	2445	GRAYBAR ELECTRIC COMPANY INC*	RG6 BNC COMPR CONN 100-181	959706260	165.58
6	2445	GRAYBAR ELECTRIC COMPANY INC*	RG59 BNC CPR CNN/365JR 100-181	959877104	181.02
6	2445	GRAYBAR ELECTRIC COMPANY INC*	RG6/6Q CMR CONN/35JR 100-181	959925045	179.20
6	7445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-181	960167658	32.40
6	9472	KLEEN AIR FILTER CO*	FILTERS 100-181	KA28438	1,794.46
9	5733	BIG R STORES*	TOOL CHEST 100-181	708-13	89.99
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
6	0399	G & B MECHANICAL HEATING & COOLING MCK BLDG/SVR RM A/C 100-181	7937		95.00
6	0399	G & B MECHANICAL HEATING & COOLING RPR UNIT #5 100-181	7944		282.70
	100-181-533-733		ELEVATOR MAINTENANCE		

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-070				
	95733	BIG R STORES*	WRK CLTHS WALT 100-182	590-13	133.93
			CLOTHING		
	100-182-522-080				
	5	ATLAS SUPPLY COMPANY*	CLEANING SERVICE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	143087	796.40
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	143351	668.45
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	143458	317.70
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	143649	686.40
	801	MENARDS*	SUPPLIES 100-182	18393	135.56
	2881	AMSAN LLC*	SUPPLIES 100-182	263872905	741.54
	2881	AMSAN LLC*	SUPPLIES 100-182	264826355	597.02
	2881	AMSAN LLC*	SUPPLIES 100-182	265668202	580.74
	80011	SUNRISE SUPPLY*	SUPPLIES 100-182	24680	556.65
	80011	SUNRISE SUPPLY*	SHOUT LAUNDRY TRTMT 100-182	24879	47.35
	80011	SUNRISE SUPPLY*	SUPPLIES 100-182	24880	487.85
	80011	SUNRISE SUPPLY*	SUPPLIES 100-182	25059	440.63
	100-182-522-710				
	18377	HEART OF ILLINOIS SALT SERVICE*	SALT	54189	322.50
	100-182-533-030				
	18481	CLEMMER JANITORIAL SERVICE*	JANITORIAL SVC JC 100-182	1240	4,100.00
	100-182-533-620				
	7	AMEREN ILLINOIS*	ELECTRIC/GAS		
	7	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	6141434333-0512	7,561.90
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	JUSTICE CENTER 100-182	61414343330512A	8,238.59
	100-182-533-630				
	219	ILLINOIS AMERICAN WATER COMPANY*	MAR 7-APR 4 2012 100-182	2309008A	9,957.29
	219	ILLINOIS AMERICAN WATER COMPANY*	WATER		
	100-182-533-640				
	9233	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	0904974672-0512	2,435.79
	100-182-533-660				
	67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	0905172862-0512	56.86
	100-182-533-720				
			BUILDING MAINTENANCE		
			GARBAGE COLLECTION		
			JUSTICE CENTER 100-182	2369880-2070-7	513.52

Proceedings from
Reviewed County Board meeting held
on this 30th day of May

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	70	TUCKER PLUMBING*	CLN MAIN SWR 100-182	12-784	485.00
	3398	GRAINGER*	TOILET RPR KIT 1.6 100-182	9798630464	168.48
	3398	GRAINGER*	MULTI BIT SCRWDRVR TP 100-182	9806906757	69.40
	11161	STEVE GEBERIN WINDOW CLEANING*	JUSTICE CENTER 100-182	6725-33	95.00
	67445	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-182	960118786	541.25
	7382	ENTEC SERVICES INC*	TECH SUPPORT QTRTRY 100-182	S50502	2,498.00
	85673	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC 100-182	0012763510	172.00
	160-182-533-731		MECHANICAL EQUIP. MAINT		
	7726	JOHNSON MECHANICAL SERVICE INC*	RPR GRBG DSPSL/GRNDR 100-182	10129	210.26
	7726	JOHNSON MECHANICAL SERVICE INC*	RPR GRBG DSPSL/GRNDR 100-182	10164	434.58
	7726	JOHNSON MECHANICAL SERVICE INC*	RPR DISH MACHINE 100-182	10204	112.50
	7726	JOHNSON MECHANICAL SERVICE INC*	RPR CNVCTN OVEN TOP 100-182	10242	112.50
	7382	ENTEC SERVICES INC*	RPR RTU#4/DMPR AHU #1 100-182	S50289	734.94
	7382	ENTEC SERVICES INC*	REPAIR MZU 100-182	S50551	453.00
	84442	CUSTOMCARE EQUIPMENT SALES*	REPAIR WASHER #4 100-182	19711	255.65
	160-182-533-733		ELEVATOR MAINTENANCE		
	11103	KONE INC*	MONTHLY SERVICE 100-182	220901152A	329.00
	160-182-533-770		GROUNDS MAINTENANCE		
	3396	MCKEOWN*CHARLES R	INSCVT/DSE CNTRL JC 100-182	508126	69.50
	3396	MCKEOWN*CHARLES R	FRTLZR/BRDLF WD CNTRL 100-182	509144	42.02

TOTAL: 46,279.75

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EXPENDITURE REPORT

DATE: APRIL 19, 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:

SPECIAL MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	RICK SWAN	PER DIEM	\$45.00	533-960	
2	TERRY ZEIGENBEIN	PER DIEM	\$45.00	533-960	
3	DONALD GRONEWOLD	PER DIEM	\$45.00	533-960	
4	PETER AULT	PER DIEM	\$45.00	533-960	
5	JANE STAUFFER	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$225.00

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 Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
714	TIGERDIRECT INC*		PROJECTOR 100-211	F90510790101-03	680.82
734	QUILL CORPORATION*		SUPPLIES 100-211	2425656	217.18
734	QUILL CORPORATION*		SUPPLIES 100-211	2697048	130.78
734	QUILL CORPORATION*		SUPPLIES 100-211	2701406	273.47
734	QUILL CORPORATION*		3 MONITORS BAL 100-211	2720810	269.97
734	QUILL CORPORATION*		SUPPLIES 100-211	2949105	227.39
90609	VISA*		2 HP MONITORS 100-211	1011-0512C	259.98
	100-211-522-011		FIELD SUPPLIES		
734	TIGERDIRECT INC*		FLASH DRIVES 100-211	F95991850101	187.44
2104	RAY O'HERRON CO INC*		GLOVES 100-211	1130247-IN	97.30
2104	RAY O'HERRON CO INC*		4 TASER HOLSTERS 100-211	1209562-IN	216.26
2104	RAY O'HERRON CO INC*		LGHTBRS/CNTR CONSOLE 100-211	1211358-IN	418.54
91031	LEXIPOL LLC*		POLICY MNL 5/1-4/30/13 100-211	6868	2,850.00
	100-211-522-030		BOOKS & RECORDS		
61071	CITY DIRECTORIES*		2 PK CITY DIRECTORIES 100-211	83464563	500.00
61071	CITY DIRECTORIES*		WASH CITY DIRECTORY 100-211	83465242	260.00
	100-211-522-050		MEDICAL SUPPLIES		
485	PEKIN HOSPITAL*		INMATE LAB WORK 100-211	48-0512	38.70
485	PEKIN HOSPITAL*		INMATE LAB WORK 4/12 100-211	48-0512A	15.30
238	PEKIN PRESCRIPTION LAB INC*		INMATE DRUGS 4/12 100-211	238-0512	2,921.22
245	PRAXAIR DISTRIBUTION INC-465*		JAIL OXYGEN 100-211	42846295	20.09
714	TIGERDIRECT INC*		2 MONITORS 100-211	F97931640102	250.20
6216	MOBILE DIAGNOSTIC INC*		INMATE X-RAYS 100-211	2113	700.00
6216	MOBILE DIAGNOSTIC INC*		INMATE X-RAYS 100-211	2137	300.00
	100-211-522-080		CRIME PREVENTION		
84982	CREATIVE PRODUCT SOURCING INC*		BAL S.O. NO 39671-C 100-211	45703	36.25
	100-211-522-100		GASOLINE & OIL		
240	SHERIFF'S PETTY CASH*		SQUAD FUEL 100-211	240-0512	40.01
240	SHERIFF'S PETTY CASH*		CYCLE FUEL 100-211	240-0512A	10.83
242	BP*		SQUAD FUEL 4/12 100-211	34164790	121.12
17631	TAZEWELL COUNTY HIGHWAY*		STATES ATTY FUEL 4/12 100-211	80837	33.60
17631	TAZEWELL COUNTY HIGHWAY*		SHERIFF DEPT FUEL 4/12 100-211	80839	13,745.96

