

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JUNE 27, 2012



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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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, JUNE 27, 2012.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:02 P.M. BY CHAIRMAN
DAVID ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT:
ACKERMAN, CARIUS, CONNETT, CRAWFORD, DONAHUE, B. GRIMM, D.
GRIMM, HAHN, HARRIS, HILLEGONDS, HOBSON, IMIG, MEISINGER,
NEUHAUSER, PALMER, PROEHL, SINN, STANFORD, SUNDELL, VANDERHEYDT,
VONBOECKMAN.

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
MINUTES OF THE MARCH 28, 2012 MEETING. MOTION CARRIED BY VOICE
VOTE.

MOTION BY MEMBER PALMER, SECOND BY MEMBER SUNDELL TO APPROVE
CONSENT AGENDA 1-22, PULLING 1, 3, 17, 18 AND 19. MOTION CARRIED
BY VOICE VOTE.

PRESENTATION: TRI- COUNTY RIVER VALLEY DEVELOPMENT AUTHORITY.

Tri-County River Valley Development Authority – June 2012 Overview

What it is: The Tri-County River Valley Development Authority (TCRVDA) was created by the Illinois General Assembly and the Governor in the mid-1980s as an economic development tool to help the region recover from the severe recession of the early 1980s. Although the Authority did not have activity prior to 2011, the TCRVDA has the ability to issue up to \$100 million in bonds for economic development purposes and is a general development tool for Peoria, Tazewell, and Woodford Counties. The TCRVDA is one of ten such development authorities in the State. The other nine authorities have issued over \$900 million in bonds since the early 1990s.

What it can do: TCRVDA can issue bonds on behalf of businesses in which debt service is payable exclusively from the earnings of the borrower and thus act as a conduit. There are several advantages to using TCRVDA for financing, including allowing local companies to access an additional allotment of bonding volume cap that is presently not available as well the ability to allow projects not engaged in manufacturing to qualify for lower interest rate financing that could utilize a quasi-guarantee of the loan by the State. In addition to issuing private activity bonds for companies engaged in manufacturing and other industries, the TCRVDA can also issue bonds for nonprofits, governmental agencies, and authorities. TCRVDA has been granted the authority to:

- Issue taxable bonds
- Issue tax exempt bonds
- Issue moral obligation bonds (with consent of Governor)
- Issue notes or other evidences of indebtedness

Current Status: The Board for the TCRVDA was seated in September 2011 and is ready to begin conducting business in 2012.

Current Activity Update:

- The TCRVDA website was launched – www.tcrvda.com
- The Project Review Team has been seated and is finalizing an application process for projects seeking bond financing
- The three Governor appointments are in progress
- Outreach to local entities and financial institutions for project flow continues
- Developing a plan for sustainability after startup funds provided by the Heartland CDC have been utilized

Contact Information: For additional information, please contact Kip McCoy at The Heartland Partnership at 309-495-5925 or kmccoy@h-p.org.

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

(Zoning Board Case No. 12-18-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Charles Humberd for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to an A-2 Agriculture District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 12-18-Z as held by the Tazewell County Zoning Board of Appeals on June 5, 2012, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

POSITIVE. The Tazewell County Future Land Use Map identifies this area as an A-2 Agriculture District.

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

POSITIVE. The proposed amendment will allow and encourage single family residential development adjacent to existing single family residential homes. From a planning perspective it is always preferred to develop property contiguous to existing development instead of practicing "leapfrog" development. At this time, the proposed zoning amendment possesses no foreseeable danger or risk to the public health, safety, morals or general welfare of Tazewell County or its residents.

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

POSITIVE. The request is consistent with existing uses of property within the general area of the property in question. Multiple parcels in the immediate area range in size from 4.7 acres to 10 acres containing single family homes.

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

POSITIVE. Although current zoning classifications in the area consist of A-1 and Rural Residential the amendment is consistent with the Tazewell County Future Land Use Map which designates this area as an A-2 Agriculture District.

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

POSITIVE. The property in question is not suitable for the uses permitted under the existing zoning classification given the relatively small area of land available for crop production.

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

POSITIVE. The property in question is suitable for the uses permitted under the proposed zoning classification given the consistency with other nearby parcels being utilized for residential purposes.

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

POSITIVE. The trend of nearby development has been single family residential, resulting in the construction of 10 single family homes in the past 10 – 12 years.

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

POSITIVE. Development in the area as transitioned into rural development with construction of single family homes on parcels of five to ten acres.

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

NOT APPLICABLE. The proposed site is not located within the 1.5 mile planning jurisdiction of a municipality.

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

POSITIVE. The relative gain to the public is negligible as compared to the hardship imposed upon the individual property owner should this rezoning request be denied.

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

POSITIVE. Due to the following:

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

The proposed zoning map amendment is consistent with the Tazewell County Future Land Use Map, which designates the subject area as A-2 Agricultural District.

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

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

SECTION I. The petition of Charles Humberd for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from an A-1 Agriculture Preservation District to an A-2 Agriculture District for the following described property:

Parcel 1:

Current Owner of Property: E & M Real Estate Holdings, LLC, 6227 N. Andrews Lane, Brimfield, Illinois 61517

P.I.N. 18-18-30-400-018; an approximate 24.9 acre parcel; and

Parcel 2:

Current Owner of Property: Mark & Joyce Runyon, 6206 Angus Lane, Hopedale, Illinois 61747

P.I.N. 18-18-30-400-017; an approximate 10 acre parcel; and

Parcel 3:

Current Owner of Property: Mark & Joyce Runyon, 6206 Angus Lane, Hopedale, Illinois 61747

P.I.N. 18-18-30-400-019; an approximate 5.87 acre parcel;

a combined 40.77 acre parcel located in part of the Northeast Quarter of the Southeast Quarter of Section 30, Township 23 North, Range 3 West of the Third Principal Meridian, Hopedale Township, Tazewell County, Illinois

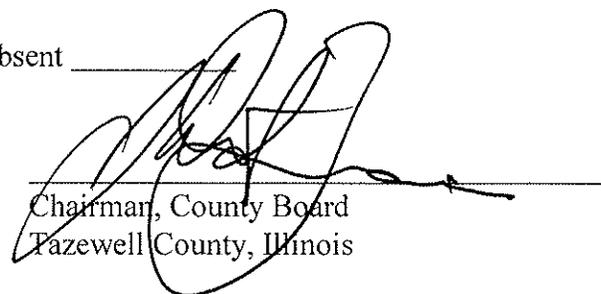
located at 6206 and 6120 Angus Lane, Hopedale, Illinois.

is hereby granted.

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

PASSED AND ADOPTED this _____ day of _____, 2012.

Ayes _____ Nays _____ Absent _____



Chairman, County Board
Tazewell County, Illinois

ATTEST:



County Clerk
Tazewell County, Illinois

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

TO THE HONORABLE BOARD OF TAZEWELL COUNTY:

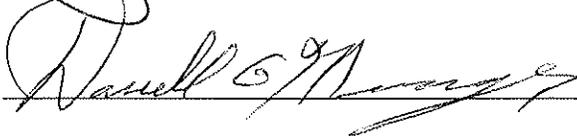
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after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

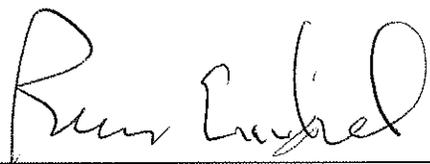
As presented this 12th day of June, 2012.

Case No. 12-18-Z Charles Humberd

All of Which is
Respectfully Submitted,

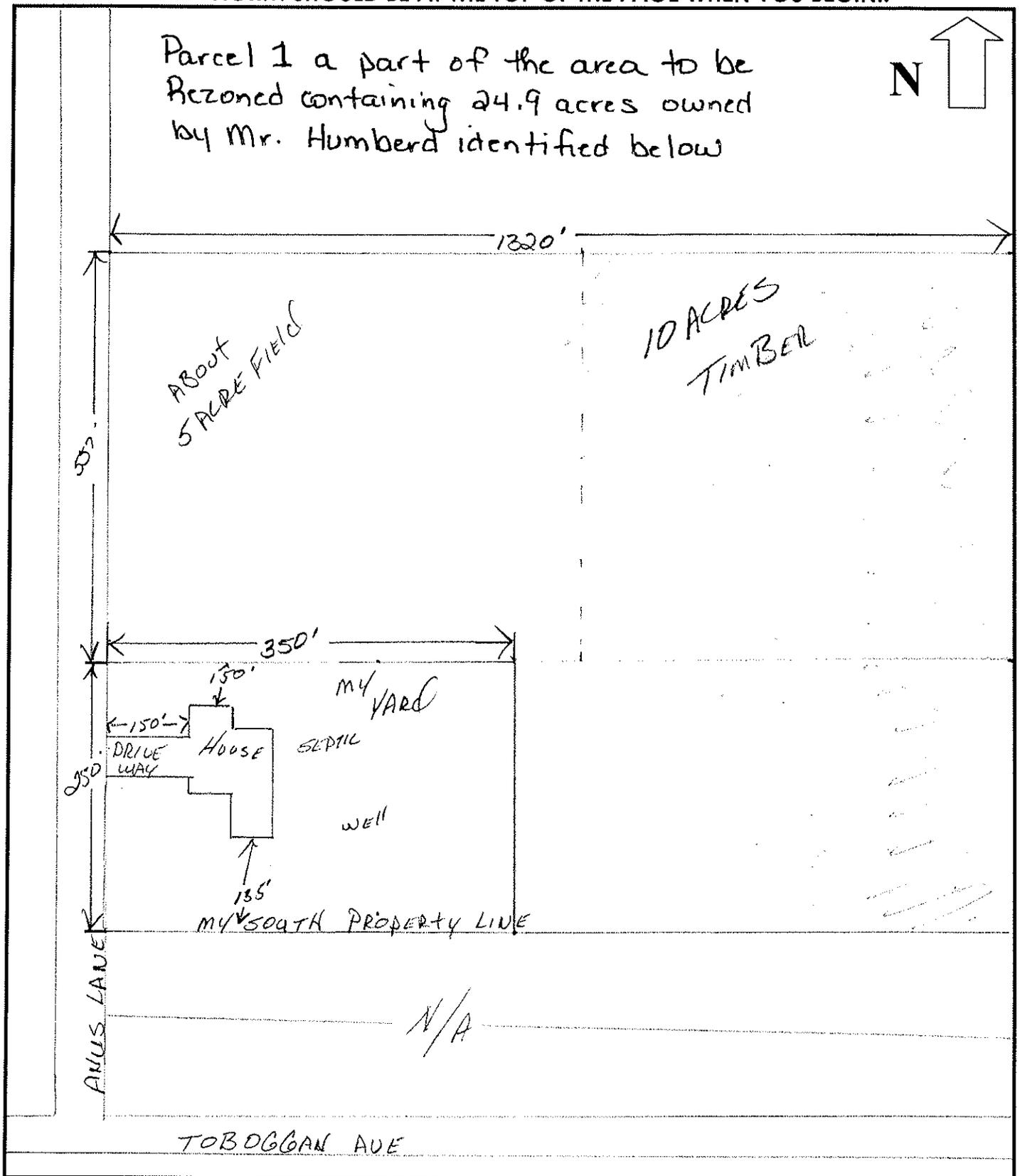




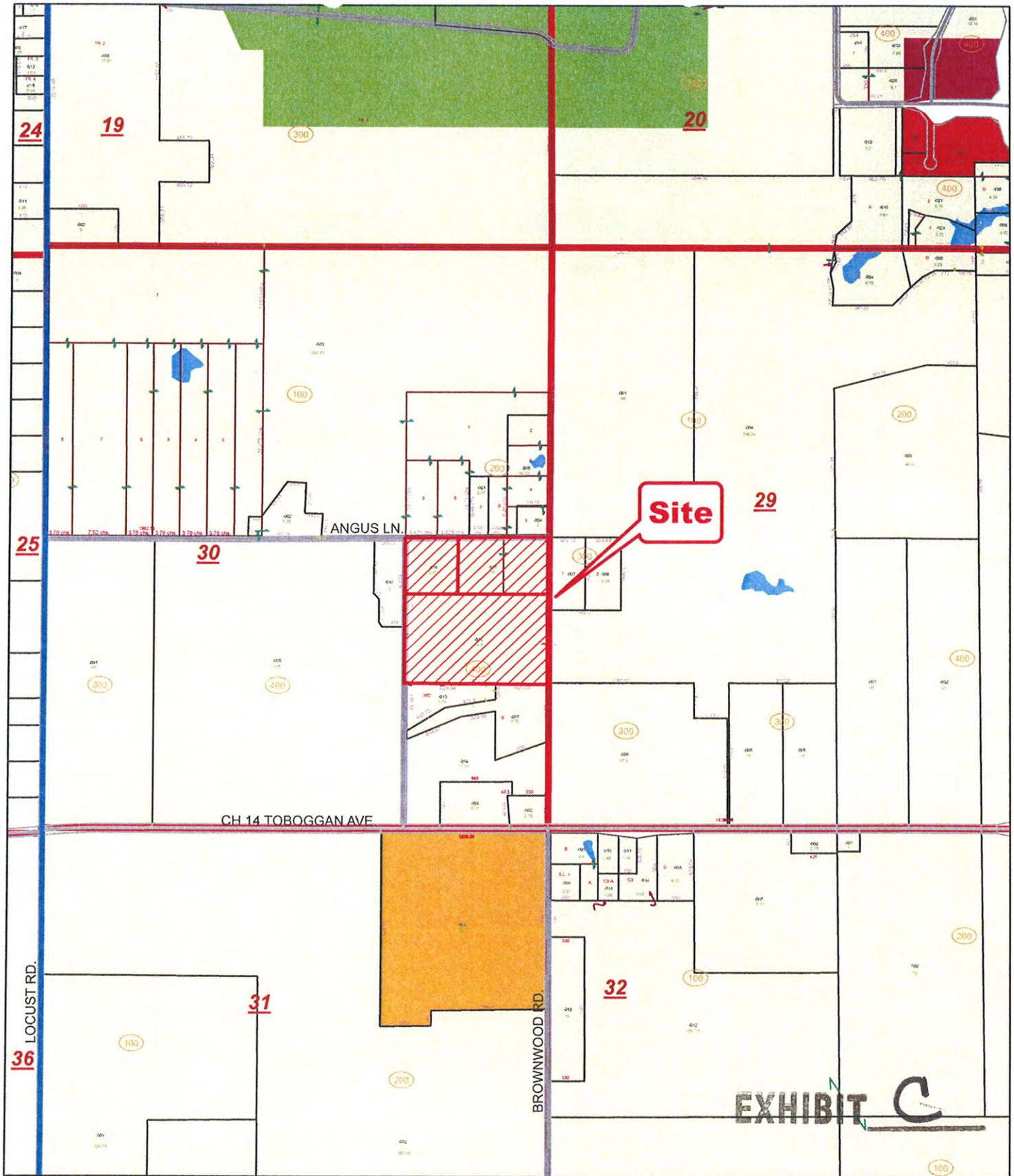






NOTE: FOR PROPER UNDERSTANDING OF YOUR APPLICATION, SHOW PLACEMENT OF BUILDINGS, BUILDING SIZE, DISTANCE FROM OVERHANG OF BUILDINGS TO FRONT, REAR AND SIDE LOT LINES, LOCATION OF PARKING SPACES, LANDSCAPING, AND OTHER PERTINENT DETAILS. NORTH SHOULD BE AT THE TOP OF THE PAGE WHEN YOU BEGIN!!



SITE PLAN



Site

29

ANGUS LN.

CH 14 TOBOGGAN AVE

LOCUST RD.

BROWNWOOD RD.

EXHIBIT C



Legend	
ZoningDistricts	A-1 CITY
<all other values>	A-2 CONS
District	C-1 I-1
AG Area	C-2 I-2
	R-1 R-2
	R-R MULTI-ZONE

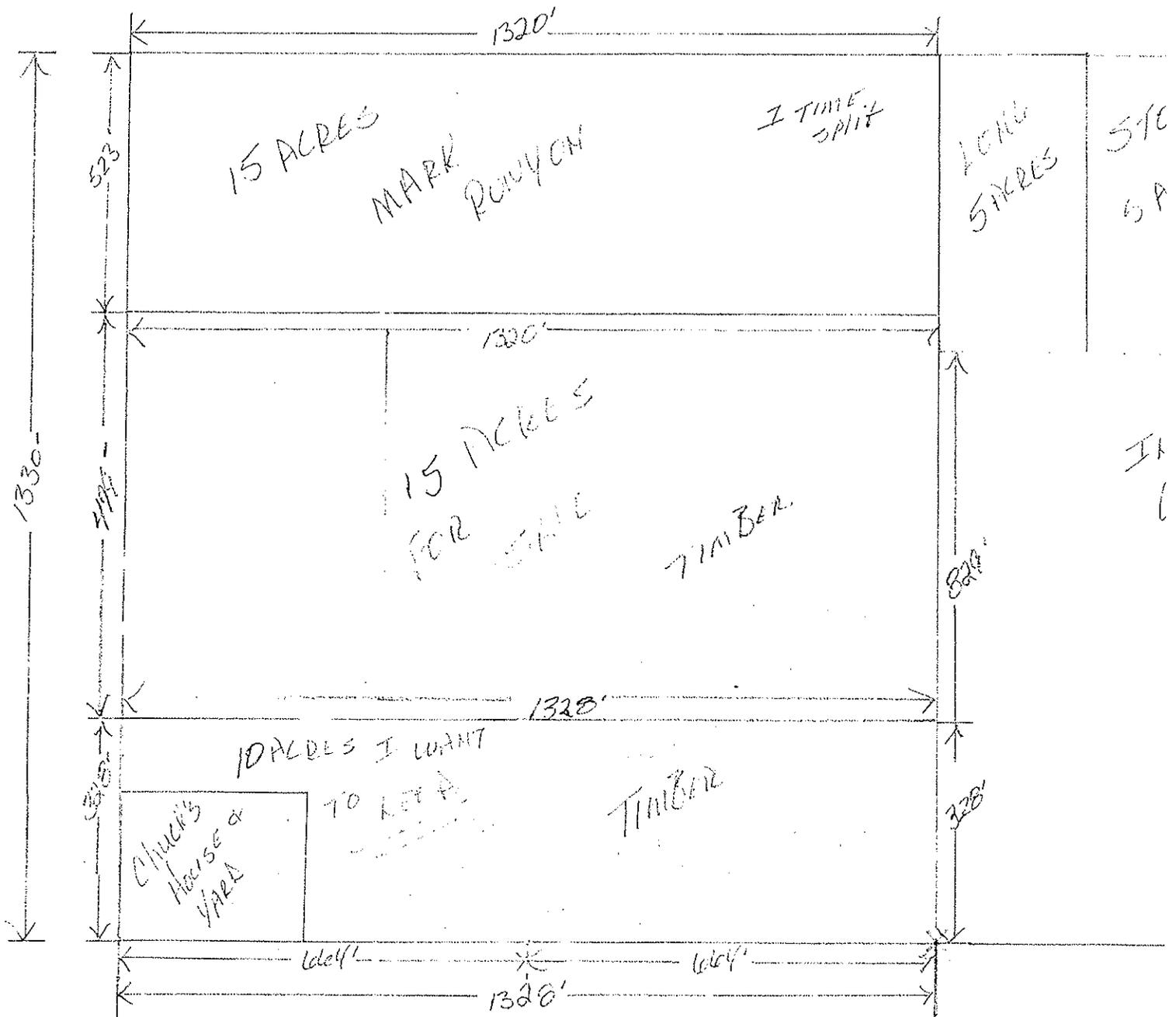
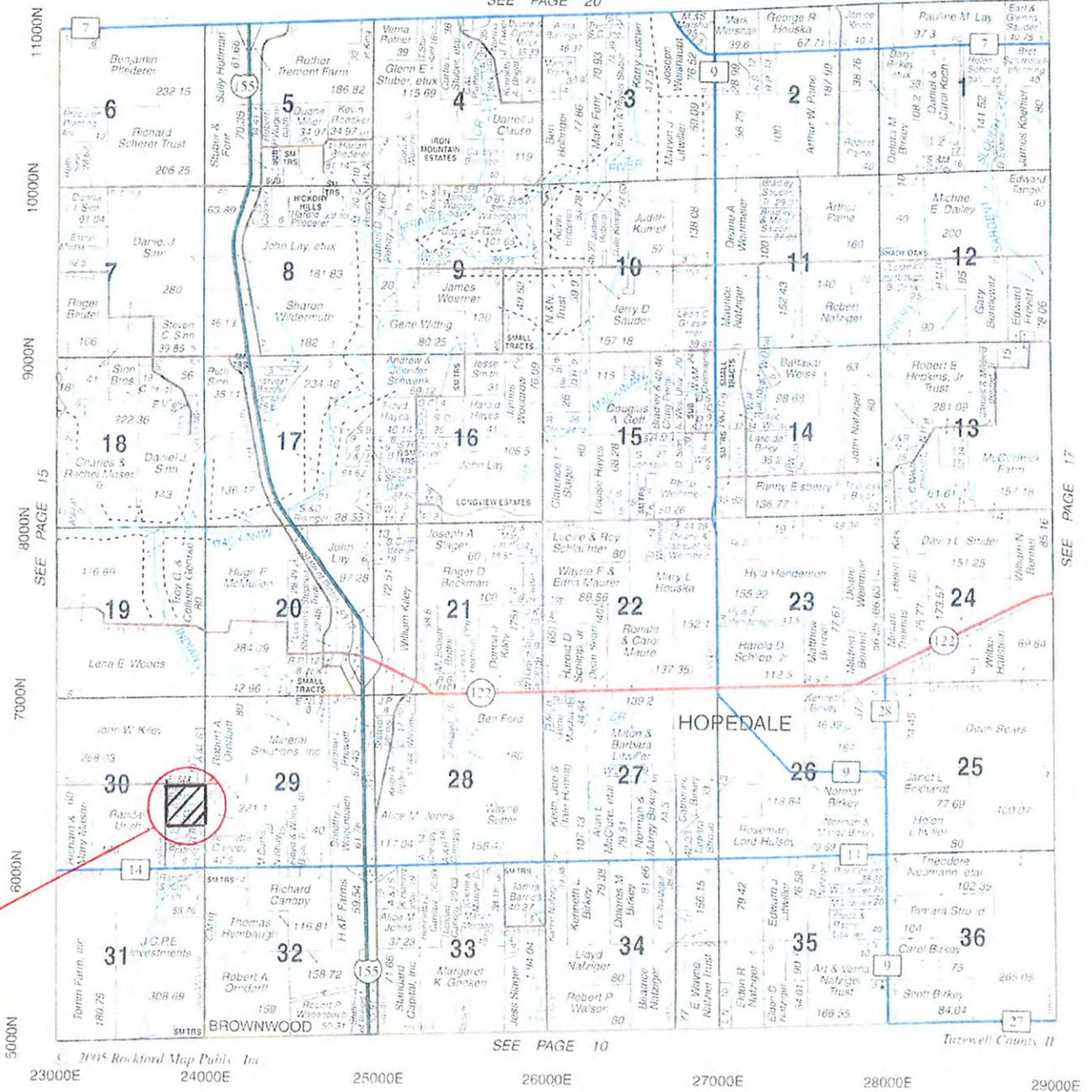


EXHIBIT E

HOPEDALE

T.23N.-R.3W.