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	81739	VISA*	SQUAD FUEL 4/12 100-211	4555-0512	426.24
	90609	VISA*	CYCLE FUEL 100-211	1011-0512	17.10
	90609	VISA*	CYCLE FUEL 100-211	1011-0512A	17.79
	90609	VISA*	CYCLE FUEL 100-211	1011-0512D	33.83
	90608	VISA*	SQUAD FUEL 100-211	5446-0512	45.00
	100-211-522-110		UNIFORMS & CLOTHING		
	552	LPD UNIFORMS*	EQP STANTON NEW PSTN 100-211	219038	96.85
	627	PEKIN GUN & SPORTING GOODS INC*	DICKSON 100-211	107528	394.20
	227	OVER*MARK L	WHISENAND 100-211	1646	199.17
	248	SAM HARRIS UNIFORMS*	POTTS 100-211	79858-01	25.90
	248	SAM HARRIS UNIFORMS*	KEEN 100-211	80013	163.90
	248	SAM HARRIS UNIFORMS*	ROTH 100-211	80176-01	86.90
	1560	GT DISTRIBUTORS - AUSTIN*	STEELE 100-211	397755	130.95
	62083	T-SHIRT HOUSE*	GLISSON 100-211	49758	107.48
	81053	E & S COMMUNICATONS INC*	D.HAHN 100-211	12-609	48.00
	81053	E & S COMMUNICATONS INC*	MAHR 100-211	12-675	86.00
	8284	GT DISTRIBUTORS OF GEORGIA*	STEELE 100-211	168791	156.85
	8284	GT DISTRIBUTORS OF GEORGIA*	STEELE 100-211	169256	49.98
	90608	BROWNELLS INC*	DICKSON 100-211	7525638	82.81
	100-211-522-120		WEAPONS & AMMUNITION		
	2484	RAY O'HERRON CO INC*	RIFLE RACK FOR SQUADS 100-211	1210350-IN	420.02
	8490	MUNICIPAL EMERGENCY SVCS*	RANGE CLOTHING 100-211	307815-SNV	950.97
	90608	BROWNELLS INC*	CONVERSION KIT/MAG 100-211	7516679	866.27
	100-211-522-140		DUES & SUBSCRIPTIONS		
	90609	VISA*	FBI ACADEMY DUES LOWER 100-211	1011-0512E	85.00
	90609	VISA*	FBI ACADEMY DUES SHRFF 100-211	1011-0512F	85.00
	100-211-533-050		HEALTH PROFESSIONALS, LTD		
	3786	CORRECTIONAL HEALTHCARE COMPANIES	INMATE HEALTH 6/12 100-211	IL0031MC0612	21,014.68
	3786	CORRECTIONAL HEALTHCARE COMPANIES	CONTR ADJ INMATE HLTH 100-211	IL0031MC1211	2,060.25
	3786	CORRECTIONAL HEALTHCARE COMPANIES	INMT MNTL HLTH 6/12 100-211	IL0035MC0612	2,528.02
	3786	CORRECTIONAL HEALTHCARE COMPANIES	CNTR ADJ INT MNTL HLTH 100-211	IL0035MC1211	247.85
	100-211-533-060		PRISONERS FOOD		
	74027	A'VIANDS LLC*	PLATE/SPOONS/FRKS/CPS 100-211	52137	72.58
	74027	A'VIANDS LLC*	INMT MLS 3/25-3/31 100-211	52190	4,694.50

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	74027	A'VIANDS LLC*	INMT MLS 4/1-4/7 100-211	52322	5,786.34
	74027	A'VIANDS LLC*	INMT MLS 4/8-4/14 100-211	52402	5,982.03
	74027	A'VIANDS LLC*	INMT MLS 4/15-4/21 100-211	52468	5,875.79
	74027	A'VIANDS LLC*	INMT MLS 4/22-4/28 100-211	52538	5,742.98
	74027	A'VIANDS LLC*	INMT MLS 4/29-4/30 100-211	52675	1,621.69
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	53015	31.51
	74027	A'VIANDS LLC*	FORKS 100-211	53016	17.51
	100-211-533-220		TPCCC		
	217	TAZEWELL/PEKIN COMMUNICATIONS*	COMM SVC JUN-AUG 100-211	217-0512B	105,615.00
	100-211-533-700		VEHICLE MAINTENANCE		
	218	RAY DENNISON CHEVROLET INC*	REPAIR 10-6 100-211	CVCS356904	67.00
	218	RAY DENNISON CHEVROLET INC*	REPAIR 10-5 100-211	CVCS357366	578.00
	218	RAY DENNISON CHEVROLET INC*	REPAIR 09-5 100-211	CVCS358065	369.45
	700	PEKIN DOWNTOWN CAR WASH*	SQUAD WASHES FEB-MAR 100-211	341317	240.00
	21994	TAZEWELL TOWING INC*	TOW 09-5 100-211	175702	65.00
	61467	WATKINS MARINE INC*	BOAT MAINTENANCE 100-211	30135	100.00
	60261	MIDSTATE COLLISION REPAIR*	TOW S90-27 100-211	033012	121.00
	83320	WALTERS BROS HARLEY DAVIDSON*	FENDER LIGHTS 100-211	682033	284.85
	83320	WALTERS BROS HARLEY DAVIDSON*	HELMET RELEASE 100-211	684698	35.80
	83320	WALTERS BROS HARLEY DAVIDSON*	10 K SVC & TIRE 100-211	685643	749.98
	83320	WALTERS BROS HARLEY DAVIDSON*	MAINT ON UNIT 109-119 100-211	685654	757.46
	90195	BEST AUTOMOTIVE*	SVC S90-7 100-211	1654	43.95
	90195	BEST AUTOMOTIVE*	BRAKES 07-9 100-211	1655	142.98
	90195	BEST AUTOMOTIVE*	SVC 04 IMPALA 100-211	1656	45.98
	90195	BEST AUTOMOTIVE*	BULBS 04-11 100-211	1657	48.61
	90195	BEST AUTOMOTIVE*	SVC 09-2 100-211	1658	144.95
	90195	BEST AUTOMOTIVE*	HEADLIGHT 08-11 100-211	1659	40.39
	90195	BEST AUTOMOTIVE*	MOUNT TIRES 08-3 100-211	1660	53.00
	90195	BEST AUTOMOTIVE*	REPAIR 09-8 100-211	1661	761.63
	90195	BEST AUTOMOTIVE*	BRAKES 10-3 100-211	1662	196.93
	90195	BEST AUTOMOTIVE*	SERVICE 07-7 100-211	1663	38.95
	90195	BEST AUTOMOTIVE*	TIRE SERVICE 11-2 100-211	1664	114.59
	90195	BEST AUTOMOTIVE*	BRAKES 10-5 100-211	1665	294.39
	90195	BEST AUTOMOTIVE*	SERVICE FORD TAURUS 100-211	1666	38.95
	90195	BEST AUTOMOTIVE*	BULB 04-11 100-211	1667	5.87
	90195	BEST AUTOMOTIVE*	BRAKES S90-8 100-211	1669	146.56
	90195	BEST AUTOMOTIVE*	BRAKES 10-7 100-211	1670	226.63