SEE PAGE 20



SITE

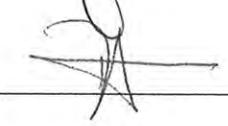
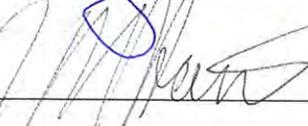
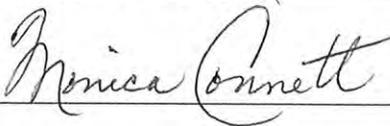
EXHIBIT F

Reproduced with permission of Rockford Map Publishers, Inc. Rockford, Illinois

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Health Services Committee recommends to the County Board to authorize a payment not to exceed \$5,000.00 to Patrick Engineering; and

WHEREAS, the funds from the Solid Waste Contractual Services Line Item will be used to pay for assessment of the current condition and a plan for ongoing monitoring of the Pekin Landfill; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and authorize payment to Patrick Engineering.

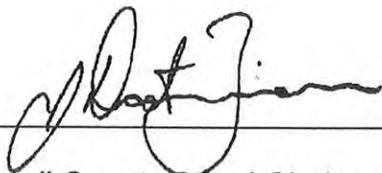
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Tazewell County Health Department Administrator, the Solid Waste Planning Director, and the Auditor of this action.

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:



Tazewell County Clerk

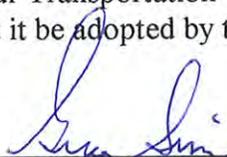
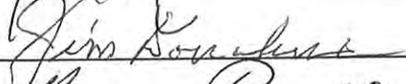
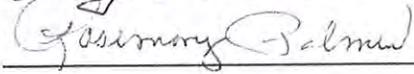
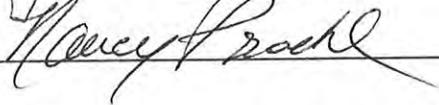


Tazewell County Board Chairman

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:

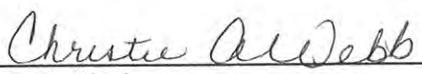
Deer Creek Road District, Section 12-03000-00-GM (1.008 Miles Bit Surf Treatment, Class A-1 & A-3): To Beniach Construction Company, Inc., in the amount of \$54,790.35, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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 27th day of June, 2012

ATTEST:



County Clerk

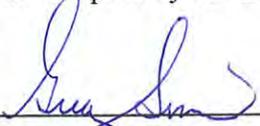
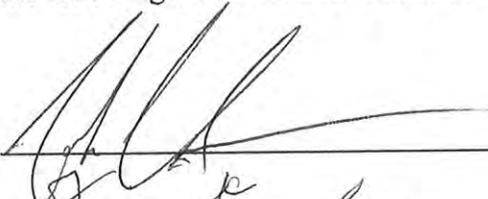
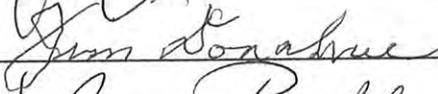
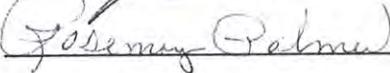


County Board Chairman

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:

Mackinaw Road District, Section 12-12000-00-GM (2.614 Miles Bituminous Surface Treatment, Class A-1): To Beniach Construction Company, Inc., in the amount of \$46,951.50, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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

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

ADOPTED this 27th day of June, 2012

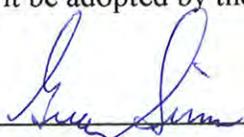
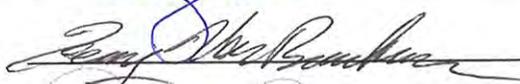
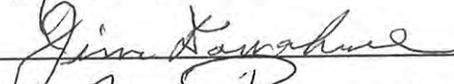
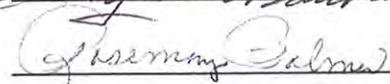
ATTEST:

	
_____	_____
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:

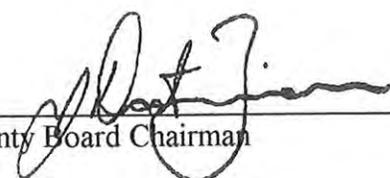
Groveland Road District, Section 12-08000-00-GM (4.402 Miles Bit Surf Treatment, Class A-1): To R.A. Cullinan & Son, in the amount of \$96,568.00, to be paid from Township Motor Fuel Tax Funds, Road Improvement Line Item 204-311-544-110.

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 27th Day of June, 2012

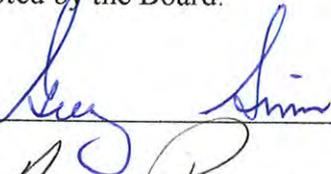
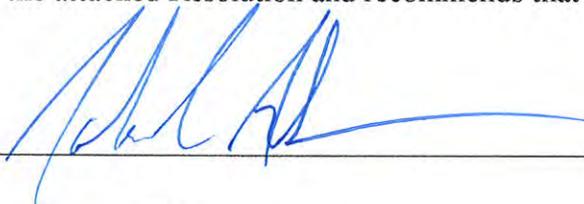
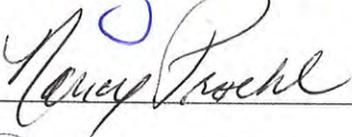
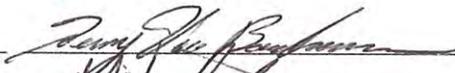
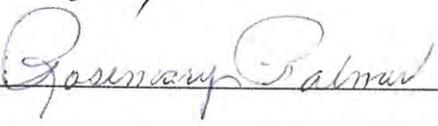
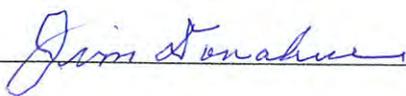
ATTEST:

	
_____ County Clerk	_____ County Board Chairman

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, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the County Board of the County of Tazewell investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works, for said Tazewell County.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County Board is hereby ascertained to be the same as the prevailing rate of wages for construction work in Tazewell County area as determined by the Department of Labor of the State of Illinois as of June, 2001, a copy of the determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County Board. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County Board to the extent required by the aforesaid Act.

SECTION 3: The Tazewell County Clerk shall publicly post or keep available for inspection by any interested party this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Tazewell County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Tazewell County Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Tazewell County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 27th DAY OF June, 2012.

ATTEST:

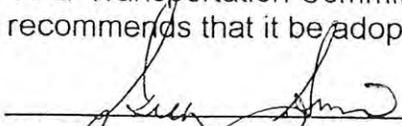
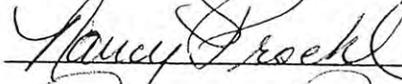
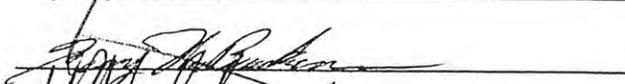
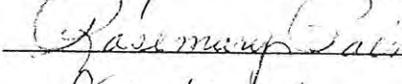
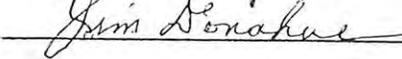
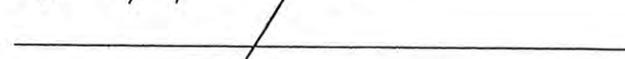
Christie A. Webb
COUNTY CLERK

[Signature]
CHAIRMAN OF THE BOARD

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 County wishes to continue to support the planning process in the Peoria Urbanized Area Transportation Study (PPUATS), Section 72-00051-00-ES; and

WHEREAS, the County must enter into an annual funding agreement;

THEREFORE BE IT RESOLVED that the County Board Chairman is hereby authorized to sign the PPUATS Funding Agreement.

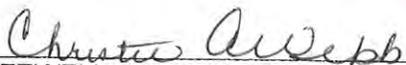
BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Twenty Eight Thousand, Six Hundred and 83/100 Dollars (\$28,600.83) from the County's allotment of Motor Fuel Tax funds for this planning purpose.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer, Peoria, Illinois, and one certified copy each to the County Board Chairman, Chairman of the Transportation Committee, and the County Engineer.

ADOPTED this 27th day of JUNE, 2012.

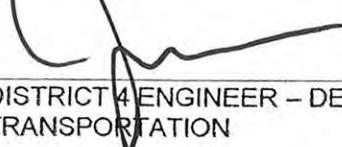
RECORDED
 DATE: 7/30/12
 By: CCB

ATTEST:


 TAZEWELL COUNTY CLERK


 TAZEWELL COUNTY BOARD CHAIRMAN

APPROVED: June 27, 2012
 DATE


 DISTRICT 4 ENGINEER - DEPARTMENT OF TRANSPORTATION

**RESOLUTION 12-61
JOINT PPUATS FUNDING AGREEMENT
ANNUAL ELEMENT OWP FY 2013**

This agreement is hereby entered into by the members of the participating agencies and the Tri-County Regional Planning Commission as the designated MPO under Section 134 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for the Peoria/Pekin Urbanized Area transportation planning process. It is intended to set forth the procedures and methods agreed upon to provide sufficient local matching funds enabling the Peoria/Pekin urbanized area to receive approximately \$396,988 in Federal Planning (PL) funds, \$132,307 in Federal Transit Administration (FTA) Section 5303 planning funds \$3,800 in FTA Section 5307 planning funds. All funding sources require a 20% local match; requiring a total local match of \$133,274.00 for Fiscal Year 2013. It is further agreed that the Greater Peoria Mass Transit District provides the FTA Section 5307 funds as a pass through membership fee for participation in the planning process.

The federal planning funds, FTA funds and local matching monies will be utilized for the work and services performed in accordance with the Overall Work Program for Fiscal Year 2013. The work and services and their associated costs as contained in the Overall Work Program were adopted by both the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Each participating agency identified herein, hereby agrees to pay its entire share to the MPO (Tri-County Regional Planning Commission) not later than November 1, 2012. The MPO is hereby designated to deposit local funds in a special bank account. Withdrawals from this account shall be for reimbursement for work accomplished on the appropriate work tasks designated in the Overall Work Program to the responsible agency. The MPO shall make a monthly report to the PPUATS Policy Committee accounting for the expenses incurred on the work tasks identified in the Overall Work Program. Federal and State funds shall be requested by and dispersed directly to the MPO in accordance with agreements of the State of Illinois and the Greater Peoria Mass Transit District.

The local matching money for FY 2013 shall be provided by each of the participating agencies noted herein by the contributing percentage of MFT funds each such agency received in Calendar Year 2011.

Agency	Local Agency Share
Peoria County	30,635.97
Tazewell County	28,600.83
City of Peoria	33,724.52
Pekin	9,664.98
East Peoria	6,618.00
Morton	4,694.56
Washington	3,990.08
Peoria Heights	1,829.22
Bartonville	1,815.70
West Peoria	1,317.75
Creve Coeur	1,550.88
Woodford County	8,831.48
TOTAL	133,273.97

Any surplus of local matching money with accumulated interest will remain on deposit in the special bank account managed by the MPO (Tri-County Regional Planning Commission) along with any excess from previous years and may be used for such purposes and projects as designated by the PPUATS Policy Committee.

This agreement is approved as indicated by signature of an agent of the undersigned participating agency represented on the PPUATS Policy Committee and the Tri-County Regional Planning Commission.

Bartonville	_____	Date	_____
Creve Coeur	_____	Date	_____
East Peoria	_____	Date	_____
Morton	_____	Date	_____
Pekin	_____	Date	_____
Peoria	_____	Date	_____
Peoria Heights	_____	Date	_____
Washington	_____	Date	_____
West Peoria	_____	Date	_____
Peoria County	_____	Date	_____
Tazewell County	_____	Date	_____
Woodford County	_____	Date	_____

The foregoing agreement setting forth the procedures and methods for the reimbursement of local matching funds to the MPO (Tri-County Regional Planning Commission) for work performed in accordance with the Overall Work Program for FY 2012 is hereby agreed to by the Tri-County Regional Planning Commission this 24th day of May, 2012.


 Michael E. Phelan, Chairman
 Tri-County Regional Planning Commission


 Greg Sinn, Chairman
 Peoria/Pekin Urbanized Area
 Transportation Study

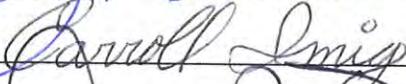
ATTEST:

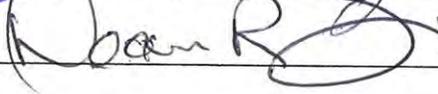

 Terry D. Kohlbus, Executive Director
 Tri-County Regional Planning Commission

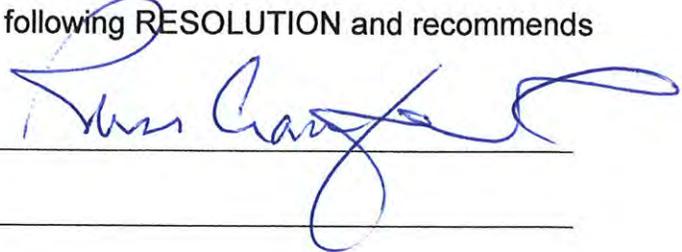
Mr. Chairman and Members of the Tazewell County Board:

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 \$6,000.00 from Human Resources Manager Line Item (100-913-511-022) to Consulting Fees Expense Line Item (100-111-533-150); and

WHEREAS, the transfer of funds is needed to cover job evaluation and pay analysis studies.

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 27th DAY OF JUNE, 2012.

ATTEST:



 County Clerk



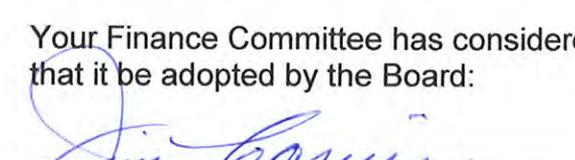
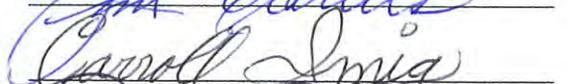
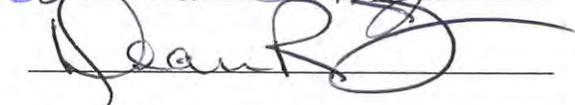
 County Board Chairman

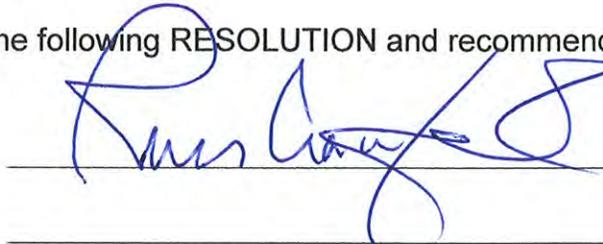
COMMITTEE REPORT

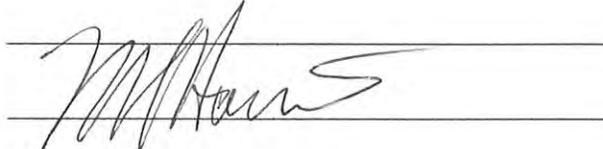
F-12-16

Mr. Chairman and Members of the Tazewell County Board:

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





RESOLUTION

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

Transfer \$10,000.00 from Capital Projects Line Item (100-181-544-100) to Building Maintenance Line Item (100-182-533-720)

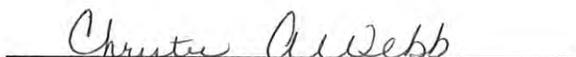
WHEREAS, the transfer of funds is needed to replenish inventory of maintenance supplies.

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

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 27th DAY OF JUNE, 2012

ATTEST:



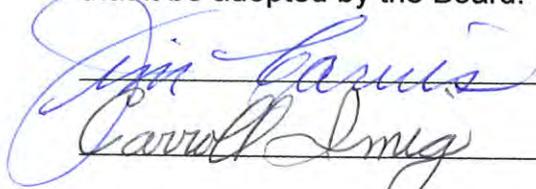
County Clerk

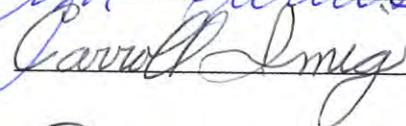


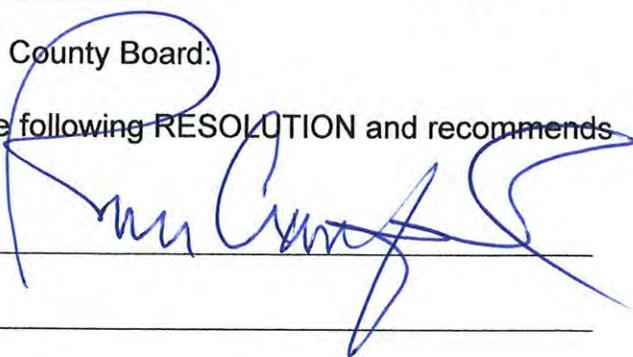
County Board Chairman

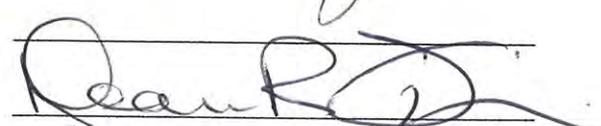
Mr. Chairman and Members of the Tazewell County Board:

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 approve an Intergovernmental Agreement by and between County of Tazewell, County Collector and Illinois Central Collage;

WHEREAS, the parties have determined that this Intergovernmental Agreement is in the best interest to each of them and to the residents and taxpayers within their authorities to execute this agreement.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Treasurer, Dr. John Erwin, President of Illinois Central College of this action.

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:



County Clerk



County Board Chairman

Intergovernmental Agreement
by and between
County of Tazewell, County Collector and Illinois Central College

WHEREAS, Intergovernmental cooperation between Illinois governmental entities, including, but not limited to, Intergovernmental agreements are specifically provided by law, and units of local government are authorized and encouraged to enter into Inter-governmental cooperation agreements pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 as well as Section 3 of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the County of Tazewell (hereinafter "County"), County Collector (hereinafter "Collector"), and Illinois Central College (hereinafter "ICC") have determined that this Intergovernmental Agreement is in the best interest to each of them and to the residents and taxpayers within their authorities to execute this agreement;

WHEREAS, the territory comprising the community college district for ICC overlaps and includes territory in 10 counties, including the County of Tazewell. The County Clerk made a mistake in calculating the levy rate to be applied for the extension of taxes for ICC, regarding properties in the County of Tazewell, which caused a deficiency.