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*	SERVICE 07-10 100-211	1671	29.99
	90195	BEST AUTOMOTIVE*	BRAKES FORD EXPLORER 100-211	1672	200.93
	90195	BEST AUTOMOTIVE*	SERVICE 11-8 100-211	1673	63.95
	90195	BEST AUTOMOTIVE*	FILTER 08-3 100-211	1674	8.58
	90195	BEST AUTOMOTIVE*	WASHER FLUID 08-11 100-211	1675	5.58
	90195	BEST AUTOMOTIVE*	BRAKES 09-6 100-211	1676	176.93
	90195	BEST AUTOMOTIVE*	REPAIR S90-11 100-211	1677	233.10
	90195	BEST AUTOMOTIVE*	SERVICE 07-4 100-211	1678	38.95
	90195	VISA*	CONF. PARKING 100-211	1011-0512B	8.50
	91111	LET IT SHINE LLC*	SQUAD WASHES 4/12 100-211	1205-2045	75.00
	100-211-533-760	RADIO MAINTENANCE			
	210	MOYER ELECTRONICS INC*	SOLYNOID 10-2 100-211	11154	60.00
	210	MOYER ELECTRONICS INC*	SET UP NEW 12-1 100-211	11158	1,258.90
	210	MOYER ELECTRONICS INC*	BULBS 08-1 100-211	11160	32.50
	210	MOYER ELECTRONICS INC*	INTSL REAR DR PANEL 100-211	11161	172.90
	1285	RAGAN COMMUNICATIONS INC*	RADIO MATERIALS 100-211	6104	179.95
	85053	E & S COMMUNICATONS INC*	SET UP NEW SQUAD 100-211	12-688	2,263.20
	100-211-533-960	MERIT COMMISSION			
	108	PEKIN DAILY TIMES*	CONTROL ROOM WANT AD 100-211	115520	428.00
	108	PEKIN DAILY TIMES*	JAIL CLERK AD 100-211	115661	464.00
	12339	STANARD & ASSOCIATES INC*	DEP APP WRITTEN EXAM 100-211	SA19829	2,058.83
	18474	REGIONAL HELP WANTED.COM INC*	JAIL CLERK WANT AD 100-211	144V12041109240	390.00
	82236	TERRENCE G MCCANN & ASSOC*	CONTROL RM APPL POLY 100-211	1-0512	300.00
	82236	TERRENCE G MCCANN & ASSOC*	CONTROL RM APPL POLY 100-211	1-0512A	450.00
	82236	TERRENCE G MCCANN & ASSOC*	JAIL CLERK APP POLY 100-211	1-0512B	150.00
	82236	TERRENCE G MCCANN & ASSOC*	POLY CNTRL RM APP 100-211	1-0512C	150.00
	100-211-533-982	REIMBURSEMENT			
	1158	CODILIS & ASSOCIATES*	CVL OVRPYMNT REIMB 100-211	10CH34	59.00
	98867	HOCK PARTSCH & NOERRLINGER*	CVL OVRPYMNT REIMB 100-211	NE17751	7.50
	100-211-522-011	FIELD SUPPLIES			
	827	SECRETARY OF STATE	7 NEW TITLES & TRANSFERS		665.00 check# 3643 04-20-12
	827	SECRETARY OF STATE	RENEWAL REGISTRATION		99.00 check# 3644 04-20-12
	827	SECRETARY OF STATE	NEW TITLE/PLATES SCI		194.00 check# 3672 05-10-12
	100-211-522-140	DUES & SUBSCRIPTIONS			
	18699	PERSONAL PROTECTION CONSULTANTS. INC	DUES/SUBSCRIPTION R. BROCK		55.00 check# 3646 04-20-12

TOTAL: 205,668.54

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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Number	Expense-Amount
	100-211-544-300	MILES CHEVROLET	SQUAD CARS		
	11456	MILES CHEVROLET	NEW SQUAD CAR		20,642.98 check# 3658 05-02-12
				MANUAL TOTAL:	21,655.98
				GRAND TOTAL:	227,324.52

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Comty	Vend-No	Vend-Name	E.M.A. (100-213)	Invoice-Numb	Expense-Amount
	100-213-522-010		OFFICE SUPPLIES		
	86245	COLLETT*DEBRA	REIMB FOR SOFTWARE 100-213	86245-0512	39.90
	100-213-533-201		COMMUNICATIONS/DIRECT TV		
	94218	DIRECTV*	EMA 100-213	17642894311	89.99
	100-213-533-300		MILEAGE		
	18504	COOK*DAWN M	MILEAGE 4/12 100-213	18504-0512	44.42
	100-213-533-360		EMERGENCY CALL		
	332	TAZEWELL COUNTY HEALTH DEPT*	BLCK BRD ALFT NOW 100-213	72-12	540.00
	2999	CHRISTMAN*MICHAEL	EMA CALL OUT (3) 100-213	TC81-0512	18.00
	3015	NOWLIN*WILLIAM	EMA CALL OUT (2) 100-213	TC60-0512	12.00
	3017	SCHOCK*WILLIAM A	EMA CALL OUT (2) 100-213	TC287-0512	12.00
	10113	HANDKE*RON	EMA CALL OUT (1) 100-213	TC62-0512	6.00
	10953	ELLIOTT*ARTHUR R	EMA CALL OUT (1) 100-213	TC100-0512	6.00
	10428	PETERSON*FRED W	EMA CALL OUT (3) 100-213	TC125-0512	18.00
	15540	TACKETT*BRIAN	EMA CALL OUT (1) 100-213	TC69-0512	6.00
	15546	STOCK*TOM	EMA CALL OUT (1) 100-213	TC249-0512	6.00
	15362	REED*TIMOTHY N	EMA CALL OUT (1) 100-213	TC103-0512	6.00
	10245	COGGINS*HAROLD	EMA CALL OUT (1) 100-213	TC216-0512	6.00
	17246	HANCOCK*PAT	EMA CALL OUT (4) 100-213	TC253-0512	24.00
	61991	COLLETT*BRYAN	EMA CALL OUT (5) 100-213	TC330-0512	30.00
	65711	SHIRLEY*MATTHEW	EMA CALL OUT (1) 100-213	TC237-0512	6.00
	68060	MISHLER*NICK	EMA CALL OUT (1) 100-213	TC211-0512	6.00
	75831	GILLS JR*ROBERT S	EMA CALL OUT (1) 100-213	TC275-0512	6.00
	75606	KELLERSTRASS*JIM	EMA CALL OUT (1) 100-213	TC96-0512	6.00
	78034	BURNS*MICHAEL	EMA CALL OUT (2) 100-213	TC317-0512	12.00
	78035	CLOTHIER*CHARLES	EMA CALL OUT (3) 100-213	TC316-0512	18.00
	78098	EDIE*MICHAEL D	EMA CALL OUT (1) 100-213	TC322-0512	6.00
	79643	OSTROM*CHARLES R	EMA CALL OUT (1) 100-213	TC261-0512	6.00
	82664	KNIGHT*GEORGE	EMA CALL OUT (1) 100-213	TC337-0512	6.00
	82665	BUSH*BOB	EMA CALL OUT (1) 100-213	TC333-0512	6.00
	84551	GILLS*CANDICE	EMA CALL OUT (1) 100-213	TC269-0512	6.00
	84561	LAWSON*GARY	EMA CALL OUT (2) 100-213	TC101-0512	12.00
	84563	REED*DANIEL	EMA CALL OUT (3) 100-213	TC102-0512	18.00
	84564	SCHERTZ*ALLISON	EMA CALL OUT (1) 100-213	TC290-0512	6.00
	86245	COLLETT*DEBRA	EMA CALL OUT (3) 100-213	TC130-0512	18.00

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Comty	Vend-No	Vend-Name	E.M.A. (100-213)	Invoice-Numb	Expense-Amount
	92601	DEFORD*JIM	EMA CALL OUT (3) 100-213	TC329-0512	18.00
	94807	CARTER*MICHAEL	EMA CALL OUT (4) 100-213	TC118-0512	24.00
	94810	KOVAR*DAVID	EMA CALL OUT (3) 100-213	TC162-0512	18.00
	96094	DOBBLAIRE*KEVIN	EMA CALL OUT (3) 100-213	TC143-0512	18.00
	97401	MADDOX*BILL	EMA CALL OUT (1) 100-213	TC137-0512	6.00
	100-213-533-620	GAS & ELECTRIC			
	7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0512	100.02
	7	AMEREN ILLINOIS*	SHERIFF DPT REAR UNIT 100-213	5064963774-0512	133.02
	7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0512	82.97
	7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0512	46.33
	8567	NOBLE AMERICAS ENERGY SOLUTIONS*	EMA ACCT 212360 100-213	121240002309011	145.08
	100-213-533-730	EQUIPMENT MAINTENANCE			
	1265	RAGAN COMMUNICATIONS INC*	SIREN REPAIR 100-213	6099	300.85
	1265	RAGAN COMMUNICATIONS INC*	SIREN REPAIR 100-213	6103	22.50
	90611	DIGITAL COPY SYSTEMS LLC*	MAINT CNTRCT 1089 EMA 100-213	CNIN093851	65.88
			TOTAL:		<u>1,982.96</u>

TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
87	SEICO INC*		INTERCOM REPAIR 100-214	73427	234.00
230	MOYER ELECTRONICS INC*		RADIO SVC 5/12 100-214	1251	240.00
1285	RAGAN COMMUNICATIONS INC*		CORONER RDO SVC 5/12 100-214	6235	29.38
1285	RAGAN COMMUNICATIONS INC*		SHERIFF RDO SVC 5/12 100-214	6238	1,395.55
			TOTAL:		<u>1,898.93</u>