WHEREAS, the parties to this agreement have determined that the most cost effective solution to correct this mistake would be for the County to loan funds through the Collector to ICC to cover the deficiency in taxes to be collected and extended. In the subsequent year, the County Clerk shall make an appropriate adjustment pursuant to the authority granted by 35 ILCS 200/18-135(c) to correct the deficiency. ICC authorizes Collector to deduct from the distribution of tax revenue for the subsequent year an amount equal to the amount loaned by the County to the Collector to provide recovery of the amount loaned.

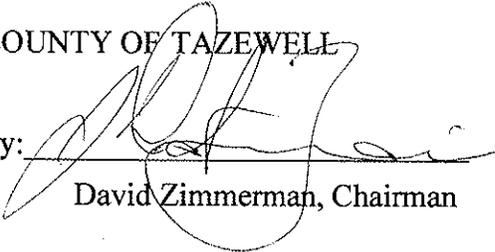
NOW, THEREFORE, the parties agree as follow:

1. The County shall loan, through the Collector, \$1,959,532 to ICC to cover the deficiency resulting from the mistake in estimating the levy rate to be applied to properties in Tazewell County that are included in the community college district for ICC.
2. During the subsequent year, the County Clerk shall exercise authority granted by 35 ILCS 200/18-135(c) to make an appropriate adjustment to the levy rate for ICC to correct the mistake in estimating the levy rate which resulted in an estimated deficiency of \$1,959,532.

3. ICC authorizes the Collector to deduct \$1,959,532 from its distribution of tax revenue for the subsequent year and to distribute such funds to the County in full repayment of the loaned funds.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date indicated herein.

COUNTY OF TAZEWELL

By: 
David Zimmerman, Chairman

Date: June 27, 2012

ATTEST: 
County Clerk

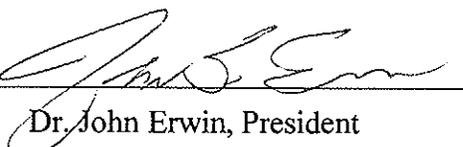
COUNTY COLLECTOR

By: 
Mary Burress

Date: June 27, 2012

ATTEST: 
County Clerk

ILLINOIS CENTRAL COLLEGE

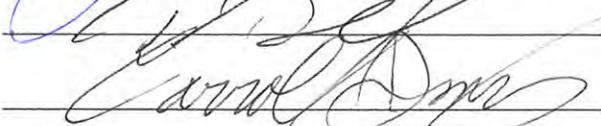
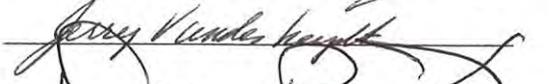
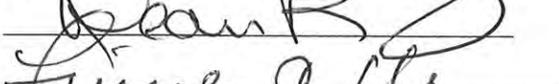
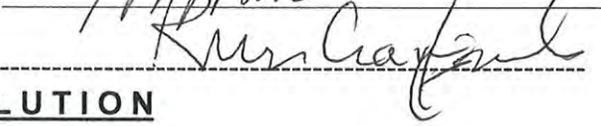
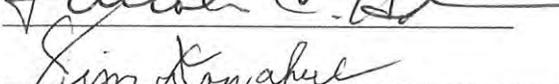
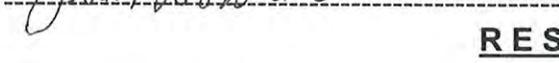
By: 
Dr. John Erwin, President

Date: _____

ATTEST: _____
Board Secretary

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 Human Resources Committee recognizes that the availability of wellness and preventative health benefits is on the rise in health insurance plans and can be effective with regard to early detection of diseases and chronic illness management; and

WHEREAS, the City of Pekin annually coordinates a Health Fair, during which employees can participate in a variety of preventative health programs and evaluations in which the County participated from 2008 through 2011; and

WHEREAS, the City of Pekin has offered to allow Tazewell County to participate in the Health Fair that is being scheduled for 2012; and

WHEREAS, employees will be provided dates for the Health Fair as soon as they become available.

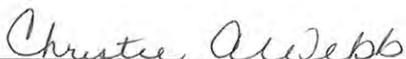
THEREFORE BE IT RESOLVED by the County Board that the Board authorizes participation by County employees and spouses in the Health Fair as an enhancement to the County's benefit package.

BE IT FURTHER RESOLVED that the County's cost of participating in the Health Fair will be covered from the County's Health Internal Service Fund.

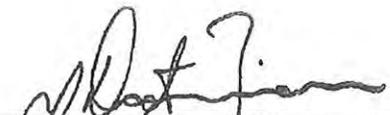
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office of this action.

PASSED THIS 27TH DAY OF JUNE, 2012.

ATTEST:



County Clerk

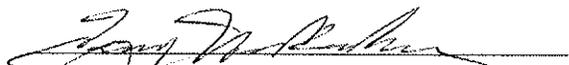


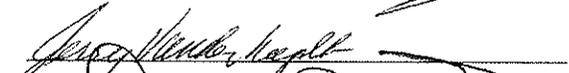
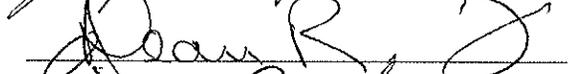
County Board Chairman

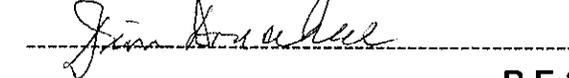
COMMITTEE REPORT

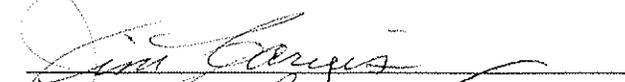
Mr. Chairman and Members of the Tazewell County Board:

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

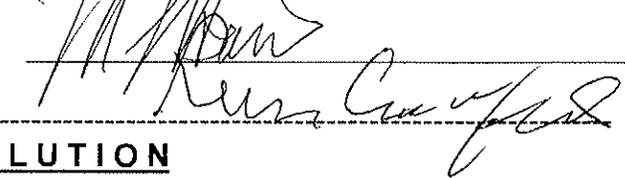










RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a temporary stipend for the position of Chief County Assessment Officer in the Tazewell County Supervisor of Assessments; and

WHEREAS, the current responsibilities will be expanded temporarily to include completion of an IT Needs Assessment; and

WHEREAS, for the increased scope of responsibilities, the County Administrator is recommending a commensurate stipend in compensation not to exceed 18 months without further County Board approval; and

WHEREAS, the recommended stipend is \$7,000.00 per year which represents a 9.8% increase; and

WHEREAS, in order to provide support staff for the Chief County Assessment Officer to perform the expanded duties, the County Administrator is recommending an increase in the part-time line item of \$10,000.00 for FY12 and \$20,000.00 for FY 13 for the Supervisor of Assessments Office.

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

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

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:

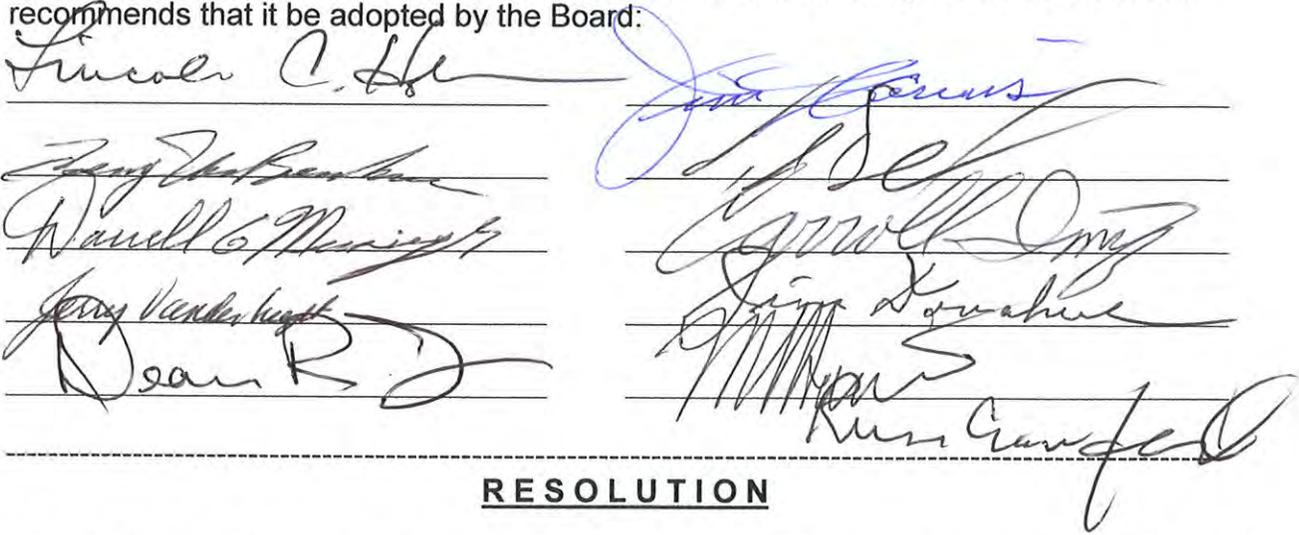

 County Clerk


 County Board Chairman

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 C. Hill

 [Signature]

 [Signature]

 [Signature]

 [Signature]

 [Signature]

 [Signature]

 [Signature]

 [Signature]

 [Signature]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to County Board to approve the creation of Human Resource Generalist positions; and

WHEREAS, the County Administrator has evaluated the Human Resources needs within the County and has recommended to eliminate the position of Human Resources Director and create two Human Resources Generalist positions classified as non bargaining unit/confidential employees; and

WHEREAS, one Generalist will administer employment services and the second will administer benefits/risk management services with responsibilities defined in the attached job descriptions; and

WHEREAS, the County Administrator will have authority to initially fill the positions as temporary full time paid interns with the option of posting the position as a full time permanent employee in the future; and

WHEREAS, the County Board authorizes the County Administrator to interview for and fill these two positions.

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

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

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:

Christie A Webb
County Clerk

[Signature]
County Board Chairman

**Tazewell County Administration Office
Job Description**

Job Title: Human Resources Generalist –
Benefits and Employee Services
Department: County Administration
Reports to: County Administrator and Board Chairman
FLSA Status: Exempt
Affiliation: Non-Union
Grade: 7 (40 hour week)
Prepared Date: 5/15/12

POSITION OBJECTIVE: Under the general supervision of the County Administrator, provides assistance to County Administration staff, Elected and Appointed Officials and County employees. Confidential employee who in the regular course of his or her duties, assists and acts in a confidential capacity to research and make recommendations to the County Administrator who formulate, determine and effectuate management policies with regard to compensation schedule plan adjustments, work rules, contract negotiations and disciplinary actions in regards to labor relations, maintains employee benefits and assists in duties and projects as assigned concerning employee benefit administration, compensation, relations, orientations, communications and trainings. Will handle all Equal Employment Opportunity Commission (EEOC) and discrimination claims. Performs the duties of the other HR Generalist as needed.

PRIMARY DUTIES AND RESPONSIBILITIES:

1. Maintains confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.
2. Serves as a resource and assists the County Administrator and/or his designee in all Illinois Municipal Retirement Fund matters. Assists employees in completion of the proper forms regarding IMRF retirement, disability, past service credits, military leave, death benefit, IMRF Life Insurance, etc. Serves as the contact person for all employees regarding IMRF. Maintains file system on all active and inactive IMRF participants and retirees.
3. Serves as primary contact for Family Medical Leave Act (FMLA) issues for both the employer and employees. Coordinates and files FMLA paperwork. Maintains knowledge of contemporary FMLA regulations and issues and makes recommendations for improvement.
4. Maintains professional knowledge and changes of all payroll deductions, ensures accuracy of data such as: new employees, transfers, increases, terminations, benefit deductions, etc., utilizing CHIPS and BUCS software systems. Processes new completed employee information into CHIPS from Federal and State I-9 and W-4 forms forms, direct deposit authorization forms, IMRF deduction setup, etc. Processes and Maintains Educational Assistance Program Request.

5. Explains personnel procedures, benefit programs, and pay plan provisions as it relates to payroll compensation to employees and department heads i.e. leave balance, payroll deductions, benefits, etc. Advise department heads and their staff as to the correct procedures to submitting required information for processing. Creates and maintains position control system, ensuring budgeted positions and general accounts are accurate and coordinating position information with Finance Department staff.
6. Serves as contact for the Illinois Department of Unemployment, Illinois Department of Employment Security benefit and the county's unemployment Insurance provider.
7. Assist with open enrollment periods regarding employee benefits, making presentations and preparing materials as needed.
8. Serves as a resource to county employees and department heads regarding the status of active and inactive employees or employees on leave.
9. Creates regular and ad hoc reports, such as sick leave utilization reports. Completes employee wage assignment reports for workman's compensation insurance carrier.
10. Completes the bi-annual EEO-4 report required by the Federal Government.
11. Verifies employment with a variety of Federal and State agencies and private enterprises.
12. Provides input on office efficiency measures. Drafts electronic forms and standard operating procedures, as needed, to assist with Human Resource functions.
13. Conducts research regarding laws affecting Human Resource Administration and adapting those laws to practical policies and procedures to ensure compliance, as needed.
14. Acts as a member of the County HR Team. Serves on various committees as required.
15. Serves as a member of the Collective Bargaining team.
16. Performs customer service functions by answering phones and assisting people at the front desk.
17. Learns the compensation/employee relations and assist as necessary in employee health/risk functions.
18. Provides backup for the other Human Resource Generalist as needed.

19. Conducts research and makes recommendations to County Administrator on requests for reclassifications, collective bargaining, compensation changes, work rule changes and progressive disciplinary scheduled as collectively bargained, etc.
20. Other duties as assigned.

EDUCATION, EXPERIENCE, AND OTHER JOB REQUIREMENTS:

Bachelor's degree in Human Resources, Public Administration, Finance or three years progressive experience in Human Resources, Public Administration, Finance in an automated system environment or equivalent education and experience.

Must have extensive knowledge of laws relating to benefits, Illinois Municipal Retirement Fund, garnishments, Family Medical Leave, Americans Disability Act, Unemployment, Equal Employment Opportunity Commission, Freedom of Information Act, IRS, Federal and State guidelines.

Must possess the ability to accurately display statistical information.

Proficiency in accurate data entry with no errors to ensure effectiveness of system.

Proven communication skills including oral and written to effectively work with all levels of management, employees, elected officials, and outside agencies.

Problem solving skills, analytical skills and effective organizational skills are essential to this position.

Proficiency with Microsoft software products, including Excel, Word, Power Point, and Mail, etc. Knowledge of CHIPS and BUCS data base software. Ability to operate various equipment (personal computer, copy machine, fax machine, multi-line phone, calculator, printers, etc.)

Ability to use independent judgment in problem solving with minimal supervision.

Ability to maintain confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.

PHYSICAL REQUIREMENTS:

Incumbent may engage in the following activities; stooping, reaching, standing, walking, pushing, pulling, fingering, grasping, feeling; some of which may be repetitive.

Hearing and speaking ability sufficient enough to communicate effectively with another individual in person or over the phone.

Visual ability sufficient to read written reports, correspondence, and computer screen. Incumbent exerts up to 15 pounds of force occasionally and/or a negligible amount of force frequent or constantly to lift, carry, push, pull, or otherwise move objects, including the

human body. Involves sitting a majority of the time. Travel is required (i.e. airplane, driving, or train) to other County locations and conferences.

Performs highly complex and varied tasks requiring independent knowledge and its application to non-routine situations.

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**Tazewell County Administration Office
Job Description**

Job Title: Human Resources Generalist –
Benefits and Employee Services
Department: County Administration
Reports to: County Administrator and Board Chairman
FLSA Status: Exempt
Affiliation: Non-Union
Grade: Temporary Paid Internship - \$8.88/per hour
Prepared Date: 5/15/12

POSITION OBJECTIVE: Under the general supervision of the County Administrator, provides assistance to County Administration staff, Elected and Appointed Officials and County employees. Confidential employee who in the regular course of his or her duties, assists and acts in a confidential capacity to research and make recommendations to the County Administrator who formulate, determine and effectuate management policies with regard to compensation schedule plan adjustments, work rules, contract negotiations and disciplinary actions in regards to labor relations, maintains employee benefits and assists in duties and projects as assigned concerning employee benefit administration, compensation, relations, orientations, communications and trainings. Will handle all Equal Employment Opportunity Commission (EEOC) and discrimination claims. Performs the duties of the other HR Generalist as needed.

PRIMARY DUTIES AND RESPONSIBILITIES:

1. Maintains confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.
2. Serves as a resource and assists the County Administrator and/or his designee in all Illinois Municipal Retirement Fund matters. Assists employees in completion of the proper forms regarding IMRF retirement, disability, past service credits, military leave, death benefit, IMRF Life Insurance, etc. Serves as the contact person for all employees regarding IMRF. Maintains file system on all active and inactive IMRF participants and retirees.
3. Serves as primary contact for Family Medical Leave Act (FMLA) issues for both the employer and employees. Coordinates and files FMLA paperwork. Maintains knowledge of contemporary FMLA regulations and issues and makes recommendations for improvement.
4. Maintains professional knowledge and changes of all payroll deductions, ensures accuracy of data such as: new employees, transfers, increases, terminations, benefit deductions, etc., utilizing CHIPS and BUCS software systems. Processes new completed employee information into CHIPS from Federal and State I-9 and W-4 forms forms, direct deposit authorization forms, IMRF deduction setup, etc. Processes and Maintains Educational Assistance Program Request.

5. Explains personnel procedures, benefit programs, and pay plan provisions as it relates to payroll compensation to employees and department heads i.e. leave balance, payroll deductions, benefits, etc. Advise department heads and their staff as to the correct procedures to submitting required information for processing. Creates and maintains position control system, ensuring budgeted positions and general accounts are accurate and coordinating position information with Finance Department staff.
6. Serves as contact for the Illinois Department of Unemployment, Illinois Department of Employment Security benefit and the county's unemployment Insurance provider.
7. Assist with open enrollment periods regarding employee benefits, making presentations and preparing materials as needed.
8. Serves as a resource to county employees and department heads regarding the status of active and inactive employees or employees on leave.
9. Creates regular and ad hoc reports, such as sick leave utilization reports. Completes employee wage assignment reports for workman's compensation insurance carrier.
10. Completes the bi-annual EEO-4 report required by the Federal Government.
11. Verifies employment with a variety of Federal and State agencies and private enterprises.
12. Provides input on office efficiency measures. Drafts electronic forms and standard operating procedures, as needed, to assist with Human Resource functions.
13. Conducts research regarding laws affecting Human Resource Administration and adapting those laws to practical policies and procedures to ensure compliance, as needed.
14. Acts as a member of the County HR Team. Serves on various committees as required.
15. Serves as a member of the Collective Bargaining team.
16. Performs customer service functions by answering phones and assisting people at the front desk.
17. Learns the compensation/employee relations and assist as necessary in employee health/risk functions.
18. Provides backup for the other Human Resource Generalist as needed.

19. Conducts research and makes recommendations to County Administrator on requests for reclassifications, collective bargaining, compensation changes, work rule changes and progressive disciplinary scheduled as collectively bargained, etc.
20. Other duties as assigned.

EDUCATION, EXPERIENCE, AND OTHER JOB REQUIREMENTS:

Bachelor's degree in Human Resources, Public Administration, Finance or three years progressive experience in Human Resources, Public Administration, Finance in an automated system environment or equivalent education and experience.

Must have extensive knowledge of laws relating to benefits, Illinois Municipal Retirement Fund, garnishments, Family Medical Leave, Americans Disability Act, Unemployment, Equal Employment Opportunity Commission, Freedom of Information Act, IRS, Federal and State guidelines.

Must possess the ability to accurately display statistical information.

Proficiency in accurate data entry with no errors to ensure effectiveness of system.

Proven communication skills including oral and written to effectively work with all levels of management, employees, elected officials, and outside agencies.

Problem solving skills, analytical skills and effective organizational skills are essential to this position.

Proficiency with Microsoft software products, including Excel, Word, Power Point, and Mail, etc. Knowledge of CHIPS and BUCS data base software. Ability to operate various equipment (personal computer, copy machine, fax machine, multi-line phone, calculator, printers, etc.)

Ability to use independent judgment in problem solving with minimal supervision.

Ability to maintain confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.

PHYSICAL REQUIREMENTS:

Incumbent may engage in the following activities; stooping, reaching, standing, walking, pushing, pulling, fingering, grasping, feeling; some of which may be repetitive.

Hearing and speaking ability sufficient enough to communicate effectively with another individual in person or over the phone.

Visual ability sufficient to read written reports, correspondence, and computer screen. Incumbent exerts up to 15 pounds of force occasionally and/or a negligible amount of force frequent or constantly to lift, carry, push, pull, or otherwise move objects, including the

human body. Involves sitting a majority of the time. Travel is required (i.e. airplane, driving, or train) to other County locations and conferences.

Performs highly complex and varied tasks requiring independent knowledge and its application to non-routine situations.

WORK ENVIRONMENT

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**Tazewell County Administration Office
Job Description**

Job Title: Human Resources Generalist –
Health and Risk
Department: County Administration
Reports to: County Administrator and Board Chairman
FLSA Status: Exempt
Affiliation: Non-Union
Grade: 7 (40 hour week)
Prepared Date: 5/15/12

POSITION OBJECTIVE: Under the general supervision of the County Administrator, provides HR Generalist assistance to County Administration staff, Elected and Appointed Officials and County employees. Confidential employee who in the regular course of his or her duties, assists and acts in a confidential capacity to research and make recommendation to the County Administrator, who formulate, determine and effectuate management policies with regard to worker's compensation claims, coverage and benefit changes for worker's health insurance coverage. Serves as a liaison between employees, benefit providers and Third Party Administrators and provides analytical research and recommendations necessary for the administration of the Tazewell County Health and Flex Plans, as well as the Risk Management programs. Makes recommendations on the County's Property, Automobile, Liability, et al insurance. To provide support for the County's safety work rules. To work with the County's TPA to make determinations on action to be taken on worker's compensation claims. Performs the duties of the other HR Generalist as needed.

JOB DUTIES AND RESPONSIBILITIES:

1. Maintains confidentiality due to the sensitive and confidential issues handled by the County Board and County Administration.
2. Serves as a member of the Collective Bargaining team.
3. Administers the health and wellness program according to Plan guidelines.
4. Performs administrative and analytical duties relating to accounts receivable and accounts payable for the employee health fund and risk management fund. Responsible for compiling monthly billing statements for all members who have not paid health care premiums through payroll deduction and setting up accounts receivable bills utilizing the A/R system. Coordinates with Payroll regarding employees who have overdue health care premiums, overdue funds and claims due to overdue premiums. Coordinates payroll agreements, in conjunction with the State's Attorney's Office, for employees who have premiums due when returning from an unpaid leave or when premium levels change due to the addition of dependents.

5. Maintains the Health Plan membership and appeals records. Works closely with the Insurance Review Committee on insurance related appeals. Documents and transmit human resource/risk management related information to County departments, Third Party Administrator, and Consultants. Monitors weekly flex plan disbursements and employee flex payroll deductions. Adjusts annual flex pledges accordingly or arranges for repayment by employees for any overpayments due to missed payroll deductions. Reconciles all flex deductions with disbursements. Notifies TPA of any discrepancies or employee terminations.
6. Coordinates and administers employee wellness programs. Analyzes data and provides recommendations on future wellness services and programs.
7. Works closely with prescription provider to assist employees in obtaining prescriptions through prescription monitoring programs. Reconciles Medicare eligible participant list with prescription provider for participation in the Medicare Part D Drug Subsidy Program.
8. Analyzes claim and billing issues under the direction of the County Administrator and/or his designee. Provides analysis on monthly claim data for medical and prescription claims. Notifies County Administrator and/or his designee of anomalies, trends, and potential ramifications of plan design changes and appeals. Addresses employees' concerns; educates employees on health plan information and benefits; coordinates the formal appeal process; researches, gathers and provides relative information and recommendation to the TPA and County Administrator. Prepares communications to employees on final appeal decisions.
9. Coordinates with the TPA and department heads regarding annual Flex and health insurance enrollment and scheduling educational sessions. Responsible for large mailings including communication to employees regarding health plan changes.
10. Serves as a resource to other communities who are seeking information for comparison.
11. Informs retirees and employees seeking retirement of their employee health benefit options.
12. Assures new employees have accurate information by attending monthly New Employee Orientations to explain health and flex plan benefits.
13. Attends meetings with Union representatives and researches various subject matter as needed.
14. Composes monthly health plan usage reports.
15. Facilitates the employee drug testing process by serving as the liaison between the occupational drug testing provider and County departments.

16. Assists with the underwriting data and gathers information for the insurance renewal process.
17. Assists County Administrator with risk management issues. Maintains OSHA Log. Issues medical record release forms to claimants, mails all worker compensation claims to the Third Party Administrator. Assures compliance with worker's compensation laws. Creates and maintains files for all incidents.
18. Services as a member of the worker's compensation file review committee.
19. Serves as HIPAA Privacy Officer and works in conjunction with the HIPAA Security Officer. Trains designated County Administration employees on the privacy regulations to ensure compliance. Prepares annual HIPAA Exemption notice for County Board approval and distributes notice to all health plan members
20. Communicates with State's Attorney's Office to obtain legal opinions on health and flex plan issues as well as risk issues. Prepares communications for the County Board.
21. Maintains current knowledge of health plan benefits and related information.
22. Serves on various committees as required. Acts as a member of the County HR Team.
23. Performs customer service functions by answering phones and assisting people at the front desk.
24. Learns the benefit/employee relations to assist as necessary.
25. Provides backup for the other Human Resource Generalist as needed. Conducts research and provides recommendations to the County Administrator for collective bargaining, health insurance plan changes, safety work rule changes and wellness programs.
26. Other duties as assigned.

EDUCATION AND EXPERIENCE REQUIREMENTS:

Bachelor's Degree in Human Resources or Public Administration or three years progressive experience in Human Resources or Public Administration or equivalent education and experience.

One to two years of experience working with a health plan or health claims administration.

Accounts payable/receivable experience preferred.

Proven communication skills including oral and written to effectively work with all levels of management, employees, elected officials, and outside agencies. Ability to make presentations to various groups as necessary.

Problem solving skills, analytical skills and effective organizational skills are essential to this position.

Proficiency with Microsoft software products, including Excel, Word, Power Point, and Mail, etc. Knowledge of CHIPS and BUCS data base software. Ability to operate various equipment (personal computer, copy machine, fax machine, multi-line phone, calculator, printers, etc.)

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PHYSICAL REQUIREMENTS:

Ability to sit and stand for various periods of time.

Ability to engage in the following movements: climbing, balancing, stooping, kneeling, crouching, reaching, fingering, grasping, and feeling; some of which may be repetitive.

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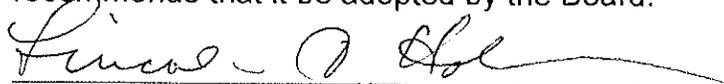
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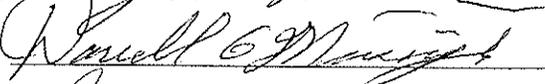
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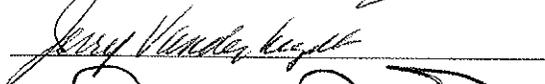
Mr. Chairman and Members of the Tazewell County Board:

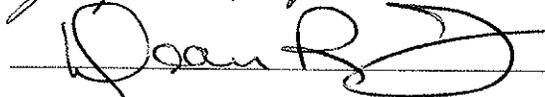
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve an extension of the incorporation of additional staff in the Regional Office of Education that was previously approved through June 30, 2012; and

WHEREAS, for R.O.E. funds to be accepted by IMRF on behalf of these employees they must be employed by the County; and

WHEREAS, both the salary and the benefits will continue be paid to Tazewell County on a quarterly basis by funds solely available from the R.O.E. at no cost to the County.

THEREFORE BE IT RESOLVED the County Board approves this recommendation.

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

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:



 County Clerk



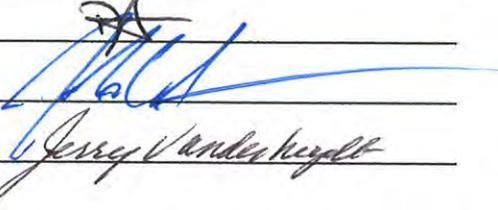
 County Board Chairman

COMMITTEE REPORT

P-12-26

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 rescind the Lease Agreement with Gateway Foundation for office space rental in the Monge Building that was approved on May 30, 2012; and

WHEREAS, the County's Property Committee recommends to the County Board to approve the new Monge Building Lease Agreement with Gateway Foundation which was changed to reflect current renovation language as well as an increase in lease payment; and

WHEREAS, the lease is for five years and the rent will be \$2,600.00 per month.

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 27th DAY OF JUNE, 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 27th day of June, 2012 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 Capital 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 Gateway Foundation, Inc.
the lessee's trade name is Gateway Foundation, Inc
- (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 11 South Capital, Pekin, Illinois 61554, containing approximately 2005 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.
- (g) "Environmental Laws" shall mean any federal, state, or local law, statute, ordinance, code, rule, regulation, policy, common law, license, authorization, decision, order, or injunction, which pertains to health, safety, any Hazardous Material, or the environment, including without limitation, ground, air, water, or noise pollution or contamination, and underground or above ground tanks) and shall include, without limitation, the Resource Conservation and Recovery Act, the

Comprehensive Environmental Response, Compensation and Liability Act of 1980, the Federal Water Pollution Control Act; the Clean Air Act; the Toxic Substances Control Act; the Safe Drinking Water Act; the Illinois Environmental Protection Act; the Rivers and Harbors Act; the Emergency Planning and Community Right-to-Know Act of 1986; the Occupational Safety and Health Act; any and all amendments to any of the foregoing.

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, except for the work shown on Exhibit A attached hereto and made a part hereof, which is to be satisfactorily completed prior to lessee being obligated to moving into the premises.

Purpose. The premises are to be used by the lessee for the purpose of substance abuse treatment and counseling and ancillary office purposes.

4. **Term.** The term of this lease shall be for sixty (60) months, commencing on the first (1st) day of July 2012, and ending on the thirtieth (30th) day of June 2017. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after 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.

5. The lessee shall pay to the lessor an annual rent in the amount of \$31,200.00 payable in equal monthly installments of \$2,600.00 beginning July 1, 2012.

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.

6. **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).

7. **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.

8. **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.
9. **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
10. **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.

11. **Signs and Decor.** All signs, space decor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's decor, 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.

12. **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 11, 13, 23, 25).
13. **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.
14. **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).
15. **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.
16. **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.

17. **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, or 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.
19. **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.
20. **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 not 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.

21. **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.
22. **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.
23. **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 deem this lease to be a month to month lease at 125% the monthly installment(s) of rent, either of which shall be the lessor's election in addition to any other remedy of the lessor.
24. **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 effect 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.

25. **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.

26. **Other.** _____

27. **Environmental Matters.** Lessor, at no cost or expense to the lessee as operating expense or otherwise, shall, solely with regard to any actions or omissions not committed by lessee, take all actions necessary to comply with all Environmental Laws affecting the premises, the Real Estate or the Monge Building, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law effecting the premises, Real Estate, or the Monge Building, and shall indemnify lessee from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of lessor's failure to comply with Environmental Laws.

Lessor is not aware of and has not received notice of the existence of any violation of Environmental Laws.

Lessee, at no cost or expense to the lessor, shall, solely with regard to actions or omissions of the lessee, take all actions necessary to comply with all Environmental Laws affecting the premises, the Real Estate or the Monge Building, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law effecting the premises, Real Estate, or the Monge Building, and shall indemnify lessor from and against any and all costs, claims, expenses, damages, liens, losses and judgments arising out of lessee's failure to comply with Environmental Laws.

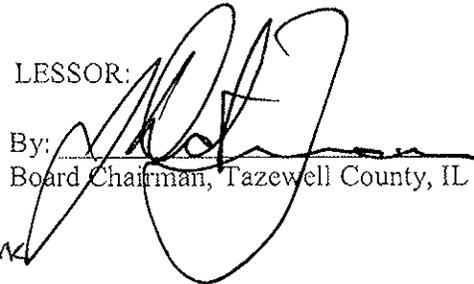
Dated this 27th day of June, 2012

ATTEST:

Christie A Webb

Christie A Webb
(Print Name & Title) Tazewell County Clerk

LESSOR:

By: 
Board Chairman, Tazewell County, IL

ATTEST:


Executive Director
(Print Name & Title)

LESSEE:

By: 
GEOGE VARGAS, CFO
(Print Name & Title)

EXHIBIT B

ADDENDUM TO MONGE BUILDING LEASE AGREEMENT
IMPROVEMENTS TO 11 S. CAPITAL - MONGE BUILDING

Below please find the list of the improvements to be completed by Tazewell County for renovation of 11 S. Capital, for occupancy by Gateway Foundation:

1. New carpet - Standard
3. Renovate current bathroom
4. Build a 2nd bathroom
5. Installation of new HVAC system and mechanical room
6. Replace missing, damaged and stained ceiling tile
7. Replace damaged or stained light diffusers
8. **Installation of classroom walls and widening of rear office door opening**
9. **Pay for and install electrical within new walled classrooms**

*Note all renovations are subject to all Building Codes and Illinois Accessibility Codes

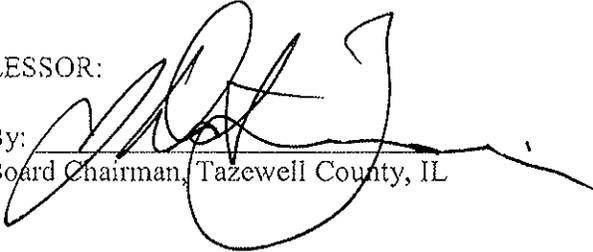
It is the understanding by Tazewell County that Gateway Foundation will complete at their Cost the following:

1. Pay for Installation of data and phone lines
2. Pay for the cost of Paint and perform Painting
3. Pay for the Cost of all Lighting Fixtures and Plumbing Fixtures for Bathroom only
5. **Perform construction for Area of Rescue and cost of materials**
6. **Purchase and installation of interior doors except exterior exit door**

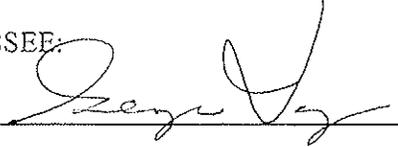
*Note all renovations are subject to all Building Codes and Illinois Accessibility Codes

*Areas of change are in bold

LESSOR:

By: 
Board Chairman, Tazewell County, IL

LESSEE:

By: 
GEORGE VAZENIS, CFO
(print name and title)

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Eric Hel

Steve Proehl

[Signature]

Dean R.D.

Jerry Vander Kooft

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve an extension option with Clemmer Janitorial Service for Hard Floor Cleaning; and

WHEREAS, the extension will be in effect until April 02, 2013 with a monthly cost remaining at \$1,600.00; and

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

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

PASSED THIS 27th DAY OF JUNE, 2012.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Memo To: Dean Grimm; Property Committee
From: Dan Gillette
Re: Hard Floor Cleaning Contract
Date: June 8, 2012

The contract with Clemmer's for the " Hard Floor Cleaning " expires this month. All of the other cleaning contracts expire at the same time, April 2nd, 2013. It would be beneficial if all of the cleaning contracts were on the same schedule. I would recommend the Hard Floor Cleaning contract with Clemmer's be extended to April 2nd, 2013 at the same rate of compensation which is \$1,600 per month.

AGREEMENT FOR COUNTY OF TAZEWELL

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

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

WHEREAS, **the Hard Floor Cleaning contract extension through April 2, 2013,** was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. **Additionally, and specifically, there is made a part of this Agreement the Project Manual 2009-P-05,** all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

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

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein **is the amount of one thousand six hundred dollars per month (\$1,600 per month) over the course of the contract extension.** Prior to payment, contractor shall present, by the first day of each month, an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

21. TERM. The term of this Agreement shall be through April 2, 2013 unless terminated as provided in paragraph 20.

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

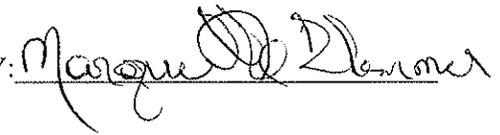
23. The parties agree that the foregoing document herein referenced constitutes all of the agreement between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY: 
DAVID ZIMMERMAN
BOARD CHAIRMAN

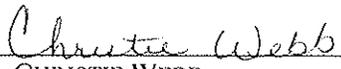
Dated: June 27, 2012

Contractor: Demmer's Janitorial Services

BY: 

Dated: _____

ATTEST:

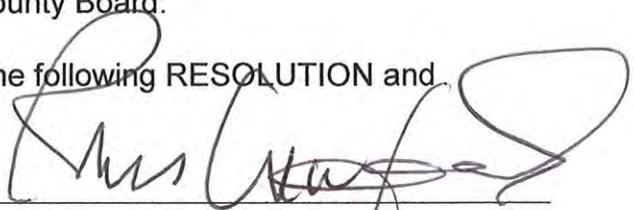
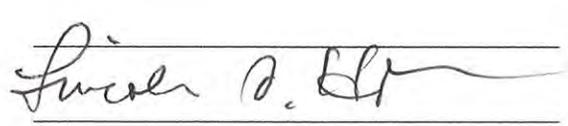
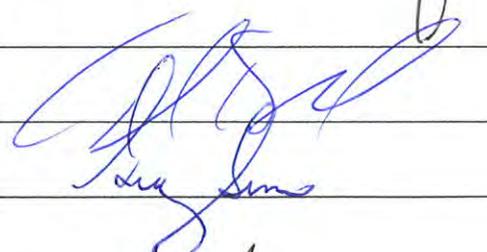
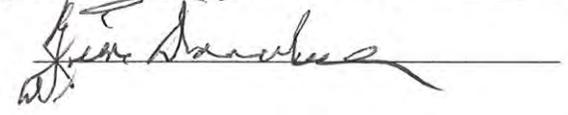
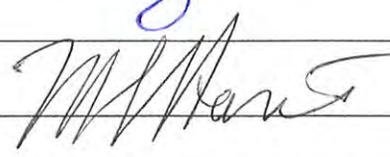

CHRISTIE WEBB
COUNTY CLERK

Dated: June 27, 2012

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
	_____
	
	_____
_____	

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a Business Development Loan to Excel Foundry and Machine, Inc. to assist in the financing of machinery purchase for their expanded facility in Tazewell County; and

WHEREAS, the loan amount is \$150,000.00 at a 3% fixed interest rate for a four year amortization period; and

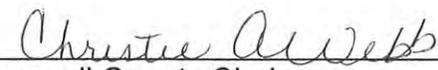
WHEREAS, the Excel Foundry and Machine's project will result in ten new jobs being created.

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

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

PASSED THIS 27h DAY OF JUNE, 2012.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

TAZEWELL COUNTY BUSINESS DEVELOPMENT LOAN PROGRAM

June 2012

Project: **Excel Foundry and Machine Inc.**

STATISTICS

Type:	Revolving Loan Fund	Amount:	\$150,000
Location:	Tazewell County	Percent:	3% Fixed
Collateral Position:	UCC Filing Corporate Guarantee	Term:	4 year amortization

PURPOSE

Assist in the financing of machinery purchase for their expanded facility in Tazewell County IL.

SOURCES AND USES OF FUNDS

Sources:	FLSmith	\$449,395	Uses: Machinery
	Tazewell County RLF	150,000	Machinery
	TOTAL	<u>\$599,395</u>	

JOBS

Jobs Retained:	0 FTE	Projected Jobs Created:	10 FTE
----------------	-------	-------------------------	--------

BUSINESS SUMMARY

Excel is a global, full-line crusher replacement parts company providing steel, iron and bronze wear parts, pumps, belts, filters, hydraulic cylinders and nearly any part needed to operate crushing equipment. During this time, Excel also expanded our replacement parts offering to large-scale open-pit mining equipment. EFM made bushings and pins for hydraulic excavators, electric rope shovels and draglines, but now offers undercarriage components for many models of shovels.

Since 1999, annual orders have climbed from \$10 million to over \$50 million and EFM now has over 200 employees in the operation. Excel has successfully positioned itself as the "Replacement Parts SuperStore" to the mineral processing and aggregate industries. We are a resource known around the globe for our product expertise, engineering know-how and excellence in customer support.

In late 2006, the Parsons brothers sold both companies to FLSmith Minerals, based in Bethlehem, Pennsylvania. FLSmith Minerals is a subsidiary of FLSmith, based in Copenhagen, Denmark. FLSmith Minerals had identified two much-needed components in their offering to the global mineral processing market, a high-performance cone crusher and a manufacturing facility for original and replacement parts. The acquisition of EFM and ECT were perfect fits to these critical needs. Both Doug and Rick have continued managing the operations at Excel and are now able to capitalize on FLSmith's global footprint to provide even more explosive growth.

Excel is expanding their facility and has the need to acquire a piece of machinery.