ComtY	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS		
	43	IL CRIM LAW/PRCDR BK 100-230		824823534	522.00
	70736	VISA*	BOOK CORRECTIONS 100-230	1511-0512A	44.77
	70736	VISA*	BOOK INFLUENCE 100-230	1511-0512B	9.99
	70736	VISA*	BOOK INFLUENCE 100-230	1511-0512C	14.57
	100-230-522-100	TAZEWELL COUNTY HIGHWAY*	GASOLINE/OIL		
	1631	CITY OF PEKIN*	FUEL APRIL 100-230	80836	506.02
	77739	CITY OF PEKIN*	FUEL/MARCH 100-230	9907845	1,179.96
	77739	CITY OF PEKIN*	FUEL APRIL 100-230	9907923	1,330.45
	100-230-533-000	HUMAN SERVICE CENTER*	CONTRACTUAL SERVICE		
	6624	AAA CERTIFIED CONFIDENT SECURITY*	DRUG COURT FEES 100-230	H02-17-21-TDC	2,214.58
	77755	CITYLINK*	FILE DESTRUCTION FEE 100-230	42413	155.40
	78691	KITTS*JUSTIN	SINGLE RIDE BUS PASSES 100-230	11578	100.00
	8527		PRKNG DRUG COURT 100-230	86527-0512	30.75
	100-230-533-080	BI INC*	WORK RELEASE/ELECTRONIC MON		
	333	CAM SYSTEMS*	ELEC MNRNG FEE 4/12 100-230	729140	1,577.65
	96624		GPS MONITORING 3/12 100-230	14846	1,064.75
	100-230-533-180	STAPLES CREDIT PLAN*	MEDICAL SERVICES		
	4632	PEORIA COUNTY JUVENILE DETENTION*	LATEX GLOVES 100-230	9227565633	336.69
	10816	REDWOOD TOXICOLOGY LABORATORY INC*	JV PHYSICALS 4/12 100-230	10816-0512A	200.00
	10867	MIDWEST COUNSELING SERVICES*	DRUG SCREENINGS 4/12 100-230	341720124	416.04
	66245	AMERICAN SCREENING CORP*	SO EVALUATION 100-230	8032812	625.00
	87937		DRUG TESTING SUPPLIES 100-230	240993	1,170.00
	100-230-533-220	TAZEWELL/PEKIN COMMUNICATIONS*	T/PCCC		
	247	RAGAN COMMUNICATIONS INC*	COMM SVC 6/12-8/12 100-230	217-0512A	1,160.00
	1265		MO SVC PRTBLS/MBLS 100-230	6236	470.08
	100-230-533-300	RICCI*JOYCE	P O MEALS/MILES		
	340		FUEL REIMB 100-230	340-0512	10.00
	100-230-533-700	RAY DENNISON CHEVROLET INC*	VEHICLE MAINTENANCE		
	228	RAY DENNISON CHEVROLET INC*	RPR/OIL CHANGE VAN 100-230	CTCS358216	371.73
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE PROB 2 100-230	CVCS357252	31.77

Proceding from Tazewell County Board meeting held on 5/10/12

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Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE PROB 5 100-230	CVCS357308	30.02
	100-230-533-910		TRAINING		
	12263	MILLS*DAVID E	MILEAGE REIMB 100-230	12263-0512	79.36
	12263	MILLS*DAVID E	MILEAGE REIMB 100-230	12263-0512A	154.84
	12278	BRADLEY UNIVERSITY*	REGIST FEE 100-230	13-35-039	89.00
	12278	BRADLEY UNIVERSITY*	REGIST FOR 3 100-230	13-35-039A	267.00
	79736	VISA*	HOTEL ROOM IPCSA CONF 100-230	1511-0512	296.37
	79736	VISA*	HOTEL ROOM 100-230	1511-0512D	715.95
	79736	VISA*	REGIST FEE INDY TRAIN 100-230	1511-0512F	325.00
	92784	SMITH*MELISSA	FUEL REIMB 100-230	91784-0512	10.01
	92076	AAIM EMPLOYERS ASSOCIATION*	LBR RLNS RNDTBL 100-230	021720	100.00
	92076	AAIM EMPLOYERS ASSOCIATION*	LBR RNDTBL HOWE 100-230	20950-A	100.00
	92150	PEKIN MARTIAL ARTS ACADEMY*	GYM RENTAL/TRAINING 100-230	100996	50.00
	92150	PEKIN MARTIAL ARTS ACADEMY*	GYM RENTAL/TRAINING 100-230	101021	50.00
	100-230-533-979		CTR FOR PREVENTION OF ABUSE		
	1218	CENTER FOR PREVENTION OF ABUSE*	DV PROGRAM COSTS 100-230	1218-0512A	2,527.54
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	825	SEICO INC*	SVC/FINGERPRINT SCNR 100-230	73804	57.50
	320	SOLUTION SPECIALTIES INC*	NTWRK MAINT/UPDTS 100-230	161944741910496	606.76
	100-230-544-001		MISC EQUIPMENT		
	825	SEICO INC*	GLOBAL TRACKING 5/12 100-230	73667	231.00
	4532	STAPLES CREDIT PLAN*	FAX MACHINE PURCHASE 100-230	9227317558	129.99
	100-230-544-002		OFFICER SAFETY EQUIPMENT		
	825	E & S COMMUNICATIONS INC*	RADIO REPAIR 100-230	12-670	300.00
	2012		TOTAL:		19,662.54
	100-230-533-910		TRAINING		
	16868	ERIC QUIRAM	MEALS @ TRAINING IN SPRINGFIELD	77.25	check# 3639 04-20-12
	82981	JUSTIN STUMP	MEALS @ TRAINING IN SPRINGFIELD	77.25	check# 3640 04-20-12
	94935	RICHARD VANANTWERP	MEALS @ TRAINING IN SPRINGFIELD	77.25	check# 3638 04-20-12
	97672	THINKING SKILLS	REGISTRATION FEE	200.00	check# 3673 05-10-12
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE		
	7311	VERIZON WIRELESS	LAPTOP CARDS FOR INTERNET	342.17	check# 3664 05-04-12
			MANUAL TOTAL:		773.92
			GRAND TOTAL:		20,436.46

Boards Meeting Fee this 30th day of May

TAZEWELL COUNTY
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Comty Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
100-231-533-070	PEORIA COUNTY	JUVENILE DETENTION* DETENTION	10816-0512	18,900.00
100-231-533-190	ARROWHEAD RANCH*	PRIVATE HOMES & INSTITUTIONS	2327-IN	10,246.80
100-231-533-445	ABC COUNSELING & FAMILY SVCS*	JV SO PROGRAM FEES 100-231	93950-0512	5,500.00
TOTAL:				<u>34,646.80</u>

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Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-522-010		OFFICE SUPPLIES		
	75820	FIVE STAR WATER*	WATER 100-252	26039-0512	5.85
	87939	JOE ABRAHAM & SONS AMUSEMENT/VENDI COFFEE/CREAM/ OFFICE	100-252	4469	33.40
	100-252-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR 4/12 100-252	80835	169.34
	100-252-533-020		PATHOLOGY EXPENSE		
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-035-12	940.00
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY RPRT/AUTOPSY 100-252	RFN-036-12	940.00
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-038-12	940.00
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-040-12	940.00
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-043-12	940.00
	82013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-046-12	940.00
	92046	RALSTON*RACHEL	AUTOPSY ASSIST 100-252	RFN-053-12	175.00
	92046	RALSTON*RACHEL	AUTOPSY ASSISTS 100-252	RFN-43-44-45-46	700.00
	100-252-533-021		TOXICOLOGY LAB EXPENSE		
	9279	SLU DEPT OF PATHOLOGY*	TOX CASES 4/12 100-252	T1204063	1,250.00
	100-252-533-022		MORGUE USE EXPENSE		
	322	CENTRAL ILLINOIS MORTUARY SERVICES	AUTOPSY 100-252	322-0512	1,850.00
	100-252-533-370		BODY REMOVAL		
	322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY REMOVAL 4/12 100-252	322-0512A	375.00
	100-252-533-710		OFFICE EQUIPMENT MAINTENANCE		
	92910	POWELL*CARL	REIMB/PLUGS FOR OFFICE 100-252	9625	12.18
			TOTAL:		10,210.77

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Comty	Vend-Name	R.O.E.	(100-711)	Invoice-Numb	Expense-Amount
100-711-522-010	STAPLES CREDIT PLAN*				
4532	OFFICE SUPPLIES			21227	39.99
	NOTARY STAMP 100-711				
				TOTAL:	<u>39.99</u>

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Comty	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100-800-522-010		OFFICE SUPPLIES		
	76	PURITAN SPRINGS WATER*	WATER 100-800	1447952-0512	86.70
	91607	ANTONINI*COURTNEY	FED EX/JUDGE SHORE 100-800	91607-0512	62.87
	100-800-522-040		JUROR FOOD		
	11446	COURTYARD CAFE*	FOOD DRUG COURT 100-800	050212	92.27
	100-800-533-120		ATTORNEY FEES		
	8721	HOPPOCK*MATTHEW	10 MR 21 SVP 100-800	10MR21-0512	970.92
	100-800-533-140		COURT REPORTING FEES		
	77750	WINN CRS*LORI	TRANSCRIPT JA 3/22/12 100-800	11JA46	42.00
	100-800-533-170		WITNESS FEES		
	2882	ZAVALA*CATALINA	SPANISH TRNSLTR 4/23 100-800	11CF-600	65.00
	2882	ZAVALA*CATALINA	SPANISH TRNSLTR 4/27 100-800	12-TR-1329-31	65.00
	2882	ZAVALA*CATALINA	SPANISH TRNSLTR 5/1 100-800	12-TR-2868	140.00
	96671	SCHEIBEL*MELANIA	SPANISH TRNSLTR 4/13 100-800	12JA-33-35	65.00
	100-800-533-180		TESTING FEES		
	73308	ECKERT PSY D*DR JOEL O	FITNESS EVAL 12-CF-114 100-800	12CF114	1,125.00