REQUEST

\$150,000 loan from the Tazewell County Revolving Loan Fund amortized over 4 years at 3% fixed interest rate. There will be 10 Full-Time-Equivalent jobs created.

COLLATERAL

UCC filing on all business assets; Corporate Guarantee.

OWNERSHIP

FL Schmidt

TAZEWELL COUNTY
REVOLVING LOAN FUND APPLICATION

EDC, Inc.: July 2009

Tazewell County Revolving Loan Fund Application

INDEX

TAZEWELL COUNTY REVOLVING LOAN FUND

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I. LOAN GUIDELINES

SUMMARY

The Tazewell County Revolving Loan Fund Program provides direct financing to small and medium-sized businesses at a below-market interest rate in cooperation with private sector lenders. The purpose of the program is to help small businesses create or retain jobs and assist in providing businesses with the opportunity to expand.

ELIGIBILITY REQUIREMENTS

Any small business operating in Tazewell County that:

- is a for-profit business
- has less than 500 full-time employees, and
- is not dominant in its field.

ELIGIBLE PROJECT COSTS/USES

- Acquisition of Real Estate, either land and/or buildings
- Construction, renovation, or leasehold improvements
- Purchase of new or used Machinery and Equipment
- Inventory and working capital

LENGTH OF LOAN

- Real Estate: up to a maximum of 15 years.
- Machinery and Equipment: up to a maximum of 10 years.
- Inventory and Working Capital: up to a maximum of 5 years.

JOB CREATION/RETENTION CRITERIA

The highest priority in the Small Business Assistance Program is the creation of permanent full-time equivalent (FTE) jobs. For every \$10,000 of loan funds provided, one job should be created within one (1) year from the date of loan closure. A Tazewell County Official will monitor the job creation on a quarterly basis.

I. LOAN GUIDELINES

BENEFIT TO LOW AND MODERATE INCOME PERSONS

Each applicant must document that for each \$10,000 of small business assistance money loaned, one permanent full-time equivalent job must be created and maintained for a 12- month minimum period. At least 51% of the jobs created must benefit low to moderate income eligible persons. This is most generally documented in one of two ways, either by hiring individuals from JTPA or job service or by information obtained from the individual based on the following schedule:

INTEREST

The interest rate for monies secured through this program shall have a fixed rate of interest of 5%. On rare occasions, the County will lower interest to 3% based on cash flow needs on a project-by-project basis.

BASIC LOAN STRUCTURE

Tazewell County will participate with your lending institution or other financing mediums in the financing of your project. County participation cannot exceed 40% or \$150,000 of the total project cost, whichever is less. As an example: Let us say your total project cost is \$150,000 ... the Revolving Loan Fund Program can provide up to \$40,000 toward your project cost ... the balance must be provided by your participating lending institution and your equity investment, or other public or private lending medium.

In summary: 40% (max.) Revolving Loan Fund
 60% (min.) User Participation Dollars (owner & conventional sources)

I. LOAN GUIDELINES

RESOURCE LEVERAGING

Each applicant must have a leverage ratio of 1:1. That is, for each dollar borrowed from the Tazewell County Revolving Loan Fund Program, at least one dollar must be injected from conventional lending institutions or private equity.

PROJECT EVALUATIONS

The Tazewell County Board Executive Committee will conduct a thorough financial and technical review of each application submitted. The review process is on a first-come, first serve basis and the County expects to receive more applications than available funding. During the review process a County or Economic Development Council employee may schedule an onsite visit and/or a meeting with the applicant to understand the full extent of the project.

FEES

A \$50 application fee will be assessed at the time the application is submitted for review. A \$40 UCC filing fee will be assessed for those projects involving machinery, equipment, inventory, etc. as collateral. A \$200 application fee will be assessed for those projects involving real estate as collateral (i.e., appraisals, title search). A one-time flat percentage fee will be assessed against all loans at the time of closing. The application fee will be deducted from the closing fee schedule.

INTEREST FEE SCHEDULE	
Amount Loaned	Closing Fee
0 - 10,000	2.75%
10,001 - 20,000	2.25%
20,001 - 30,000	2.00%
30,001 - T	1.5%

Should extensive legal or other services be required in the making of a loan, the additional cost to the County will be paid by the borrower for amounts exceeding the above fee schedule.

II. REVOLVING LOAN FUND PROCESS CHART

PRE-APPLICATION DISCUSSION

The County can provide you with assistance before you submit your Revolving Loan Fund application. Some of the areas that you may wish to discuss may include availability of funds, appropriateness of funding, and other available public or private sources of funding. If you would like one of our representatives to contact you, call or write the office listed below:

Sally Hanley
Economic Development Director
Economic Development Council for Central Illinois
100 SW Water Street
Peoria, IL 61602-1329
PH: (309) 495-5953
FX: (309) 49-5963

HOW TO APPLY

Interested small business may submit a completed application to:

Sally Hanley
Economic Development Director
Economic Development Council for Central Illinois
100 SW Water Street
Peoria, IL 61602-1329
PH: (309) 495-5953
FX: (309) 495-5963

REMEMBER

- Print or type your application.
- Use the list of exhibits provided at the back of this application to be sure ALL of the information you are providing is complete.
- Label each exhibit.
- Include ALL information. Failure to remit the proper information will cause delays in processing and may be grounds for rejection.

Tazewell County Revolving Loan Fund Application

III. APPLICATION

May 17, 2012
Date

Doug Parsons
Chief Executive Officer

Excel Foundry and Machine, Inc.
Company Name

14463 Wagonseller Road
Address

Pekin
County

IL
Zip

Tazewell
County

309.347.6155
Telephone Number

Rod Bollinger
Contact Person for Project

309.347.6182
Fax Number

rod@excelfoundry.com
e-mail Address

www.excelfoundry.com
Web Site Address

Amount of Financing Requested: \$150,000

Total Jobs Created/Retained: 10

Total Project Cost: \$599,395

Requested Term of Loan: 4Years

IL420-0559 (5/92)

IMPORTANT NOTICE

This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under IL Rev. Stats. Chap.127, Para. 46.1 et. Seq. Disclosure of this information is REQUIRED. Failure to provide any information will result in this form not being processed.

III. APPLICATION

Description of Project: Rebuilt Warner & Swasey SC32 Horizontal Turret Lathe

Tazewell County Revolving Loan Fund Application

III. APPLICATION

EXISTING DEBT SCHEDULE

Please identify all long- and short-term debts for your **existing company**, the dollar amount loaned, the date of the loan, debt services and a description of the collateral securing this debt. If this application is for a new business start-up, leave this page blank.

Source of Funds	Dollar Amount	Date Acquired	Payment & Frequency	Secured By:	Matured Date
Corp Cash Pool	\$58,700,000	Various	N/A	N/A	N/A

Note: For tax purposes, only 20% equity is maintained at the local level. Our corporate cash pool debt is so large because our parent company uses the cash pool debt to finance the dividend payment back to the corporate parent for any equity over 20%.

Do not include loan requested from this application.

Tazewell County Revolving Loan Fund Application

III. APPLICATION

IDENTIFICATION OF COLLATERAL BY FUNDING SOURCE FOR THIS PROJECT
 (i.e., Bank - first position - machinery and equipment \$75,000; SBAL - first position - land and building - \$50,000)

DESCRIPTION OF COLLATERAL (list business or personal collateral)	VALUE (\$)
Rebuilt Warner & Swasey SC32 Horizontal Turret Lathe financed by this loan.	\$700,000

PROJECT IMPLEMENTATION SCHEDULE

Project Activity	Starting Date - Month/Year	Ending Date - Month/Year
Construction/Renovation		
Purchase/Installation of M & E	May 2012	November 2012
Employee Hiring		
Employee Training		
Advertising		
Other:		
Other:		
Other:		

Tazewell County Revolving Loan Fund Application

III. APPLICATION

CURRENT AND PROJECTED EMPLOYMENT Please list all current employees, if any, by job classification and all projected employees. List all new employees to be hired in the next 12 months as a result of this project.

Job Description/ Position (i.e., welder)	Number of Employees		Hourly Wage or Monthly Salary	Hiring Schedule
	Current	To Be Created		
Engineer	10	1	\$5,000/mo	10/2012
Foundry Technician	27	1	\$13.00/hr	11/2012
CNC Machinist	91	8	\$13.00/hr	1/2013
Total:				

III. APPLICATION

STATEMENT OF RELATIONSHIP WITH OTHER COMPANIES

Please describe your company's relationship with:

1. Another company owning 50% or more of your stock.
100% owned by FLSmith
2. If your company owns more than 50% of another company's stock.
3. Other businesses your company has a vested interest in or partial ownership.

Tazewell County Revolving Loan Fund Application

IV. APPLICATION CERTIFICATION

The applicant certifies that this project is a new facility start-up or expansion.

The applicant certifies that this project will comply with all applicable laws and regulations prohibiting discrimination on the basis of race, sex, religion, national origin, age, or disability.

The applicant certifies that for each \$10,000 loaned through the Tazewell County Revolving Loan Fund Program, one full-time equivalent (FTE) job will be created and maintained for a period of 12 months following loan closure and that these new hires must meet income eligibility guidelines as set forth in this application. Additionally, the applicant understands that this loan, if made, will be monitored on a quarterly basis to verify the hiring schedule as set forth in this application.

The applicant certifies that all information contained in this application, including the documentation, is true to the best of his/her knowledge and belief.

Signature of Chief Executive Officer:

[Handwritten Signature]

6/17/2012
Date

Motion by Member Neuhauser, Second by Member Carius to Approve Appointments/ Reappointments A-C.

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Travis Langenbach, who resides at 104 W. Green Avenue, Deer Creek, IL 61733 to the Deer Creek Fire Protection District for a term commencing June 01, 2012 and expiring April 30, 2013.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Travis Langenbach to the Deer Creek Fire Protection District and we recommend said appointment be approved.

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Travis Langenbach 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 27th DAY OF JUNE, 2012.

ATTEST:

Christie A. Webb
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

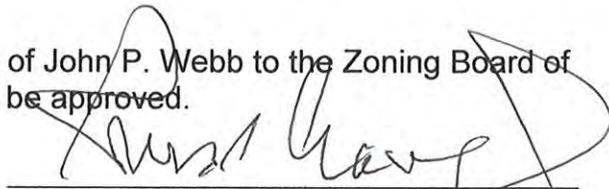
APPOINTMENT

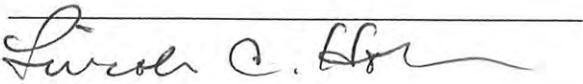
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint John P. Webb who resides at 17273 Red Shale Hill Road, Pekin, IL 61554 to the Zoning Board of Appeals for a term commencing June 01, 2012 and expiring November 30, 2012.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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



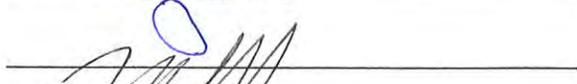


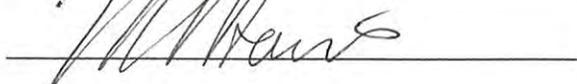












RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of John P. Webb to the Zoning Board of Appeals.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of JUNE, 2012.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

APPOINTMENT

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

Don Vaughn, who resides at P.O. Box 298, Delavan, IL 61734 to the Zoning Board of Appeals as 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 Don Vaughn to the Zoning Board of Appeals as First Alternate and we recommend said appointment be approved.

Lincoln C. Hill

Roger Brubaker

David Zimmerman

Jim Donahue

Mark...

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of John P. Webb to the Zoning Board of Appeals as First Alternate.

The County Clerk shall notify the County Board Office and Community Development of this action.

PASSED THIS 27th DAY of JUNE, 2012.

ATTEST:

Christie A. Webb
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

Office of the Sheriff

Michael D. McCoy
Sheriff
County of Peoria



301 N. Maxwell Road
Peoria, IL 61604
Phone: (309) 697-8515
FAX: (309) 697-3734

March 9, 2012

Tazewell County EMA
Ms. Dawn Cook
21304 IL Rt. 9
Tremont, IL 61568

I would like to express my deepest appreciation for the assistance that you afforded Peoria County in the search for Mr. John Garrett on February 18th of this year.

As you know, Peoria County does not currently have a Search and Rescue organization. When we put out the call for help the response was overwhelming with trained volunteers coming to our aid from near and far bringing with them the necessary personnel and equipment to conduct the search.

The Command Staff of the Peoria County Sheriff's Office that were involved with the planning, organization and operation of the search could not have been more impressed with the professionalism demonstrated by everyone involved.

Again, I thank you for your gift of time and talent in assisting the Sheriff's Office. Your efforts were appreciated and we hope that in the near future we will have a Search and Rescue team trained to assist others as you have done for us.

Sincerely,

A handwritten signature in black ink that reads "Michael D. McCoy".

Michael D. McCoy
Sheriff
Peoria County Sheriff's Office

MDM: jl

u:\dataword\sheriff mccoy\letter 07 thank you mr. garrett.doc

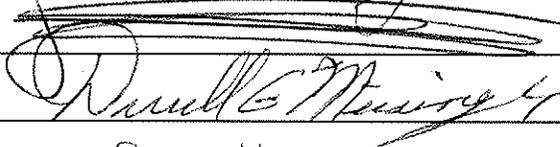
Motion by Member Ackerman, Second by Member Hillegonds to Approve Resolution 1. Motion carried by Voice Vote. Resolution was pulled for discussion.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

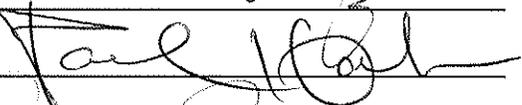
Your Land Use Committee has considered the following **RESOLUTION** and recommends it be Adopted by the Board:

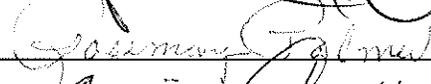


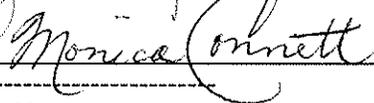












RESOLUTION

WHEREAS, the County's Land Use Committee has reviewed and recommends approval of the attached Title 8, Chapter 4 Tazewell County Ordinance Regulating Development in Floodplain Areas to replace and supersede the Tazewell County Floodplain Ordinance as previously adopted and amended; and

WHEREAS, said Ordinance has been recommended by the Illinois Department of Water Resources to be compliant with state guidelines for local enforcement to regulate development in the Floodplain areas of Tazewell County.

NOW THEREFORE BE IT RESOLVED, that the County Board approves the proposed Title 8, Chapter 4, Tazewell County Ordinance Regulating Development in Floodplain Areas to replace and supersede the Tazewell County Floodplain Ordinance as previously adopted and amended to be in full force and effective on July 1, 2012.

BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Community Development Administrator Kristal Deininger of this action, and the County Code

PASSED THIS 27th day of June, 2012.



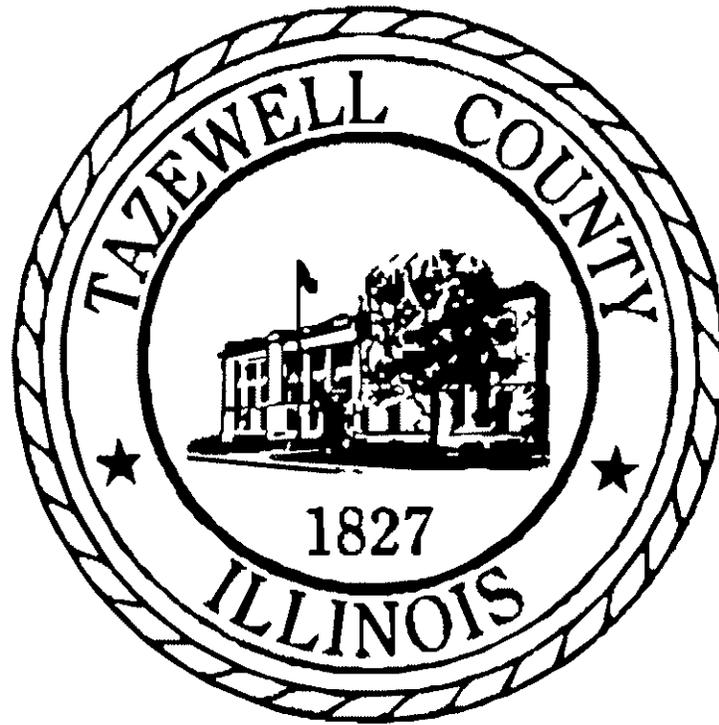
 Tazewell County Board Chairman

ATTEST:



 Tazewell County Clerk

TITLE 8, CHAPTER 4



TAEWELL COUNTY

ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

TITLE 8, CHAPTER 4

REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

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TITLE 8, CHAPTER 4

AN ORDINANCE REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

8TCC 4-1. PURPOSE

This ordinance is enacted pursuant to the police powers granted to Tazewell County by County Statutory Authority in 55 ILCS 5/5-1041 and 5/5-1063 in order to accomplish the following purposes:

- (a) To prevent unwise developments from increasing flood or drainage hazards to others;
- (b) protect new buildings and major improvements to buildings from flood damage;
- (c) to promote and protect the public health, safety, and general welfare of the citizens from the hazards of flooding;
- (d) to lessen the burden on the taxpayer for flood control, repairs to public facilities and utilities, and flood rescue and relief operations;
- (e) maintain property values and a stable tax base by minimizing the potential for creating blight areas;
- (f) make federally subsidized flood insurance available, and
- (g) to preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

8TCC 4-2 DEFINITIONS

For the purposes of this ordinance, the following definitions are adopted:

- (1) **BASE FLOOD:** The flood having a one percent (1%) probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year flood. The base flood elevation at any location is as defined in Section 3 of this ordinance.
- (2) **BASE FLOOD ELEVATION (BFE):** The elevation in relation to mean sea level of the crest of the base flood.
- (3) **BASEMENT:** That portion of a building having its floor sub-grade (below ground level) on all sides.
- (4) **BUILDING:** A walled and roofed structure, including gas or liquid storage tank that is principally above ground including manufactured homes, prefabricated buildings and gas or liquid storage tanks. The term also includes recreational vehicles and travel trailers installed on a site for more than one hundred eighty (180) days per year.

- (5) **CRITICAL FACILITY:** Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.

Examples of critical facilities where flood protection should be required include: emergency services facilities (such as fire and police stations), schools, hospitals retirement homes and senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers, and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances).

- (6) **DEVELOPMENT:** Any man-made change to real estate including, but not necessarily limited to:

- a. Demolition, construction, reconstruction, repair, placement of a building, or any structural alteration to a building;
- b. substantial improvement of an existing building;
- c. installation of a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer on a site for more than one hundred eighty (180) days per year;
- d. installation of utilities, construction of roads, bridges, culverts or similar projects;
- e. construction or erection of levees, dams walls or fences;
- f. drilling, mining, filling, dredging, grading, excavating, paving, or other alterations of the ground surface;
- g. storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters.

“Development” does not include routine maintenance of existing buildings and facilities, resurfacing roads, or gardening, plowing, and similar practices that do not involve filing, grading, or construction of levees.

- (7) **EXISTING MANUFACTURED HOME PARK OR SUBDIVISION:** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

- (8) **EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION:** The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed

(including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

- (9) **FEMA:** Federal Emergency Management Agency
- (10) **FLOOD:** A general and temporary condition of partial or complete inundation of normally dry land areas from the overflow, the unusual and rapid accumulation, or the runoff of surface waters from any source.
- (11) **FLOOD FRINGE:** That portion of the floodplain outside of the regulatory floodway.
- (12) **FLOOD INSURANCE RATE MAP:** A map prepared by the Federal Emergency Management Agency that depicts the floodplain or special flood hazard area (SFHA) within a community. This map includes insurance rate zones and may or may not depict floodways and show base flood elevations.
- (13) **FLOOD BOUNDARY AND FLOODWAY MAP** A map prepared by the Federal Emergency Management Agency that depicts the floodway within a community.
- (14) **FLOOD INSURANCE STUDY:** An examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations.
- (15) **FLOODPLAIN AND SPECIAL FLOOD HAZARD AREA (SFHA):** These two terms are synonymous. Those lands within the jurisdiction of the County that are subject to inundation by the base flood. The floodplains of the County are generally identified on the Flood Insurance Rate Map of Tazewell County prepared by the Federal Emergency Management Agency and dated August 1, 1980. Floodplain also includes those areas of known flooding as identified by the community.
- (16) **FLOODPROOFING:** Any combination of structural or nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate, property and their contents.
- (17) **FLOODPROOFING CERTIFICATE:** A form published by the Federal Emergency management agency that is used to certify that a building has been designed and constructed to be structurally dry flood proofed to the flood protection elevation.
- (18) **FLOOD PROTECTION ELEVATION (FPE):** The elevation of the base flood plus one foot of freeboard at any given location in the floodplain.
- (19) **FLOODWAY:** That portion of the floodplain required to store and convey the base flood. The floodway for the floodplains of the Illinois River, the Mackinaw River, Lost Creek, Lick creek, and Ten Mile Creek shall be as delineated on the Flood Boundary and Floodway Map of Tazewell County prepared by FEMA and dated August 1, 1980. The floodways for each of the remaining floodplains of Tazewell County shall be according to the best data available from the Federal, State, or other sources.