TOTAL: 2,714.76

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Comty	Vend-No	Vend-Name	FARM (100-912)	Invoice-Numb	Expense-Amount
	100-912-533-500		INSURANCE		
	3507	COUNTRY MUTUAL INSURANCE COMPANY*	CROP INSURANCE 100-912	A83128-0512	547.00
				TOTAL:	<u>547.00</u>

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*		3-VOLT BATTERIES 100-913	2610306	38.82
734	QUILL CORPORATION*		SUPPLIES 100-913	2968185	239.70
432	STAPLES CREDIT PLAN*		SUPPLIES 100-913	9227747099	266.48
9456	INDEPENDENT STATIONERS*		SUPPLIES 100-913	IN-166729	168.01
100-913-522-300			COMPUTER SUPPLIES		
7934	ROYAL IMAGING SUPPLIES*		LASERJET CARTRIDGES 100-913	3156	635.00
100-913-522-320			COPY MACHINE SUPPLIES		
110	MIDLAND PAPER*		COPY PAPER 100-913	35958180	1,142.00
100-913-533-010			COMPUTER CONTRACT		
9164	COMMUNICATION REVOLVING FUND*		INTERNET SERVICE 100-913	T1232073	170.00
91140	COMCAST CABLE*		ADD'L ADAPTOR CRTHSE 100-913	0047517-0512	1.99
91140	COMCAST CABLE*		INTERNET SVC 100-913	0262223-0512	86.90
100-913-533-011			COMPUTER MAINTENANCE		
6813	PROACTIVE TECHNOLOGY GROUP, LTD*		4/19/12 HELP DESK 100-913	6966	750.00
100-913-533-013			ADMN ADJUDICATION SERVICE		
39	HELLER P C*J BRIAN		CODE HEARINGS 4/12 100-913	12258-0512	661.25
100-913-533-210			POSTAGE		
1217	FARLEY*FRANK X		1ST CLASS PRESORT 100-913	73374	332.78
76675	UNITED STATES POSTAL SERVICE*		APRIL POSTAGE 100-913	70675-0512A	6,345.70
100-913-533-320			COPY MACHINE MAINTENANCE/USAGE		
90611	DIGITAL COPY SYSTEMS LLC*		4/12 LEASE CONTRACT 100-913	CNIN093117	2,914.90
90611	DIGITAL COPY SYSTEMS LLC*		4/12 MAINT CONTRACT 100-913	CNIN093118	1,380.00
90611	DIGITAL COPY SYSTEMS LLC*		APRIL COPY COUNT 100-913	CNIN094539	881.64
100-913-533-910			EDUCATION/TRAVEL/TRAINING		
781	MANATRON*		SMNR TRN 333 ASSMNTS 100-913	58127	1,000.00
1255	GRASHOFF*VICKI		MILEAGE AUDITOR 100-913	1255-0512	66.81
1422	ILLINOIS SHERIFFS' ASSOCIATION*		CONF LOWER/ HELM SHRF 100-913	3862	700.00
2183	UNIVERSITY OF ILLINOIS-GAR*		CATTON/BROCK SHRFF 100-913	UPIN6276	840.00
61634	SCHMIDT*RITA E		MILEAGE REIMB ASSMNTS 100-913	61634-0512	278.06

Proceeding from Tazewell County Board meeting held on this 30th day of May 2012

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	64179	JONES*NICOLE	MILEAGE REIMB ASSMNTS 100-913	64179-0512	72.24
	70741	VISA*	IACO CONF LDNG AUDITOR 100-913	1347-0512	246.40
	71781	PITTINGER*GARY	MILEAGE REIMB BOR 100-913	71781-0512	166.50
	70452	KIESER*ROBERT	MILEAGE REIMB BOR 100-913	76452-0512	75.48
	70210	FORCE* MARISSA	MILEAGE REIMB SHERIFF 100-913	77210-0512	103.23
	80586	HOFFMAN*AARON	MILEAGE REIMB SHERIFF 100-913	88586-0512	355.20
	80691	TWIST*GARY	MILEAGE REIMB ASSMNTS 100-913	87691-0512	57.25
	90194	EDIE*DON	CIACO CONF BOR 100-913	90194-0512	77.70
	90194	EDIE*DON	CIACO CONF BOR 100-913	90194-0512A	246.42
	90670	VISA*	RGST GFOA CONF CO BRD 100-913	9315-0512	475.00
	90670	VISA*	REG ILCMA CNF CO BRD 100-913	9315-0512B	150.00
	100-913-533-970		YOUTH SERVICES BOARD		
	10224	YOUTH SERVICE BOARD*	2ND QUARTER 100-913	1224-0512	3,750.00
	100-913-533-971		TRI-CO. REG. PLANNING COMMISS.		
	10223	TRI-COUNTY REGIONAL PLANNING COMM*	2ND QUARTER 100-913	1223-0512	4,000.00
	100-913-533-972		TAZ CO SOIL & WATER CONSER.		
	662	TAZEWELL COUNTY SOIL & WATER CONS*	2ND QUARTER 100-913	662-0512	1,875.00
	100-913-533-979		CTR FOR PREVENTION OF ABUSE		
	10118	CENTER FOR PREVENTION OF ABUSE*	2ND QUARTER 100-913	1218-0512	7,750.00
	100-913-533-981		HEARTLAND COMM. HEALTH CLINIC		
	10220	HEARTLAND COMM HEALTH CLINIC*	2ND QUARTER 100-913	1220-0512	1,250.00
	100-913-533-982		HEARTLAND WATER RESOURCES		
	10221	HEARTLAND WATER RESOURCES*	2ND HALF 100-913	1221-0512	2,000.00
	100-913-544-000		TECHNOLOGY UPGRADES		
	62557	CDW GOVERNMENT INC*	DVD-RW DRIVE SAO 100-913	J393242	103.99
	62557	CDW GOVERNMENT INC*	GRAPHICS CARD SOA 100-913	K248274	91.99
	62557	CDW GOVERNMENT INC*	MEMORY PROBATION 100-913	K279063	77.59
	62557	CDW GOVERNMENT INC*	VGA CABLE PROBATION 100-913	K287934	26.40
	100-913-544-001		HAZMAT EQUIPMENT		
	4117	PEKIN FIRE DEPARTMENT*	HAZMAT EQUIPMENT 100-913	4117-0512	248.73

Comty Vnd-No Vnd-Name COUNTY GENERAL (100-913) Invoice-Numb Expense-Amount

TOTAL: 42,099.16

100-913-533-210	POSTAGE		
214	POSTMASTER	PERMIT #51 MAIL TAXBILLS	25,550.00 check# 3650 04-25-12
100-913-533-910	EARL HELM	EDUCATION/TRAVEL/TRAINING	
191	ILL PROPERTY INST.	M & IE RENO, NV SHERIFF	229.50 check# 3632 04-13-12
1914	VICKI GRASHOFF	VALUATION OF LODGING PROPERTIES ASSESSMENTS	245.00 check# 3631 04-13-12
1755	GARY PITTENGER	M & IE SPRINGFIELD AUDITOR	140.00 check# 3629 04-13-12
78781	GARY TWIST	M & IE (2) DAYS BOR	156.00 check# 3634 04-13-12
87691	COUNTRY HEARTH EDWARDSVILLE	M & IE SPRINGFIELD ASSESSMENTS	140.00 check# 3628 04-13-12
98799	KATE LEGGE	LODGING PITTENGER ASSESSMENTS	108.95 check# 3633 04-13-12
99072		MILEAGE/M & IE SPRINGFIELD S/A	328.59 check# 3630 04-13-12