- (20) **FREEBOARD:** An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.
- (21) **HISTORIC STRUCTURE:** Any structure that is:
- a. Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register.
 - b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district.
 - c. Individually listed on the state inventory of historic places by the Illinois Historic Preservation Agency.
 - d. Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.
- (22) **IDNR/OWR:** Illinois Department of Natural Resources/Office of Water Resources.
- (23) **IDNR /OWR JURISDICTIONAL STREAM:** Illinois Department of Natural Resource Office of Water Resources has jurisdiction over any stream serving a tributary area of 640 acres or more in an urban area, or in the floodway of any stream serving a tributary area of 6,400 acres or more in a rural area. Construction on these streams requires a permit from the Department. (Ill Admin. Code tit. 17, pt. 3700.30). The Department may grant approval for specific types of activities by issuance of a statewide permit which meets the standards defined in Section 6 of this ordinance.
- (24) **LOWEST FLOOR:** the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor. Provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of Section 7 of this ordinance.
- (25) **MANUFACTURED HOME:** A structure transportable in one or more sections that is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities.
- (26) **MANUFACTURED HOME PARK OR SUBDIVISION:** A parcel (or contiguous parcels) of land divided into two or more lots for rent or sale.
- (27) **NEW CONSTRUCTION:** Structures for which the start of construction commenced or after the effective date of floodplain management regulations adopted by a community and includes any subsequent improvements of such structures.

- (28) **NEW MANUFACTURED HOME PARK OR SUBDIVISION:** A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by a community.
- (29) **NFIP:** National Flood Insurance Program.
- (30) **RECREATIONAL VEHICLE OR TRAVEL TRAILER:** A vehicle which is:
- a. built on a single chassis;
 - b. four hundred (400) square feet or less in size;
 - c. designed to be self-propelled or permanently towable by a light duty truck and designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use.
- (31) **REPETITIVE LOSS:** Flood related damages sustained by a structure on two separate occasions during a ten year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds twenty-five percent (25%) of the market value of the structure before the damage occurred.
- (32) **SFHA:** See definition of floodplain.
- (33) **START OF CONSTRUCTION:** Includes substantial improvement and means the date the building permit was issued. This, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.
- (34) **STRUCTURE (SEE "BUILDING")**
- (35) **SUBSTANTIAL DAMAGE:** Damage of any origin sustained by a structure whereby the cumulative percentage of damage subsequent to the adoption of this ordinance equals or exceeds fifty percent (50%) of the market value of the structure before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes "Repetitive Loss Buildings" (see definition).
- (36) **SUBSTANTIAL IMPROVEMENT:** Any reconstruction, rehabilitation, addition or improvement of a structure taking place subsequent to the adoption of this ordinance in which the cumulative percentage of improvements:

- a. equals or exceeds fifty percent (50%) of the market value of the structure before the improvement or repair is started, or
- b. increases the floor area by more than twenty percent (20%).

“Substantial improvement” is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work done.

The term does not include:

1. Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or
 2. Any alteration of a structure listed on the National Register of Historic Places or the Illinois Register of Historic Places.
- (37) **VIOLATION:** The failure of a structure or other development to be fully compliant with the community’s floodplain management regulations. A structure or other development without the required federal, state, and/or local permits and elevation certification is presumed to be in violation until such time as the documentation is provided.

STCC 4-3. BASE FLOOD ELEVATION

This ordinance’s protection standard is the base flood. The best available base flood data are listed below. Whenever a party disagrees with the best available data, the party shall finance the detailed engineering study needed to replace the existing data with better data and submit it to the FEMA and IDNR/OWR for approval prior to any development of the site.

- (a) The base flood elevation for the floodplains of the *Illinois River, Lost Creek, Lick Creek, Ten Mile Creek and Mackinaw River* shall be as delineated on the 100-year flood profiles in the Flood Insurance Study of Tazewell County prepared by the Federal Emergency Management Agency and August 1, 1980.
- (b) The base flood elevation for each floodplain delineated as an “AH Zone” or AO Zone” shall be that elevation (or depth) delineated on the county wide Flood Insurance Rate Map of Tazewell County.
- (c) The base flood elevation for each of the remaining floodplains delineated as an “A Zone” on the Flood Insurance Rate Map of Tazewell County shall be according to the best data available from federal, state or sources. Should no other data exist, an engineering study must be financed by the applicant to determine base flood elevations.

8TCC 4-4. DUTIES OF THE COMMUNITY DEVELOPMENT ADMINISTRATOR

The Community Development Administrator shall be responsible for the general administration of this ordinance and ensure that all development activities within the floodplains under the jurisdiction of Tazewell County meet the requirements of this ordinance. Specifically, Community Development Administrator shall:

- (a) Process development permits in accordance with Section 5;
- (b) Ensure that all development in a floodway (or a floodplain with no delineated floodway) meets the damage prevention requirements of Section 6;
- (c) Ensure that the building protection requirements for all buildings subject to Section 7 are met and maintain a record of the "as-built" elevation of the lowest floor (including basement) or floodproof certificate;
- (d) Assure that all subdivisions and annexations meet the requirements of Section 8;
- (e) Ensure that water supply and waste disposal systems meet the Public Health standards of Section 9;
- (f) If a variance is requested, ensure that the requirements of Section 11 are met and maintain documentation of any variances granted;
- (g) Inspect all development projects and take any and all penalty actions outlined in Section 13 as a necessary to ensure compliance with this ordinance;
- (h) Assure that applicants are aware of and obtain any and all other required local, state, and federal permits;
- (i) Notify IDNR/OWR and any neighboring communities prior to any alteration or relocation of a watercourse;
- (j) Provide information and assistance to citizens upon request about permit procedures and floodplain construction techniques;
- (k) Cooperate with state and federal floodplain management agencies to coordinate base flood data and to improve the administration of this ordinance;
- (l) Maintain for public inspection base flood data, floodplain maps, copies of state and federal permits, and documentation of compliance for development activities subject to this ordinance;
- (m) Perform site inspections to ensure compliance with this ordinance and make substantial damage determinations for structures within the floodplain, and
- (n) Maintain the accuracy of floodplain maps including notifying IDNR/OWR and/or submitting information to FEMA within six months whenever a modification of the floodplain may change the base flood elevation or result in a change to the floodplain map.

8TCC 4-5. DEVELOPMENT PERMITS

No person, firm, corporation, or governmental body not exempted by law shall commence any development in the floodplain without first obtaining a development permit from the Community Development Administrator. The Community Development Administrator shall not issue a development permit if the proposed development does not meet the requirements of this ordinance.

- (a) The application for development permit shall be accompanied by:
 - (i) drawings of the site, drawn to scale showing property line dimensions;
 - (ii) existing grade elevations and all changes in grade resulting from excavation or filling;
 - (iii) the location and dimensions of all buildings and additions to buildings;
 - (iv) the elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 7 of this ordinance, and
 - (v) cost of project or improvements as estimated by a licensed engineer or architect. A signed estimate by a contractor may also meet this requirement.
- (b) Upon receipt of an application for a development permit, the Community Development Administrator shall compare the elevation of the site to the base flood elevation. Any development located on land that is shown by survey elevation to be below the current base flood elevation is subject to the provisions of this ordinance. In addition, any development located on land shown to be below the base flood elevation and hydraulically connected to a flood source, but not identified as floodplain on the current Flood Insurance Rate Map, is subject to the provisions of this ordinance. Any development located on land that can be shown by survey data to be higher than the current base flood elevation and which has not been filled after the date of the site's first Flood Insurance Rate Map is not in the floodplain and therefore not subject to the provisions of this ordinance.
- (c) The Community Development Administrator shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.
- (d) The Community Development Administrator shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Community Development Administrator ***shall*** not issue a permit unless all other federal, state, and local permits have been obtained.

STCC 4-6. PREVENTING INCREASED FLOOD HEIGHTS AND RESULTING DAMAGES

Within any floodway identified on the Flood Insurance Rate Map, and within all other floodplains where a floodway has not been delineated, the following standards shall apply:

- (a) Except as provided in Section 6(b) of this ordinance, no development shall be allowed which, acting in combination with existing and anticipated development will cause any increase in flood heights or velocities or threat to public health and safety. The following specific development activities shall be considered as meeting this requirement*:
 - (i) Bridge and culvert crossings of streams in rural areas meeting the conditions of the Illinois Department of Natural Resources, Office of Water Resources Statewide Permit Number 2:
 - (ii) Barge fleeting facilities meeting the conditions of IDNR/OWR Statewide Permit Number 3:
 - (iii) Aerial utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 4;
 - (iv) Minor boat docks meeting the following conditions of IDNR/OWR Statewide Permit Number 5:
 - (v) Minor, non-obstructive activities such as underground utility lines, light poles, sign posts, driveways, athletic fields, patios, playground equipment, minor storage buildings not exceeding 70 square feet and raising buildings on the same footprint which does not involve fill and any other activity meeting the conditions of IDNR/OWR Statewide Permit Number 6:
 - (vi) Outfall Structures and drainage ditch outlets meeting the following conditions of IDNR/OWR Statewide Permit Number 7:
 - (vii) Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit Number 8:
 - (viii) Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit Number 9:
 - (ix) Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit Number 10:
 - (x) Minor maintenance dredging activities meeting the following conditions of IDNR/OWR Statewide Permit Number 11:
 - (xi) Bridge and culvert replacement structures and bridge widening meeting the following conditions of IDNR/OWR statewide Permit Number 12:
 - (xii) Temporary construction activities meeting the following conditions of IDNR/OWR statewide Permit Number 13:

- (xiii) Any Development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from State Floodway permit requirements.
- (b) Other development activities not listed in 6(A) may be permitted only if:
 - (i) permit has been issued for the work by IDNR/OWR (or written documentation is provided that an IDNR/OWR permit is not required), or
 - (ii) sufficient data has been provided to FEMA when necessary, and approval obtained from FEMA for a revision of the regulatory map and base flood elevation.

8TCC 4-7. PROTECTING BUILDINGS

- (a) In addition to the state permit and damage prevention requirements of Section 6 of this ordinance, all buildings located in the floodplain shall be protected from flood damage below the flood protection elevation. This building protection requirement applies to the following situations:
 - (i) Construction or placement of a new building or alteration or addition to an existing building valued at more than one thousand dollars (\$1,000) or seventy (70) square feet.
 - (ii) Substantial improvements or structural alterations made to an existing building that increase the floor area by more than twenty percent (20%) or equal or exceed the market value by fifty percent (50%). Alteration shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.
 - (iii) Repairs made to a substantially damaged building. These repairs shall be figured cumulatively subsequent to the adoption of this ordinance. If substantially damaged the entire structure must meet the flood protection standards of this section within 24 months of the date the damage occurred.
 - (iv) Installing a manufactured home on a new site or a new manufactured home on an existing site. (The building protection requirements do not apply to returning a manufactured home to the same site it lawfully occupied before it was removed to avoid flood damage).
 - (v) Installing a travel trailer or recreational vehicle on a site for more than one hundred eighty (180) days per year.
 - (vi) Repetitive loss to an existing building as defined in Section 2.
- (b) Residential or non-residential buildings can meet the building protection requirements by one of the following methods:
 - (i) The building may be constructed on permanent land fill in accordance with the following:

- (1) The lowest floor (including basement) shall be at or above the flood protection elevation.
 - (2) The fill shall be placed in layers no greater than six inches before compaction and should extend at least ten (10) feet beyond the foundation before sloping below the flood protection elevation.
 - (3) The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.
 - (4) The fill shall be composed of rock or soil and not incorporated debris or refuse material, and
 - (5) shall not adversely affect the flow of surface drainage from or onto neighboring properties and when necessary stormwater management techniques such as swales or basins shall be incorporated.
- (ii) The building may be elevated on solid walls in accordance with the following:
- (1) The building or improvements shall be elevated on stilts, piles, walls, crawlspace, or other foundation that is permanently open to flood waters.
 - (2) The lowest floor and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.
 - (3) If walls are used, all enclosed areas below the flood protection elevation shall address hydrostatic pressures by allowing the automatic entry and exit of flood waters. Designs must either be certified by a licensed professional engineer or by having a minimum of one (1) permanent opening on each wall no more than one (1) foot above grade with a minimum of two (2) openings. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation, and
 - (4) The foundation and supporting members shall be anchored, designed, and certified so as to minimize exposure to hydrodynamic forces such as current, waves, ice, and floating debris.
 - (a) All structural components below the flood protection elevation shall be constructed of materials resistant to flood damage.
 - (b) Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the flood protection elevation provided they are waterproofed.

- (c) The area below the flood protection elevation shall be used solely for parking or building access and not later modified or occupied as habitable space, or
 - (d) In lieu of the above criteria, the design methods to comply with these requirements may be certified by a licensed professional engineer or architect.
- (iii) The building may be constructed with a crawlspace located below the flood protection elevation provided that the following conditions are met:
- (1) The building must be designed and adequately anchored to resist flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
 - (2) Any enclosed area below the flood protection elevation shall have openings that equalize hydrostatic pressures by allowing for the automatic entry and exit of floodwaters. A minimum of one opening on each wall having a total net area of not less than one (1) square inch per one (1) square foot of enclosed area. The openings shall be no more than one (1) foot above grade.
 - (3) The interior grade of the crawlspace below the flood protection elevation must not be more than two (2) feet below the lowest adjacent exterior grade.
 - (4) The interior height of the crawlspace measured from the interior grade of the crawl to the top of the foundations wall must not exceed four (4) feet at any point.
 - (5) An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a flood event.
 - (6) Portions of the building below the flood protection elevation must be constructed with materials resistant to flood damage, and
 - (7) Utility systems within the crawlspace must be elevated above the flood protection elevation.
- (c) Non-residential buildings may be structurally dry floodproofed (in lieu of elevation) provided a licensed professional engineer or architect certifies that:
- (i) Below the flood protection elevation the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood.
 - (ii) The building design accounts for flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and the impact from debris and ice.
 - (iii) Floodproofing measures will be incorporated into the building design and operable without human intervention and without an outside source of electricity.

- (iv) Levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subsection.
- (d) Manufactured homes or travel trailers to be permanently installed on site shall be:
 - (i) Elevated to or above the flood protection elevation in accordance with Section 7(B), and
 - (ii) anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code § 870.
- (e) Travel trailers and recreational vehicles on site for more than one hundred eighty (180) days per year shall meet the elevation requirements of section 7(D) unless the following conditions are met:
 - (i) The vehicle must be either self-propelled or towable by a light duty truck.
 - (ii) The hitch must remain on the vehicle at all times.
 - (iii) The vehicle must not be attached to external structures such as decks and porches
 - (iv) The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.
 - (v) The vehicles largest horizontal projections must be no larger than four hundred (400) square feet.
 - (vi) The vehicle's wheels must remain on axles and inflated.
 - (vii) Air conditioning units must be attached to the frame so as to be safe for movement of the floodplain.
 - (viii) Propane tanks as well as electrical and sewage connections must be quick-disconnect.
 - (ix) The vehicle must be licensed and titled as a recreational vehicle or park model, and
 - (x) must either:
 - (1) entirely be supported by jacks, or
 - (2) have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by used of the hitch jack.
- (f) Garages, sheds or other minor accessory structures constructed ancillary to an existing residential use may be permitted provided the following conditions are met:
 - (i) The garage of shed must be non-habitable.

- (ii) The garage or shed must be used only for the storage of vehicles and tools and cannot be modified later into another use.
- (iii) The garage or shed must be located outside of the floodway or have the appropriate state and/or federal permits.
- (iv) The garage or shed must be on a single family lot and be accessory to an existing principle structure on the same lot.
- (v) Below the base flood elevation, the garage or shed must be built of materials not susceptible to flood damage.
- (vi) All utilities, plumbing, heating, air conditioning and electrical must be elevated above the flood protection elevation.
- (vii) The garage or shed must have at least one permanent opening on each wall not more than one (1) foot above grade with one (1) square inch of opening for every one (1) square foot of floor area.
- (viii) The garage or shed must be less than fifteen thousand dollars (\$15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy six (576) square feet (24'x24').
- (ix) The structure shall be anchored to resist floatation and overturning.
- (x) All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the flood protection elevation.
- (xi) The lowest floor elevation should be documented and the owner advised of the flood insurance implications.

8TCC 4-8. SUBDIVISION REQUIREMENTS

The Tazewell County Board shall take into account hazards, to the extent that they are known, in all official actions related to land management use and development.

- (a) New subdivisions, manufactured home parks, annexation agreements, planned unit developments, and additions to manufactured home parks and subdivisions shall meet the damage prevention and building protections standards of Sections 6 and 7 of this ordinance. Any proposal for such development shall include the following data:
 - (i) The base flood elevation and the boundary of the floodplain, where the base flood elevation is not available from an existing study, the applicant shall be responsible for calculating the base flood elevation;
 - (ii) the boundary of the floodway when applicable, and
 - (iii) a signed statement by a Licensed Professional Engineer that the proposed plat or plan accounts for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).

Streets, blocks lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible the floodplains shall be included within parks or other public grounds.

8TCC 4-9. PUBLIC HEALTH AND OTHER STANDARDS

- (a) Public health standards must be met for all floodplain development. In addition to the requirements of Sections 6 and 7 of this ordinance the following standards apply:
 - (i) No development in the floodplain shall include locating or storing chemicals, explosives, buoyant materials, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation unless such materials are stored in a floodproofed and anchored storage tank and certified by a professional engineer or floodproofed building constructed according to the requirements of Section 7 of this ordinance.
 - (ii) Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.
 - (iii) Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.
 - (iv) New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding. Manholes or other above ground openings located below the flood protection elevation shall be watertight.
 - (v) Construction of new or substantially improved critical facilities shall be located outside the limits of the floodplain. Construction of new critical facilities shall be permissible within the floodplain if no feasible alternative site is available. Critical facilities constructed within the SFHA shall have the lowest floor (including basement) elevated or structurally dry floodproofed to the 500-year flood frequency elevation or three feet above the level of the 100-year flood frequency elevation whichever is greater. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters. Access routes elevated to or above the level of the base flood elevation shall be provided to all critical facilities.
- (b) All other activities defined as development shall be designed so as not to alter flood flows or increase potential flood damages.

8TCC 4-10. CARRYING CAPACITY AND NOTIFCATION

For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.

In addition, Tazewell County shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

STCC 4-11. VARIANCES

Whenever the standards of this ordinance place undue hardship on a specific development proposal, the applicant may apply to the Zoning Board of Appeals for a Variance. The Zoning Board of Appeals shall review the applicant's request for a variance and shall submit its recommendation to the Tazewell County Board. The Tazewell County Board may attach such conditions to granting of a variance as it deems necessary to further the intent of this ordinance.

- (a) No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:
 - (i) The development activity cannot be located outside the floodplain.
 - (ii) An exceptional hardship would result if the variance were not granted.
 - (iii) The relief requested is the minimum necessary.
 - (iv) There will be no additional threat to public health, safety or creation of a nuisance.
 - (v) There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities.
 - (vi) The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP, and
 - (vii) all other state and federal permits have been obtained.
- (b) The Zoning Board of Appeals shall notify an applicant in writing that a variance from the requirements of the building protections standards of Section 7 that would lessen the degree of protection to a building will:
 - (i) Result in increased premium rates for flood insurance up to twenty-five dollars (\$25) per one hundred dollars (\$100) of insurance coverage;
 - (ii) increase the risk to life and property, and
 - (iii) require that the applicant proceed with knowledge of these risks and that the applicant acknowledge in writing the assumption of the risk and liability.
- (c) Historic Structures
 - (i) Variances to the building protection requirements of Section 7 of this ordinance which are requested in connection with reconstruction, repair, or alteration of a historic site or historic structure as defined in "Historic Structures", may be granted using criteria more permissive than the requirements of Sections 6 and 7 of this ordinance subject to the conditions that:

- (1) The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure.
- (2) The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

(d) Agriculture

Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-floodproofed.