100-913-544-000	TECHNOLOGY UPGRADES		
94604	GOWIN.COM	10 LAPTOPS/JUSTICE CENTER	8,028.00 check# 3647 04-20-12

MANUAL TOTAL: 34,926.04
GRAND TOTAL: 77,025.20

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Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20890	QUILL CORP*	OFFICE SUPPLIES 202-311	2514436	51.44
	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FUEL 202-311	10541	27,550.51
	202-311-522-120		ENGINEERING SUPPLIES		
	20256	ALLEN PRECISION EQUIPMENT INC*	PAINT 202-311	764216	186.22
	20461	FORNEY LP*	GASKET & ROD 202-311	8866469	92.21
	202-311-522-121		FIELD ENGINEER EXPENSE		
	20235	HAGERTY*MICHAEL	MILEAGE APRIL 202-311	412	213.12
	202-311-522-720		MAINTENANCE MATERIALS		
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300760461	64.03
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300770618	186.59
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300784318	87.63
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42554895	94.81
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42738590	12.20
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42846298	21.95
	20064	SENTRY SAFETY SUPPLY INC*	SAFETY GLASSES 202-311	153316-IN	52.68
	20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	143437	349.85
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	SCREW PIN 202-311	697536	69.69
	20327	GRAINGER*	RESPIRATOR 202-311	9803155242	51.94
	20364	MENARDS*	AIR LINE LUBRICATOR 202-311	19070	104.98
	20718	PURITAN SPRINGS*	MONTHLY SERVICE 202-311	1241231-0512	44.00
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	58007-0412A	1,636.31
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	65033-0412	14.89
	20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	92330-0412A	363.89
	20017	FRANTZ & COMPANY INC*	MONTHLY SERVICE 202-311	98731	50.00
	20017	FRANTZ & COMPANY INC*	MONTHLY SERVICE 202-311	99253	50.00
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228687-0512	49.65
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0512	22.58
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0512	31.92
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0512	23.86
	20208	FRONTIER*	MONTHLY SERVICE 202-311	9255532-0412	295.64

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20208	FRONTIER*	MONTHLY SERVICE 202-311	9255532-0512	302.98
	20364	MENARDS*	PLUMBING 202-311	15545	38.87
	20364	MENARDS*	PLUMBING 202-311	20439	60.53
	20364	MENARDS*	PLUMBING 202-311	20538	45.38
	20627	SCOTT*STEPHEN	MONTHLY SERVICE 202-311	512	500.00
	20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SERVICE 202-311	121240002309009	391.26
	20883	AMERICAN PEST CONTROL INC*	MONTHLY SERVICE 202-311	1451000-0412	50.00
	202-311-533-730		EQUIPMENT MAINTENANCE		
	2010	MUTUAL WHEEL CO*	BRAKE PARTS 202-311	2663097	549.58
	2016	FORCE AMERICA DISTRIBUTING LLC*	HYD. CYLINDER 202-311	4131838	314.62
	2076	TREMONT OIL CO*	TIRE SERVICE 202-311	73884	225.00
	20120	CENTRAL ILLINOIS TRUCKS INC*	TRANS FILTER KIT 202-311	MI26957	67.08
	20267	ALTORFER INC*	PARTS 202-311	PC020176724	82.10
	20329	EAST PEORIA TIRE & VULCANIZING*	BRAKE PARTS 202-311	82987	495.35
	20439	CENTRAL ILLINOIS AG INC*	BLADES 202-311	P01418	538.44
	20439	CENTRAL ILLINOIS AG INC*	BLADES(FREIGHT) 202-311	P01421	67.23
	20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-105850	57.44
	20555	CARQUEST AUTO PARTS STORES*	FILTERS&BRAKE PARTS 202-311	6607-106296	229.83
	20555	CARQUEST AUTO PARTS STORES*	FILTERS&WIPERS 202-311	6607-106472	270.34
	20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-106774	70.29
	20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311	7010	161.50
	20780	FLANAGAN IMPLEMENT & SVC*	BLADES & CROSS KIT 202-311	54231F	742.69
	20864	BOUCHER*JEFFERY D	TIRE SERVICE 202-311	512	22.50
	202-311-533-740		HIGHWAY MAINTENANCE		
	2003	VERIZON WIRELESS*	MONTHLY SERVICE 202-311	2729802183	463.92
	202-311-544-000		NEW EQUIPMENT		
	20029	KOENIG BODY & EQUIPMENT INC*	TOOL BOX SADDLE 202-311	64678	659.00
	202-311-544-110		ROAD IMPROVEMENT		
	20082	MIDWEST CONSTRUCTION SERVICES INC*	SHEETING 202-311	1200311	280.80
	20082	MIDWEST CONSTRUCTION SERVICES INC*	REFLECTIVE SHEETING 202-311	1200346	35.10
	20289	CONTECH ENGINEERED SOLUTIONS LLC*	CULVERT 202-311	60-04-0215	330.40
	20799	THE TRAFFIC SIGN STORE*	SIGNS 202-311	T14352	1,138.00
	20799	THE TRAFFIC SIGN STORE*	WEIGHT LIMIT SIGNS 202-311	T14623	81.00
	20855	SCIORTINO*JESI	MILEAGE 202-311	JS0412	78.37
	202-311-544-120		DEBT SERVICES - INTEREST		

30th day of May 2012

TAZEWELL COUNTY
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Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
20680	CATERPILLAR	FINANCIAL SVC CORP* 950 INTEREST 10 202-311	950INT10	400.07
202-311-544-125		DEBT SERVICES- PRINCIPAL		
20680	CATERPILLAR	FINANCIAL SVC CORP* 950 PRINCIPAL 10 202-311	950PRNCPL10	1,675.17
TOTAL:				<u>42,197.43</u>
202-311-533-900		CONFERENCES & SEMINARS		
20666	JOHN ANDERSON	MEALS @ CONFERENCE		109.75 check# 3655 04-27-12
20666	JOHN ANDERSON	LODGING REIMBURSEMENT		197.58 check# 3656 04-27-12
20666	JOHN ANDERSON	CONFERENCE REIMBURSEMENT		788.74 check# 3648 04-20-12
MANUAL TOTAL:				1,096.07
GRAND TOTAL:				43,293.50

TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	203-311-533-300		MILEAGE		160.95
	20666	ANDERSON* JOHN J	MILEAGE FOR APRIL 203-311	JA-0412	
	203-311-533-740		HIGHWAY MAINTENANCE		
	20063	R A CULLINAN & SON INC*	12-00000-01-GM 203-311	1-0512TZ01GM	1,397,282.44
				TOTAL:	<u>1,397,443.39</u>

TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
	205-311-533-150		ENGINEER CONSULTANT		
	20689	FEHR-GRAHAM & ASSOCIATES*	11-05135-00-BR DLVN RD 205-311 3(PARTIAL)		15,882.27
	20689	FEHR-GRAHAM & ASSOCIATES*	11-05135-00-BR DLVN RD 205-311 4-PARTIAL		1,434.19
	205-311-544-100		BRIDGE CONSTRUCTION		
	20289	CONTECH ENGINEERED SOLUTIONS LLC*	12-00048-00-DR/OLYMPIA 205-311 60-04-0046		587.00
	0296	POLY SYSTEMS INC*	12-000-48-00-DR/OLYMPIA 205-31 6090		4,544.00
	0648	WAYNE LITWILLER EXCAVATING INC*	12-00025-01-DR TWNLN 205-311 48844		2,400.00
	0847	HOERR CONSTRUCTION INC.*	12-00007-00-DR ARMTN 205-311 112-123		18,480.00
			TOTAL:		<u>43,327.46</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110		ROAD IMPROVEMENT		
	20623	TREASURER STATE OF ILLINOIS*	04-00067-01-RS SRPGFLD 206-311	105224	67,424.34
	20822	MSA PROFESSIONAL SERVICES INC*	06-07109-00-RR FRMDL 206-311	5	2,618.00
	20826	MIDWEST ENGINEERING ASSOCIATES INC	12-00027-16-GR ALNTWN 206-311	1383	5,771.18
	206-311-544-115		WAGONSELLER ROAD GRANT		
	20045	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER RD STDY 206-311	105591	20,866.00
	20055	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER RD STDY 206-311	105775	2,552.53
	206-311-544-120		SPECIAL R.O.W.		
	20726	DECA PROPERTIES*	07-14115-00-BR RBNSN 206-311	2012-001	500.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045327	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045330	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045348	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045349	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045350	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045351	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045354	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012045356	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055451	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055452	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055453	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055473	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055484	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055486	125.00
	20822	HOMETOWN TITLE INC*	07-14115-00-DR RBSN RD 206-311	36955	292.00