- (i) All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures or animal confinement facilities, such as farm houses, cannot be considered agricultural structures.
- (ii) Use of the varied structures must be limited to agricultural purposes in zone A only as identified on the community's Flood Insurance Rate Map (FIRM).
- (iii) For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Section 7 of this ordinance.
- (iv) The agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Section 7 of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces.
- (v) Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Section 7 of this ordinance.
- (vi) The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Section 7(B) this ordinance.
- (vii) The agricultural structures must comply with the floodplain management floodway provisions of Section 6 of this ordinance. No variances may be issued for agricultural structures within any designated floodway.

- (viii) Wet-floodproofing construction techniques must be reviewed and approved by the floodplain administrator and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

8TCC 4-12. DISCLAIMER OF LIABILITY

The degree of protection required by this ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This ordinance does not imply that development either inside or outside of the floodplain will be free from flooding or damage. This ordinance does not create liability on the part of Tazewell County or any officer or employee thereof for any flood damage that results from proper reliance on this ordinance or any administrative decision made lawfully thereunder.

8TCC 4-13. PENALTY

Failure to obtain a permit for development in the floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this ordinance. Upon due investigation, the Community Development Administrator may determine that a violation of the minimum standards of this ordinance exists. The Community Development Administrator shall notify the owner in writing of such violation.

- (a) If such owner fails after ten (10) days notice to correct the violation:
 - (i) Tazewell County shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
 - (ii) Any person who violates this ordinance shall upon conviction thereof be fined not less than fifty dollars (\$50) or more than seven hundred fifty (\$750) for each offense.
 - (iii) A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues, and
 - (iv) Tazewell County shall record a notice of violation on the title of the property.
- (b) The Community Development Administrator shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.

The Community Development Administrator is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

No site development permit shall be permanently suspended or revoked until a hearing is held by the Tazewell County Zoning Board of Appeals. Written notice of such hearing shall be served on the permittee and shall state:

- (1) The grounds for the complaint, reasons for suspension or revocation, and
- (2) the time and place of the hearing.

At such hearing the permittee shall be given an opportunity to present evidence on their behalf. At the conclusion of the hearing, the Zoning Board of Appeals shall determine whether the permit shall be suspended or revoked.

- (c) Nothing herein shall prevent Tazewell County from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

8TCC 4-14. ABROGATION AND GREATER RESTRICTIONS

This ordinance repeals and replaces other ordinances adopted by the Tazewell County Board to fulfill the requirements of the National Flood Insurance. However, this ordinance does not repeal the original resolution or ordinance adopted to achieve eligibility in the program. Nor does this ordinance repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. Where this ordinance and other ordinance easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

8TCC 4-15. SEVERABILITY

The provisions and sections of this ordinance shall be deemed separable and the invalidity of any portion of this ordinance shall not affect the validity of the remainder.

8TCC 4-16. EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

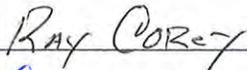
Motion by Member Vanderheydt, Second by Member Stanford to Approve Resolution 3. Motion Carried by Voice Vote, Voting Nay D. Grimm.

There was a discussion amongst board members about what is allowed in the Indian Creek Landfill. Ray Corey explained there is a review Committee.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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






RESOLUTION

WHEREAS, Tazewell County Landfill, Inc. (TCL) has requested to dispose of non-hazardous special waste generated from a cleanup project at the Caterpillar East Peoria Manufacturing plant; and

WHEREAS, in order for TCL to dispose of this PCB Contaminated Soil (<50ppm) as a non-hazardous waste at Indian Creek Landfill, it must first receive approval from the Special Waste Review Committee as outlined under Article 32 of the Host Community Agreement dated October 1, 2003 between Tazewell County and Tazewell County Landfill, Inc. (TCL); and

WHEREAS, on June 14, 2012, the Special Waste Review Committee met with TCL and Caterpillar representatives to discuss and review the Waste Profile Form, analytical data and Caterpillar's cleanup plan; and

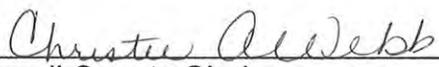
WHEREAS, the Special Waste Review Committee voted to recommend to the County Board to approve the disposal of the non-hazardous special waste (Contaminated Soil (<50ppm) at Indian Creek Landfill and is subject to receipt and review of all 30 data samples to be provided by Caterpillar and a subsequent satisfactory response after review from our consultants Patrick Engineering.

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 Health Department Administrator Amy Tippey and the Director of the Solid Waste Management Program Ray Corey of this action.

PASSED THIS 27TH DAY OF JUNE, 2012.

ATTEST:



 Tazewell County Clerk



 Tazewell County Board Chairman

TO: Ray Corey
FROM: Chris Burger
Ron Swager
DATE: June 18, 2012
SUBJECT: Summary of Tests

Ron Swager of Patrick reviewed the additional data and the letter from Caterpillar provided by Jenni Hinton of PDC in response to our memo of June 13, 2012.

The memo identifies the samples as having been taken from an area with visible staining after the concrete floor was removed, and were not averaged over any area.

Earlier results of the testing of samples, taken of and through the concrete before it was removed, show no total PCB levels higher than 19 ppm.

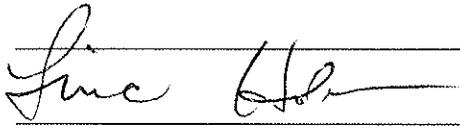
Since the sampling appears representative and neither the original samples nor the samples taken earlier exceed the Subtitle D limit of 50 ppm, to our knowledge, there is no apparent regulatory reason the soil could not be landfilled.

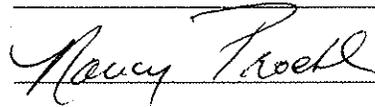
Please let us know if you have any questions.

Motion by Member Harris, Second by Member D. Grimm to Approve Resolution 17. Motion Carried by Voice Vote, Voting Nay Ackerman.

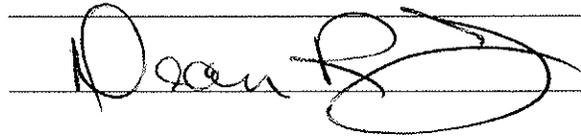
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by G&B Mechanical Heating and Cooling for the installation of a supplemental air conditioning system for the server room at the Tazewell County Health Department: and

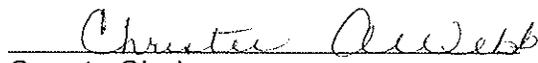
WHEREAS, the bid from G&B Mechanical Heating and Cooling is the low bid in the amount of \$6,895.00.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, G&B Mechanical Heating and Cooling, 821 Brenkman Drive, Pekin, IL 61554, the Superintendent of Building and Grounds, the Administrator of the Tazewell County Health Department, and the Auditor of this action.

PASSED THIS 27th DAY of JUNE, 2012.

ATTEST:



County Clerk

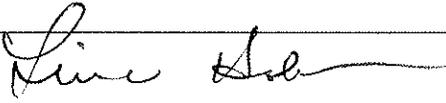


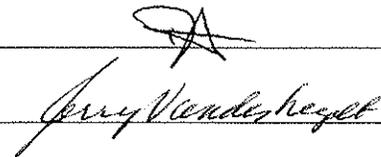
County Board Chairman

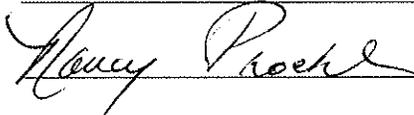
Motion by Member Proehl, Second by Member Hillegonds to Approve Resolution 18. Motion carried by Voice Vote, Voting Nay Ackerman.

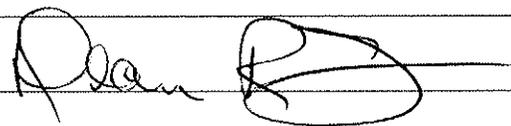
Mr. Chairman and Members of the Tazewell County Board:

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









RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by Stuber's Heating and Air Conditioning to replace two furnaces and A/C units at the Tazewell County Health Department: and

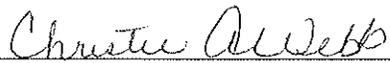
WHEREAS, the bid from Stuber's Heating and Air Conditioning is the low bid in the amount of \$13,200.00.

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

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

PASSED THIS 27th DAY of JUNE, 2012.

ATTEST:



County Clerk



County Board Chairman

Motion by Member Crawford, Second by Member D. Grimm to approve Resolution 19. Motion Carried by Voice Vote, Voting Nay Ackerman.

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:

Luc Wilson

Nancy Proehl

A

Dean R

Jerry Vanderhoop

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 Tazewell County Resource 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 27th DAY OF JUNE, 2012.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Member Ackerman wanted to let Board Members know about Gary Uftring sponsoring Friday, Saturday and Sunday 10 free tickets to Chiefs game for remainder of season for nominated veterans.

Also, D. Grimm informed members that the storm shelter in place at the Health Department is operational.

Motion by Member Stanford, Second by Member Hillegonds to approve the Bills. Motion Carried by Roll Call Vote.

Aye: Ackerman, Carius, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Hahn, Harris, Hillegonds, Hobson, Imig, Meisinger, Neuhauser, Palmer, Proehl, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman.

Nay: 0

Absent: 0

EXPENSE REPORT



SUBMITTED BY:
 VICKI E. GRASHOFF
 TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
 TAZEWELL COUNTY BOARD

Wednesday, June 27, 2012
 Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$2,760.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$7,737.53
4	Circuit Clerk	100	121	\$139.50
5	States Attorney	100	124	\$3,078.05
6	Jury Commission	100	125	\$5,503.09
7	County Clerk/Elections	100	152	\$70,431.81
8	County Recorder of Deeds	100	153	\$50,550.60
9	County Treasurer	100	155	\$14.75
10	Assessment	100	157	\$87.95
11	Board of Review	100	158	\$503.20
12	ZBA Per Diem	100	161	\$360.00
13	Community Development	100	161	\$4,141.93
14,17	Building Administration	100	181	\$85,879.16
18,19	Justice Center	100	182	\$41,198.58
20,22	Sheriff	100	211	\$97,496.36
23	E.M.A.	100	213	\$4,131.29
24	Court Security	100	214	\$1,786.16
25,26	Crt Serv Probation Upgrade	100	230	\$16,584.37
27	Court Services	100	231	\$35,332.12
28	Coroner	100	252	\$6,932.94
29	R.O.E.	100	711	\$22.20
30	Courts	100	800	\$917.51
31,33	County General	100	913	\$112,122.30
*****County General Expenditures*****				\$551,911.40
34,36	County Highway Fund	202	311	\$70,765.97
37	County Motor Fuel Tax Fund	203	311	\$1,451,367.50
38	Township Road Fuel Tax	204	311	\$15,235.16
39	Matching Tax	206	311	\$312,947.97
40,41	Veterans Assistance	208	422	\$9,568.73
42,43	Animal Control	211	411	\$7,124.77
44	Health Internal Service	249	914	\$27,324.85
45	Treasurer's Automation	252	155	\$253.61
46	Solid Waste	254	112	\$14,513.08
*****Special Fund Expenditures*****				\$1,909,101.64
*****TOTAL EXPENDITURES*****				\$2,461,013.04

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

May, 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	\$0.00	511-080
5	Carius, James	Spec Per Diem	\$120.00	511-080
63	Connett, Monica	Spec Per Diem	\$0.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$0.00	511-080
26	Donahue, James	Spec Per Diem	\$180.00	511-080
68	Grimm, Brett	Spec Per Diem	\$0.00	511-080
8	Grimm, Dean	Spec Per Diem	\$780.00	511-080
67	Hahn, Paul	Spec Per Diem	\$60.00	511-080
36	Harris, Michael	Spec Per Diem	\$60.00	511-080
6	Hillemonds, Terry C.	Spec Per Diem	\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem	\$420.00	511-080
20	Imig, Carroll	Spec Per Diem	\$180.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$240.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$180.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$60.00	511-080
13	Proehl, Nancy	Spec Per Diem	\$0.00	511-080
16	Sinn, Greg	Spec Per Diem	\$120.00	511-080
48	Stanford, Mel	Spec Per Diem	\$120.00	511-080
54	Sundell, Sue	Spec Per Diem	\$0.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$120.00	511-080
44	VonBoeckman, Terry	Spec Per Diem	\$120.00	511-080
	Auditor's Total:		\$2,760.00	

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

May, 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
5	Carius, James	Salary	\$200.00	511-090
63	Connett, Monica	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:		\$4,200.00	

Comty Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
100-111-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	DIGITAL RECORDER 100-111	3412992	134.99
16489	ICMA DISTRIBUTION CENTER*	STRTEGIC PLN BKS 100-111	25908021	103.00
100-111-522-140		DUES & SUBSCRIPTIONS		
14337	PEKIN AREA CHAMBER OF COMMERCE*	ANNUAL MBRSH P DUES 100-111	4225	550.00
100-111-533-150		CONSULTING FEES		
14853	HAY GROUP INC.*	JOB EVAL PAY ANLYS 100-111	321-68978	5,000.00
100-111-533-152		BOARD CHAIRMAN TRAVEL		
40	ZIMMERMAN* J DAVID	MAY 2012 MILEAGE 100-111	42-0612	373.52
100-111-533-153		ADMINISTRATOR EXPENSES		
94670	VISA*	ILCMA CONF GALENA 100-111	9315-0612A	227.79
94670	VISA*	GFOA CONF CHICAGO 100-111	9315-0612B	243.28
100-111-533-300		MILEAGE		
20	CARIUS* JAMES	MAY 2012 MILEAGE 100-111	25-0612	53.28
30	IMIG* CARROLL	MAY 2012 MILEAGE 100-111	31-0612	111.00
30	SINN* GREG	MAY 2012 MILEAGE 100-111	39-0612	41.07
1025	PALMER* ROSEMARY	MAY 2012 MILEAGE 100-111	155-0612	46.62
2041	STANFORD* MELVIN	MAY 2012 MILEAGE 100-111	2041-0612	99.90
5016	HARRIS* MICHAEL	MAY 2012 MILEAGE 100-111	5716-0612	37.74
10957	VONBOECKMAN* TERRY	MAY 2012 MILEAGE 100-111	17957-0612	29.42
64636	ACKERMAN* JOHN C	MAY 2012 MILEAGE 100-111	64636-0612	43.29
6546	PROEHL* NANCY M	MAY 2012 MILEAGE 100-111	67546-0612	50.51
78298	HOBSON* LINCOLN C	MAY 2012 MILEAGE 100-111	75298-0612	120.99
78298	MEISINGER* DARRELL G	MAY 2012 MILEAGE 100-111	77953-0612	117.66
78594	NEUHAUSER* TIMOTHY D	MAY 2012 MILEAGE 100-111	78594-0612	63.27
87928	HAHN* PAUL	MAY 2012 MILEAGE 100-111	87928-0612	44.40
94450	DONAHUE* JAMES	MAY 2012 MILEAGE 100-111	94450-0612	33.30

TOTAL: 7,525.03

100-111-522-140 DUES & SUBSCRIPTIONS
 13947 IL CITY/COUNTY MANAGEMENT ASSOC. 2012-2013 MEMBERSHIP DUES
 212.50 check# 3682 05-25-12
 MANUAL TOTAL: 212.50
 GRAND TOTAL: 7,737.53

Comty Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
100-121-522-030	DES MOINES STAMP MFG CO*	BOOKS & RECORDS	946057	73.00
90	DES MOINES STAMP MFG CO*	2000 PLUS STMPR CVL 100-121	946536	66.50
90	DES MOINES STAMP MFG CO*	INK PADS 100-121		
			TOTAL:	<u>139.50</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	100-124-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	DSK ORGNZR/ROLODEX 100-124	31312	27.79	
20	WILL HARMS COMPANY INC.*	NAME PANEL 100-124	31352	16.99	
20	WILL HARMS COMPANY INC.*	WIRE ORGANIZERS 100-125	31394	52.68	
	100-124-522-030	BOOKS & RECORDS			
45	WEST PAYMENT CENTER*	LAW BOOKS 100-124	824980913	155.00	
70	VISA*	CIVIL PRACTICE MANUALS 100-124	1321-0612	326.00	
	100-124-533-050	LEGAL SERVICES			
90	STATE'S ATTORNEYS APPELLATE PROS*	GRIVENACES 100-124	15547	660.00	
	100-124-533-140	COURT REPORTING FEES			
20	SHANE* JULIA	GRAND JURY 5/17/12 100-124	051712	616.00	
20	SHANE* JULIA	TRANSCRIPT 100-124	11-JA-53	36.00	
70	WINN CRS*LORI	GRAND JURY 5/31/12 100-124	053112	538.00	
	100-124-533-170	WITNESS FEES			
90	RACINE COUNTY SHERIFF'S OFFICE*	SUMMONS 100-124	1014174	40.00	
90	RACINE COUNTY SHERIFF'S OFFICE*	12-JD-53 100-124	1014268	82.00	
	100-124-533-400	LEGAL NOTICES			
10	JOURNAL STAR*	12-JD-50 100-124	IN512360	53.04	
10	JOURNAL STAR*	12-JD-60 100-124	IN512753	53.04	
10	JOURNAL STAR*	12-JD-53 100-124	IN518688	52.26	
10	JOURNAL STAR*	11-JD-178 100-124	IN521774	52.26	
10	JOURNAL STAR*	12-JD-68 100-124	IN521787	52.26	
	100-124-544-000	MISC EQUIPMENT			
70	OFFICE DEPOT*	PRINTER 100-124	609577305001	264.73	

TOTAL: 3,078.05

Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
100-125-522-010		OFFICE SUPPLIES		
2992	AMERICAN SOLUTIONS FOR BUSINESS*	PETIT/GRND JRY SMNS 100-125	INV011110331	5,478.09
95841	WURTH BOTTLING CORP*	BTL WTR/EQUP RNTL 100-125	10210	25.00
			TOTAL:	<u>5,503.09</u>

Comty	Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
	100-152-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*		DYMO LABELS/TONER 100-152	3411249	89.96
82215	LIBERTY SYSTEMS LLC*		MARRIAGE LIC/KEEPSAKES 100-152	2609	600.00
95841	WURTH BOTTLING CORP*		BOTTLED WATER 100-152	10211	29.50
	100-152-522-080		ELECTION SUPPLIES		
73411	VERIZON WIRELESS*		ELEC JUDGES PHONES 100-152	2714215978	18.00
73411	VERIZON WIRELESS*		ELEC JUDGES PHONES 100-152	2742640111	18.00
82215	LIBERTY SYSTEMS LLC*		QRTLY ELEC SVC 100-152	2604	42,295.10
82215	LIBERTY SYSTEMS LLC*		VOTER REGIST FORMS 100-152	2609-A	3,000.00
	100-152-533-010		COMPUTER SERVICE		
82215	LIBERTY SYSTEMS LLC*		SEMI ANNUAL SFTWR SPRT 100-152	2605	23,135.00
	100-152-533-410		PRINTING		
150	MIDLAND PAPER*		PAPER SUPPLIES 100-152	35982950	1,246.25

TOTAL: 70,431.81

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	RECORDER OF DEEDS (100-153)	Invoice-Numb	Expense-Amount
	100-153-522-010		OFFICE SUPPLIES		
	75617	PC ASSOCIATES*	PRNTR RBN/THRML PAPER 100-153	525124	134.00
	100-153-533-300		MILEAGE		
	78445	MANUEL*SUSAN	MILEAGE 100-153	78445-0612	66.60
	100-153-533-720		PRINT TRACKING CONTRACT		
	89566	ATRIX INTERNATIONAL INC*	PRINTER TRCKNG CPY FEE 100-153	54270-IN	350.00
			TOTAL:		550.60

100-000-441-011 REVENUE STAMPS 50,000.00 check# 3692 05-31-12
 381 ILLINOIS DEPT. OF REVENUE REVENUE STAMPS

MANUAL TOTAL: 50,000.00
 GRAND TOTAL: 50,550.60

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
	100-155-522-010		OFFICE SUPPLIES		
	75820	FIVE STAR WATER*	SUPPLIES 100-155	61291-0612	14.75
			TOTAL:		<u>14.75</u>

Claims Docket
Expenditure Accounts

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	57646-0612	44.25
	100-157-533-400		LEGAL NOTICES		
	1088	PEKIN DAILY TIMES*	LEGAL NOTICES 100-157	116390	43.70
			TOTAL:		<u>87.95</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-522-140		DUES & SUBSCRIPTIONS		
	2996	MARSHALL & SWIFT*	VALUATION SUB RNWL 100-158	1040821-0612	503.20
			TOTAL:		<u>503.20</u>