TOTAL: 101,774.05

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-040		FOOD		
	275	NIEMANN FOODS INC*	FOOD PANTRY PURCHASE 208-422	1369832	635.81
	84546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18824-1	37.09
	86546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18844-1	41.62
	88546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCHASE 208-422	AO18892-1	35.16
	298-422-533-200		TELEPHONE		
	5111	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0512	89.38
	288-422-533-300		MILEAGE		
	3	SAAL*STEVE	APRIL 2012 MILEAGE 208-422	38-0512	377.40
	288-422-533-970		EMERGENCY ASSISTANCE		
	227	STROPES REALTY*	PRTL RNTL ASST 208-422	19389	210.00
	227	STROPES REALTY*	PRTL RNTL ASST 208-422	19397	210.00
	227	STROPES REALTY*	PRTL RNTL ASST 208-422	19404	210.00
	15510	MAJORS*RICHARD	PRTL RNTL ASST 208-422	19406	250.00
	14499	DION*KARL	PRTL RNTL ASST 208-422	19417	210.00
	15885	DIETZ*DWAYNE	PRTL RNTL ASST 208-422	19393	210.00
	18886	FLYNN*KENNETH L	PRTL RNTL ASST 208-422	19394	330.00
	62756	HENDRIX*JOE E	PRTL RNTL ASST 208-422	19408	210.00
	7451	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19403	210.00
	65101	EDGEWOOD TERRACE*	PRTL RNTL ASST 208-422	19400	210.00
	63339	FARROW*ROLAND	PRTL RNTL ASST 208-422	19392	250.00
	62128	RYAN*SEAN D	PRTL RNTL ASST 208-422	19396	330.00
	63397	BROOKS*TONI L	PRTL RNTL ASST 208-422	19410	250.00
	72412	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19388	210.00
	72165	VISTA VILLA*	PRTL RNTL ASST 208-422	19405	210.00
	72196	CARNAHAN*BILL	PRTL RNTL ASST 208-422	19399	210.00
	72760	COX*RICHARD	PRTL RNTL ASST 208-422	19391	210.00
	78644	HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	19415	250.00
	79375	BRADLEY*SUE	PRTL RNTL ASST 208-422	19418	330.00
	81303	KEGLEY*CHRISTOPHER C	PRTL RNTL ASST 208-422	19390	330.00
	82951	KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19402	250.00
	83231	MCLAUGHLIN*PATTY	PRTL RNTL ASST 208-422	19401	210.00
	87627	UPPOLE*GARY L	PRTL RNTL ASST 208-422	19412	330.00
	89837	THOMPSON*DIANA	PRTL RNTL ASST 208-422	19411	210.00
	92391	TEMPLE*VICTOR & LORI	PRTL RNTL ASST 208-422	19413	210.00

Accounting from Tazewell County Board Meeting

Comty	Vend-No	Vend-Name	(208-422)	Invoice-Numb	Expense-Amount
	92906	SHELBY*KEVIN	PRTL RNTL ASST 208-422	19409	210.00
	93356	DAVIS DEVELOPMENT*	PRTL RNTL ASST 208-422	19398	210.00
	96095	LYNN*GREG	PRTL RNTL ASST 208-422	19406	330.00
	96249	CLANCY*ERIC	PRTL RNTL ASST 208-422	19387	210.00
	96554	BRAKEBILL* BUTCH	PRTL RNTL ASST 208-422	19416	330.00
	96077	SHAFER*DELORES	PRTL RNTL ASST 208-422	19395	210.00
TOTAL:					<u>8,766.46</u>

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TAZEWELL COUNTY
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County	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-010	INDEPENDENT STATIONERS*	OFFICE SUPPLIES		
	94456	INDEPENDENT STATIONERS*	SUPPLIES 211-411	IN-000166698	32.65
	211-411-522-040	ATLAS SUPPLY COMPANY*	FEED		
	5	ATLAS SUPPLY COMPANY*	20 BAGS OF OIL DRI 211-411	143176	170.00
	211-411-522-050	STATE OF IL DEPT OF AGRICULTURE*	MEDICAL SUPPLIES		
	17480	STATE OF IL DEPT OF AGRICULTURE*	LAB WORK 211-411	257588	85.00
	211-411-522-090	ATLAS SUPPLY COMPANY*	MAINTENANCE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 211-411	143176A	86.85
	211-411-522-100	TAZEWELL COUNTY HIGHWAY*	GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80838	1,657.84
	211-411-533-160	HERM*DR ART	VETERINARIAN OFFICE SERVICE		
	240	HERM*DR ART	PER AC CONTRACT APRIL 211-411	210-0512	1,816.67
	211-411-533-200	AT&T*	TELEPHONE		
	122	AT&T*	TELEPHONE 211-411	Z991013-0512	32.63
	222	FRONTIER*	TELEPHONE 211-411	4772270-0512	69.08
	222	FRONTIER*	TELEPHONE 211-411	9253370-0512	91.58
	5111	CENTURYLINK*	TELEPHONE 211-411	30404105-0512	52.69
	211-411-533-202	VERIZON WIRELESS*	CELLULAR TELEPHONE		
	7111	VERIZON WIRELESS*	CELL PHONE MODEM 211-411	2737029449	160.23
	211-411-533-210	UNITED STATES POSTAL SERVICE*	POSTAGE		
	70675	UNITED STATES POSTAL SERVICE*	APRIL POSTAGE 211-411	70675-0512	1,946.78
	211-411-533-220	TAZEWELL/PEKIN COMMUNICATIONS*	T/PCCC		
	217	TAZEWELL/PEKIN COMMUNICATIONS*	RADIO SVC JUN-AUG 2012 211-411	217-0512	1,160.00
	211-411-533-230	ADT SECURITY SERVICES INC*	ALARM SYSTEM		
	66629	ADT SECURITY SERVICES INC*	SVC 5/1-7/31 211-411	69262070	165.75
	211-411-533-600	AMEREN ILLINOIS*	GAS, ELECTRIC & WATER		
	7	AMEREN ILLINOIS*	GAS & ELECTRIC 211-411	5201369932-0512	539.75

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

County	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	76	PURITAN SPRINGS WATER*	WATER SVC 211-411	1233147-0512	14.65
	219	ILLINOIS AMERICAN WATER COMPANY*	WATER SVC 211-411	0902286913-0512	131.94
	88949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	121240002309012	250.01
	221-411-533-660		GARBAGE COLLECTION		
	68418	X WASTE INC*	GARBAGE SERVICE 211-411	172669	125.66
	221-411-533-720		BUILDING & GROUNDS MAINTENANCE		
	974	MARKLEY'S PEST ELIMINATION*	FLEAS INSIDE 211-411	208576	40.00
	774	TUCKER PLUMBING*	ANNUAL BCK FLOW INSP 211-411	12-855	90.00
	774	TCRC INC*	FLOOR CARE 211-411	014005	40.00
	82160	G & K SERVICES*	OFFICE RUGS 211-411	1018385941	40.86
	221-411-533-982		DEPOSIT REIMBURSEMENT		
	12405	RANNEY*MICHAEL	RFND SURRENDER FEE 211-411	1605-0412	10.00
	221-411-533-983		SPAY/NEUTER ASST. PROGRAM		
	82230	TEEGARDEN VETERINARY CLINIC PC*	NEUT CAT AVALANCH 211-411	215774	132.03
	98813	SASSMAN*DONNA J	SPAY DOG SUGAR 211-411	2841-4	159.50
			TOTAL:		9,102.15

TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	P.D.D.	(221-413)	Invoice-Numb	Expense-Amount
	221-413-533-720			BUILDING MAINTENANCE		
	11287	ORKIN PEST CONTROL*		PEST CONTROL 221-413	4853105TCRC0512	632.22
	98566	CHARTER GARAGE DOOR CO*		REPAIR GARAGE DOOR 221-413	031212	510.00
	221-413-533-970			CIRT CONVENTION		
	380	CENTRAL ILLINOIS RIDING THERAPY*		TRAINING WORKSHOP 221-413	310-0512	675.00
				TOTAL:		<u>1,817.22</u>

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TAZEWELL COUNTY
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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 5/12 249-914	97332-0512	5,717.90
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMPLOYEE LIFE INS 5/12 249-914	10764-0512	1,732.40
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 5/12 249-914	10764-0512A	1,479.07
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD&D 6/12 249-914	10825-0512	60.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	EMP STOP LOSS 5/12 249-914	96555-0512A	5,658.24
	249-914-533-612		DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	DEP STOP LOSS 5/12 249-914	96555-0512	9,903.74
	249-914-533-613		AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	AGG STOP LOSS 5/12 249-914	96555-0512B	653.60
			TOTAL:		<u>25,205.75</u>

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TAZEWELL COUNTY
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Comty	Vend-No	Vend-Name	TREASURERS AUTOMATION (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	90611	DIGITAL COPY SYSTEMS LLC*	LEASE CONTRACT 4/12 252-155	CNIN093121	94.00
	90611	DIGITAL COPY SYSTEMS LLC*	MAINT CONTRACT 4/12 252-155	CNIN093122	50.00
	90611	DIGITAL COPY SYSTEMS LLC*	4/12 COPY COUNT 252-155	CNIN094542	48.22
			TOTAL:		<u>192.22</u>

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000		SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	4/12 PERSONAL SVC 254-112	1-0512	10,651.48
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	DEC 11/MAR 12 PSNL SVC 254-112	SWE01-0512	14,056.12
	254-112-511-240		HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	4/12 HOSPITALIZATION 254-112	2-0512	1,498.04
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	DEC 11-MAR 12 FRINGES 254-112	SWE02-0512	3,274.84
	254-112-533-000		CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	4/12 CONTRACTUAL 254-112	3-0512	134.94
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	DEC 11-MAR 12 CNTRCTL 254-112	SWE03-0512	35.00
	50001	VILLAGE OF TREMONT*	RECYCLING GRANT 254-112	50001-0512	1,600.00
	50002	VILLAGE OF ARMINGTON*	RECYCLING GRANT 254-112	50002-0512	156.00
	50003	HITTLE TOWNSHIP*	RECYCLING GRANT 254-112	50003-0512	169.00
	50004	VILLAGE OF DEER CREEK*	RECYCLING GRANT 254-112	50004-0512	550.00
	50005	CITY OF DELAVAN*	RECYCLING GRANT 254-112	50005-0512	1,565.00
	50007	DILLON TOWNSHIP*	RECYCLING GRANT 254-112	50007-0512	264.00
	50008	VILLAGE OF GREEN VALLEY*	RECYCLING GRANT 254-112	50008-0512	375.00
	50009	MALONE TOWNSHIP*	RECYCLING GRANT 254-112	50009-0512	187.50
	50010	SAND PRAIRIE TOWNSHIP *	RECYCLING GRANT 254-112	50010-0512	187.50
	50011	VILLAGE OF HOPEDALE*	RECYCLING GRANT 254-112	50011-0512	950.00
	50012	VILLAGE OF MACKINAW*	RECYCLING GRANT 254-112	50012-0512	2,175.00
	50013	VILLAGE OF MINIER*	RECYCLING GRANT 254-112	50013-0512	950.00
	50014	VILLAGE OF SOUTH PEKIN*	RECYCLING GRANT 254-112	50014-0512	500.00
	50015	CINCINNATI TOWNSHIP*	RECYCLING GRANT 254-112	50015-0512	500.00
	50016	GROVELAND TOWNSHIP*	RECYCLING GRANT 254-112	50016-0512	3,239.80
	50017	DEER CREEK TOWNSHIP*	RECYCLING GRANT 254-112	50017-0512	550.00
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	3/12 LANDFILL DUMP FEE 254-112	133788	300.00
	254-112-533-210		POSTAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	4/12 POSTAGE 254-112	4-0512	.90
	254-112-533-300		MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	4/12 MILEAGE 254-112	5-0512	52.46
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	DEC 11-MAR 12 MILEAGE 254-112	SWE04-0512	430.53
	254-112-544-000		EQUIPMENT		

Proceeding from Tazewell

Day

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TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

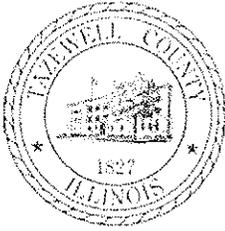
Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	DEC 11-MAR 12 EQPMNT 254-112	Invoice-Numb	Expense-Amount
	50000	TAZEWELL COUNTY HEALTH DEPT SW*			SWE05-0512	148.00
					TOTAL:	<u>44,501.11</u>

Chairman Zimmerman had three quick announcements. First Zimmerman wanted to thank Sheriff Huston and Jeff Lower for what a good job they have been doing and that the jail is fully compliant with jail standards.

Also Chairman got an email that 446 senate bill 3146 is moved out of executive committee. Take corporate personal property tax to pay regional support.

Last, Zimmerman took a moment to acknowledge Pekin City Council member Cody Hendricks and thank him for attending tonight's meeting.

Motion by Member Proehl, Second by Member Palmer to approve the Calendar for June 2012. Motion carried by Voice Vote.



TAZEWELL COUNTY BOARD July 2012 Calendar of Meetings

Zoning Board of Appeals (Newman)	Mon., July 02 6:00 p.m. - JCCR	Crawford, Connett, Hahn, Hillemonds, Imig, Meisinger, Palmer, Stanford, Sundell
Independence Day Holiday	Wed., July 04	COUNTY OFFICES CLOSED
We-Care Transportation (Thompson)	Tues., July 10 4:30 p.m. – Morton	Carius
Land Use (Imig)	Tues., July 10 5:00 p.m. – Jury Room	Crawford, Connett, Hahn, Hillemonds, Meisinger, Palmer, Stanford, Sundell
Mental Health Advisory Co. (Tippey and Richardson)	No July meeting	Strand, Cates, Bash, Arity
Property Sub-Committee (Imig)	NO MEETING	Neuhauser, D. Grimm, Vanderheydt
Insurance Review (Zimmerman)	Thurs., July 12 3:00 – Jury Room	Carius, Connett, Aeilts, Johnson, McKinney, Neuhauser, Norman, Timian, Stanton, Young
Health Services (Hillemonds)	Thurs., July 12 5:30 p.m. - TCHD	Sundell, Connett, B. Grimm, Hahn, Harris, Sinn
Transportation (Sinn)	Mon., July 16 8:00 a.m. - Tremont	Donahue, Ackerman, Carius, Palmer, Proehl, Stanford, Von Boeckman
V.A.C. (Hicks)	Mon., July 16 7:00 p.m. – Tremont	Saal
Persons with Develop. Disabilities (Meehan)	Tues., July 17 3:00 p.m. – Jury Room	Palmer (Best, Brewer, Campbell, Durdle, Kruse, Martin, Walker – Attendees)
Finance (Neuhauser)	Tues., July 17 3:30 p.m. – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
Human Resources (Hobson)	Tues., July 17 Immediately after Finance – JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
Property (D. Grimm)	Tues., July 17 Immediately after Human Resources – JCCR	B. Grimm, Ackerman, Hobson, Neuhauser, Proehl, Vanderheydt
ETSB Board	Wed., July 18 9:00 a.m. – JCCR	Unsicker
Risk Management (Zimmerman)	Wed., July 18 4:00 p.m. – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillemonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State's Attorney)*

Executive (Zimmerman)	Wed., July 18 Immediately after Risk Mgmt – Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
Emergency Preparedness (Cook/Tippey)	No July meeting	Attendees
Tri-County Regional Planning (Executive Board)	Thurs., July 19 4:00 p.m. – Peoria	Zimmerman, Crawford, D. Grimm
Board of Health (Bowen)	Mon., July 23 6:30 p.m. – TCHD	Harris
County Board	Wed., July 25 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
Tri-County Regional Planning	Thurs., July 26 5:30 - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Meisinger, Zimmerman

John Ackerman wanted to discuss communications since new administration the board has improved dramatically.

Also Ackerman wanted to defend honor of board members, after reading newspaper article regarding public pensions.

FOR IMMEDIATE RELEASE

CONTACT

MAY 8, 2012

DAWN COOK, (309) 925-2271

**TAZEWELL COUNTY EMERGENCY MANAGEMENT AGENCY
PRESENTS WEATHER ALERT RADIOS TO LOCAL RESIDENTS**

Winners in Statewide "Weather Alert Radios Save Lives" Contest

Tazewell County Emergency Management Agency Director Dawn Cook announced the local winners in a statewide weather alert radio contest. Cathie Stone of North Pekin, Todd Ingles of Marquette Heights, and Ken Wiggins of Pekin each received one of 100 NOAA weather alert radios as winners in the 'Weather Alert Radios Save Lives' contest sponsored by the Illinois Emergency Management Agency (IEMA). Winners were selected randomly from more than 3,500 entries.

"A weather alert radio is like having your own personal storm siren in your home," said Director Cook. Tornadoes and other hazards can occur any time of the day or night. A weather alert radio will warn you of approaching danger 24 hours a day, giving you and your family time to get to a safe place.

Contest participants read information about weather alert radios and completed a five-question quiz in order to register for the drawing. The contest, which ran from Feb. 28 through March 31, was available through the IESMA website (www.iesma.org), the Ready Illinois website (www.ReadyIllinois.gov) and on many county and emergency agency websites. The National Weather Service (NWS) and state and local emergency management officials strongly encourage people to have a National Oceanic and Atmospheric Administration (NOAA) Weather Radio All Hazards with battery backup, a tone-alert feature and Specific Area Message Encoding (SAME) technology, which allows the radio to be programmed to receive alerts for specified counties. When an alert is issued for that area the device will sound a warning alarm tone followed by the broadcast message.

Besides weather information, the NWS also broadcasts warnings and post-event information for all types of hazards, including natural, environmental, and public safety hazards, such as earthquakes, chemical spills and AMBER alerts.

BOARD RECESSED AT 7:13 P.M. NEXT MEETING WILL BE HELD ON JUNE 27, 2012.

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 MAY 30, 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 30TH DAY OF MAY, 2012.