Comty Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
100-161-522-010		OFFICE SUPPLIES		
95341	WURTH BOTTLING CORP*	WATER DELIVERY 100-161	10212	21.00
100-161-522-100		GASOLINE		
17531	TAZEWELL COUNTY HIGHWAY*	APRIL GAS 100-161	80842	44.02
77539	CITY OF PEKIN*	APRIL GAS 100-161	9907922	109.92
100-161-533-055		TRI CO REGIONAL PLANNING COM		
1243	TRI-COUNTY REGIONAL PLANNING COMM* 2ND QTR CNTC PYMT 100-161		2012-02	2,500.00
100-161-533-060		APPEAL BOARD		
10067	NEWMAN* JAMES A	MAY/JUNE MILEAGE 100-161	10667-0612	44.40
19102	MAY* SANFORD R	JUNE MILEAGE 100-161	19402-0612	2.22
19136	ZIMMERMAN* KENNETH L	JUNE MILEAGE 100-161	19536-0612	17.76
63339	BAUM* JOAN K	JUNE MILEAGE 100-161	63839-0612	8.88
70579	LESSEN* DUANE	JUNE MILEAGE 100-161	70579-0612	9.99
82336	NAUMAN CSR RMR* ARLENE H	MAY ZBA HEARING 100-161	82736-0612	275.50
100-161-533-300		MILEAGE		
148	DEININGER* KRISTAL	MAY/JUNE MILEAGE 100-161	148-0612	114.89
78239	WORKMAN* JACLYNN E	MAY MILEAGE 100-161	78239-0612	11.10
100-161-533-400		LEGAL NOTICES		
108	PEKIN DAILY TIMES*	JUNE LEGAL NOTICE 100-161	116295	172.40
1251	COURIER NEWSPAPERS*	JUNE LEGAL NOTICE 100-161	1110	68.85
100-161-533-980		BUILDING CODE INSPECTIONS		
1382	CITY OF EAST PEORIA PLANNING & COM APR/MAY COMM INSPEC 100-161		107	741.00
TOTAL:				4,141.93

A20300
06/13/2012

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-080		CLEANING SERVICE SUPPLIES		
2981	AMSAN LLC*		SUPPLIES 100-181	266579812	935.07
2981	AMSAN LLC*		SUPPLIES 100-181	267344687	824.86
100-181-533-030			JANITORIAL SERVICE		
70505	TCRC INC*		CLN MCK, TAZ, EMA 100-181	014056	2,346.76
100-181-533-030			PROFESSIONAL CLEANING SVC OF CNTRL CLEAN CRTHS/OPO 100-181	2293	4,553.77
100-181-533-030			CLEMMER JANITORIAL SERVICE* CLEAN HARD FLRS 100-181	1245A	1,600.00
100-181-533-151			ARCHITECTURAL CONSULTANT		
6440	FARNSWORTH GROUP INC*		ARCHITEC SVC CRTHS EX 100-181	141139	500.00
100-181-533-200			TELEPHONE		
112	AT&T*		SHERIFF PRIVATE LINE 100-181	6946317-0612	38.52
112	AT&T*		EMA/DARE FAX 100-181	212 5457-0612	116.20
112	AT&T*		EMA 100-181	2990747-0612	121.31
119	AT&T*		EMA 100-181	9252271-0612	309.30
222	FRONTIER*		DARE/EMA 100-181	349 0930-0612	42.04
222	FRONTIER*		EMA/DARE FAX 100-181	477 2787-0612	69.08
222	FRONTIER*		SUBSTATION 100-181	745 1307-0612	31.85
222	FRONTIER*		EMA FAX 100-181	925 2271-0612	64.12
222	FRONTIER*		SHERIFF 100-181	925 4107-0612	77.33
222	FRONTIER*		EMA FAX 100-181	9253631-0612	81.51
222	FRONTIER*		EMA FAX 100-181	L002412-0612	54.86
5411	CENTURYLINK*		SHERIFF PRIVATE LINE 100-181	304070156-0612	39.31
100-181-533-202			CELLULAR & PAGER SERVICE		
505	USA MOBILITY WIRELESS INC*		COUNTY PAGERS 100-181	V3528775F	32.85
100-181-533-300			MILEAGE		
70505	GILLETTE*DANIEL L		MILEAGE 5/12 100-181	70505-0612	84.36
100-181-533-620			ELECTRIC & GAS		
7132	AMEREN ILLINOIS*		15 S CAPITOL 100-181	1030794006-0612	480.61
7132	AMEREN ILLINOIS*		15 S CAPITOL 100-181	1329512003-0612	167.16
7132	AMEREN ILLINOIS*		15 S CAPITOL 100-181	1606759006-0612	180.92
7132	AMEREN ILLINOIS*		19 S CAPITOL 100-181	2598576014-0612	108.12
7132	AMEREN ILLINOIS*		15 S CAPITOL 100-181	3488850005-0612	129.90

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	7	AMEREN ILLINOIS*	9 S CAPITOL 100-181	3518116027-0612	41.04
	7	AMEREN ILLINOIS*	11 S. 4TH ST 100-181	4109289052-0612	1,822.17
	7	AMEREN ILLINOIS*	334 ELIZABETH 100-181	6123448013-0612	64.22
	7	AMEREN ILLINOIS*	11 S CAPITOL 100-181	6246615000-0612	99.03
	7	AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0612	94.60
	7	AMEREN ILLINOIS*	17 S CAPITOL 100-181	7634524015-0612	141.10
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0612	64.22
	7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181	8984208007-0612	109.09
	7	AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0612	101.87
	7	AMEREN ILLINOIS*	15 S CAPITOL 100-181	9551284000-0612	47.99
	7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0612	370.70
	84667	NOBLE AMERICAS ENERGY SOLUTIONS*	APRIL 18/MAY 16 2012 100-181	2358964	6,729.99
	100-181-533-630	WATER			
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	0902079847-0612	149.54
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	0902080126-0612	245.31
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	0902080134-0612	183.95
	219	ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST 100-181	0902080225-0612	39.90
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0612	18.62
	219	ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0612	18.62
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902291442-0612	56.86
	219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	0908579824-0612	94.95
	219	ILLINOIS AMERICAN WATER COMPANY*	28 S 4TH ST 100-181	0909683146-0612	56.05
	75920	FIVE STAR WATER*	WATER 100-181	89417-0612	19.25
	100-181-533-640	PEST CONTROL			
	90	MARKLEY'S PEST ELIMINATION*	MCKENZIE BUILDING 100-181	209568	75.00
	90	MARKLEY'S PEST ELIMINATION*	EMA BUILDING 100-181	209667	30.00
	90	MARKLEY'S PEST ELIMINATION*	OPO 100-181	210285	45.00
	100-181-533-660	GARBAGE COLLECTION			
	66418	X WASTE INC*	GUN RANGE 100-181	174939	19.57
	66418	X WASTE INC*	MCKENZIE BUILDING 100-181	174940	183.34
	66418	X WASTE INC*	OLD POST OFFICE 100-181	174941	79.72
	66418	X WASTE INC*	TAZEWELL BUILDING 100-181	174942	41.20
	66418	X WASTE INC*	EMA BUILDING 100-181	174943	41.20
	66418	X WASTE INC*	MONGE BUILDING 100-181	174944	53.00
	100-181-533-720	BUILDING MAINTENANCE			

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	70	TUCKER PLUMBING*	RPR PLMBNG CRTHS ATTIC 100-181	12-878	234.00
	80	MENARDS*	SUPPLIES 100-181	21175	148.96
	80	MENARDS*	SUPPLIES 100-181	23345	131.20
	80	MENARDS*	SUPPLIES 100-181	23982	45.66
	80	MENARDS*	SUPPLIES 100-181	27003	147.70
	80	MENARDS*	SUPPLIES 100-181	29872	256.52
	80	MENARDS*	SUPPLIES 100-181	30376	237.90
	2273	KREILING ROOFING CO INC*	RPR ROOF/EMA 100-181	112689	513.00
	2775	NIEMANN FOODS INC*	KEYS 100-181	2344/3	27.89
	2775	NIEMANN FOODS INC*	KEYS 100-181	2390/3	23.88
	67645	GRAYBAR ELECTRIC COMPANY INC*	ELEC SUPPLIES 100-181	960363863	264.82
	67645	GRAYBAR ELECTRIC COMPANY INC*	TEL PRDCTS/RPLC MDL 100-181	960363864	20.66
	67645	GRAYBAR ELECTRIC COMPANY INC*	ELECTRICAL SUPPLIES 100-181	960676888	478.27
	82943	INTERSTATE ALL BATTERY CTR*	BATTERY SEC DR CRTHS 100-181	1903002002575	77.37
	98872	GLOBAL EQUIPMENT COMPANY*	12" NUMBER STENCILS 100-181	104827573	108.54
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	60399	G & B MECHANICAL HEATING & COOLING MAINT ON 3 RTU'S MCK 100-181		7951	1,336.23
	60399	G & B MECHANICAL HEATING & COOLING P/M MNG HVAC UNITS 100-181		7952	1,036.90
	60399	G & B MECHANICAL HEATING & COOLING RPR FURNACE #5 OPO 100-181		8005	285.00
	60399	G & B MECHANICAL HEATING & COOLING MONGE A/C 100-181		8094	867.53
	90240	PIPICO COMPANIES LTD*	BACKFLOW INSP MCK 100-181	16249	175.00
	100-181-533-733		ELEVATOR MAINTENANCE		
	15103	KONE INC*	MONTHLY SERVICE 100-181	220924051	396.00
	100-181-533-770		GROUNDS MAINTENANCE		
	80	MENARDS*	GROUND SUPPLIES 100-181	23344	90.73
	3996	MCKEOWN*CHARLES R	FRTLZR/WEED CNTRL 100-181	510809	68.20
	18698	OLD HERITAGE GARDEN CENTER INC*	MULCH 100-181	150449	146.61
	61283	A TO Z RENTAL*	RPR RIDING MOWER 100-181	32512-0	370.34
	100-181-544-100		CAPITAL PROJECTS		
	80	MENARDS*	SPLY FOR MNG BLDG 100-181	31610	426.69
	95733	BIG R STORES*	SPLY FOR MNG BLDG 100-181	783/13	123.93
	97393	GERMAN-BLISS EQUIPMENT INC*	1/3 COST LWN MWR 100-181	16370	4,062.81
	100-181-544-200		BLDG CONST. & REMODELING		
	80	MENARDS*	SUPPLIES/MONGE BLD 100-181	30073	202.31

Claims Docket
 Expenditure Accounts

Comty Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
80	MENARDS*	DRYWALL GTWY PRJ 100-181	33193	606.95
80	MENARDS*	SUPPLIES/GTWY BUILDOUT 100-181	34443	102.23
65811	C & G CONCRETE CONSTRUCTION CO INC	WORK/STORM SHLTR 100-181	8318875	13,256.00
67245	GRAYBAR ELECTRIC COMPANY INC*	LHTNG UPGRD MTRLS 100-181	960335674	23,866.25
67245	GRAYBAR ELECTRIC COMPANY INC*	ELEC SPPLYS GTWY PRJ 100-181	960676889	1,304.52
67245	GRAYBAR ELECTRIC COMPANY INC*	ELEC SPPLYS GTWY PRJ 100-181	960709617	360.55
72288	NEGWER MATERIALS INC*	SPLYS GTWY PRJ 100-181	PEO 3086656-00	1,172.42
TOTAL:				77,100.48
180-181-533-200	TELEPHONE			
68782	GREATAMERICA LEASING	MONTHLY SERVICE		4,340.67 check# 3689 05-25-12
5611	CENTURYLINK	MONTHLY SERVICE		4,438.01 check# 3676 05-18-12
MANUAL TOTAL:				8,778.68
GRAND TOTAL:				85,879.16

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	100-182-522-070		CLOTHING		
	62083	T-SHIRT HOUSE*	SHIRTS WITH LOGO 100-182	50017	24.00
	95333	BIG R STORES*	RAIN COAT FOR TOBY 100-182	782/13	83.98
	100-182-522-080		CLEANING SERVICE SUPPLIES		
	500	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	143935	975.30
	500	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	144197	804.30
	2001	AMSAN LLC*	SUPPLIES 100-182	266579820	777.53
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	24505	452.03
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	25166	95.26
	89011	SUNRISE SUPPLY*	SUPPLIES 100-182	25229	490.93
	89011	SUNRISE SUPPLY*	CARPET FORM DEO 100-182	25343	37.95
	100-182-522-710		SALT		
	18377	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	54533	322.50
	18377	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	54714	322.50
	100-182-533-030		JANITORIAL SERVICE		
	18481	CLEMMER JANITORIAL SERVICE*	JANITORIAL SVC JC 100-182	1245	4,100.00
	100-182-533-620		ELECTRIC/GAS		
	700	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	6141434333-0612	7,492.03
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	APRIL 5/MAY 4 2012 100-182	2358964A	10,971.68
	100-182-533-630		WATER		
	200	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0612	2,200.07
	200	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0612	56.86
	100-182-533-640		PEST CONTROL		
	900	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	209567	120.00
	100-182-533-660		GARBAGE COLLECTION		
	67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2373007-2070-1	513.52
	100-182-533-720		BUILDING MAINTENANCE		
	87	SEICO INC*	SPEC SWITCH 100-182	74287	528.00
	2152	PEKIN GLASS & MIRROR CO*	RPR LEAK/JC 100-182	8361	2,136.00
	3398	GRAINGER*	PLUMBING SUPPLIES 100-182	9835891301	91.28

Proceedings from Board of County Commissioners held this 27th day of June, 2012

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
	69472	KLEEN AIR FILTER CO*	FILTERS 100-182	KA28459	1,545.00
	71322	PIONEER PARK SUPPLY COMPANY*	SUPPLIES 100-182	247939	151.25
	100-182-533-731		MECHANICAL EQUIP. MAINT		
	9875	THOMPSON ELECTRONICS CO*	SMOKE DET PHOTO CELL 100-182	60200	430.70
	70726	JOHNSON MECHANICAL SERVICE INC*	RPR DSH MCH/STM TBL 100-182	10128	1,071.04
	70726	JOHNSON MECHANICAL SERVICE INC*	RPR DSH MACH/STM TBL 100-182	10163	505.37
	70726	JOHNSON MECHANICAL SERVICE INC*	RPR ICE MACHINE 100-182	11286	135.00
	70726	JOHNSON MECHANICAL SERVICE INC*	RPR FOOD WARMER 100-182	11461	821.91
	70726	JOHNSON MECHANICAL SERVICE INC*	RPR DSH MCH/STM TBL 100-182	11848	1,247.17
	70382	ENTEC SERVICES INC*	RPR RTU #6 J.C. 100-182	S50718	147.00
	70762	MELTON ELECTRIC*	MOTOR/RTU #3 100-182	75938	377.00
	70762	MELTON ELECTRIC*	MOTOR/RTU #3 100-182	75939	187.00
	80442	CUSTOMCARE EQUIPMENT SALES*	RPR WASHER #3 100-182	19775	125.00
	80442	CUSTOMCARE EQUIPMENT SALES*	MGNT ORDRD/RECD RPR 100-182	19864	19.33
	90240	PIPCO COMPANIES LTD*	ANNUAL BCKFLW INSP JC 100-182	16248	360.00
	90392	HADLEY*MIKE	FUSES/ACORN SYST 100-182	186864	16.88
	100-182-533-733		ELEVATOR MAINTENANCE		
	10103	KONE INC*	CNTRCT WRK J.C 100-182	150664665	404.71
	10103	KONE INC*	MONTHLY SERVICE 100-182	220924051A	329.00
	100-182-533-734		FIRE EXTINGUISHER MAINT		
	2056	GETZ FIRE EQUIPMENT*	FIRE EXT MAINT JC 100-182	I6-533102	164.50
	100-182-533-770		GROUNDS MAINTENANCE		
	3096	MCKEOWN*CHARLES R	MONTHLY RND UP J.C. 100-182	508996	85.00
	3096	MCKEOWN*CHARLES R	TRIM TREES/SHRB JC 100-182	511666	480.00

TOTAL: 41,198.58

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	36 FLASH DRIVES 100-211	3148904	287.64
	734	QUILL CORPORATION*	SUPPLIES 100-211	3211250	289.15
	734	QUILL CORPORATION*	SUPPLIES 100-211	3413165	374.12
	734	QUILL CORPORATION*	SUPPLIES 100-211	3473401	413.24
	1203	STAMP MAN SPECIALTIES*	CERT COPY STAMP 100-211	18802	28.85
	95609	VISA*	COMPUTER/TAX REIMB 100-211	1011-0612	1,707.98
	100-211-522-011		FIELD SUPPLIES		
	52	LPD UNIFORMS*	EQUIP NEW DEP KEDZIOR 100-211	219115-16	2,541.95
	52	LPD UNIFORMS*	NAME PLATE ANTHONY 100-211	219165	14.95
	2084	RAY O'HERRON CO INC*	2 LGHT BRS 100-211	1213668-IN	1,642.62
	2084	RAY O'HERRON CO INC*	DRUG TEST KITS 100-211	1213970-IN	192.59
	95609	VISA*	BOAT EQUIP FRM OVERTONS 100-211	1011-0612A	294.95
	95609	VISA*	DET SUPPLIES/BASS PRO 100-211	1011-0612C	459.95
	100-211-522-030		BOOKS & RECORDS		
	95877	BERNAN*	NAT'L ZIP CODE DIR 100-211	110691091	86.00
	100-211-522-050		MEDICAL SUPPLIES		
	2028	PEKIN PRESCRIPTION LAB INC*	INMATE DRUGS 5/12 100-211	238-0612	2,779.37
	2025	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	43112262	19.65
	6216	MOBILE DIAGNOSTIC INC*	INMATE X-RAYS 100-211	2177	575.00
	62793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	81850774	446.89
	100-211-522-080		CRIME PREVENTION		
	95609	VISA*	OFFICE 2010 100-211	1011-0612D	149.95
	100-211-522-100		GASOLINE & OIL		
	2022	BP*	SQUAD FUEL 5/12 100-211	34518901	112.31
	17631	TAZEWELL COUNTY HIGHWAY*	ST. ATTY FUEL 5/12 100-211	80848	130.01
	17631	TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 5/12 100-211	80849	15,021.31
	81739	VISA*	SQUAD FUEL 5/12 100-211	4555-0612	114.00
	95609	VISA*	SQUAD FUEL 100-211	1011-0612E	7.80
	100-211-522-110		UNIFORMS & CLOTHING		
	51	LPD UNIFORMS*	EQUIP NW DEP TRYGAR 100-211	219117-18	2,545.95
	113	ANTHONY*STEVE	REIMB FOR GUN PURCH 100-211	0007	315.00

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	113	ANTHONY*STEVE	AMMO 100-211	36066	45.10
	227	OVER*MARK L	DAULT 100-211	1671	94.95
	15560	GT DISTRIBUTORS - AUSTIN*	MAHR 100-211	399486	275.45
	15560	GT DISTRIBUTORS - AUSTIN*	SHALLENBERGER 100-211	400695	91.68
	908869	COPSHOES.COM*	BOOTS/NEW DEPUTIES 100-211	21850	239.90
	100-211-522-120	WEAPONS & AMMUNITION			
	64	PEKIN GUN & SPORTING GOODS INC*	4 BRICKS AMMO 100-211	109260	80.00
	89	MENARDS*	RANGE SUPPLIES 100-211	29559	249.10
	100-211-522-140	DUES & SUBSCRIPTIONS			
	8	BRADFORD SYSTEMS CORPORATION*	3 YR MAINT/UPDT SFTWR 100-211	17149-1	139.00
	70629	ILEAS*	ANNUAL DUES 100-211	DUES2501	100.00
	100-211-533-050	HEALTH PROFESSIONALS, LTD			
	3886	CORRECTIONAL HEALTHCARE COMPANIES	INMT MEDICAL CARE 7/12 100-211	IL0031MC0712	21,014.68
	3886	CORRECTIONAL HEALTHCARE COMPANIES	1ST QRT RECON IN HLTH 100-211	IL0031Q112	10,549.80
	3886	CORRECTIONAL HEALTHCARE COMPANIES	INMT MNTL HLTH 7/12 100-211	IL0035MC0712	2,528.02
	3886	CORRECTIONAL HEALTHCARE COMPANIES	1ST QRT RECON IN MTL 100-211	IL0035Q112	38.05
	100-211-533-060	PRISONERS FOOD			
	7027	A'VIANDS LLC*	INMT MLS 5/1-5/5 100-211	53062	3,806.76
	7027	A'VIANDS LLC*	INMT MLS 5/6-5/12 100-211	53150	5,534.68
	7027	A'VIANDS LLC*	INMT MLS 5/13-5/19 100-211	53248	5,860.43
	7027	A'VIANDS LLC*	INMT MLS 5/20-5/26 100-211	53372	5,670.28
	100-211-533-700	VEHICLE MAINTENANCE			
	8	THE SIGN SHOP*	STRIP OT OLD 04-5&06-4 100-211	17839	360.00
	28	RAY DENNISON CHEVROLET INC*	REPAIR D-5 ACCT# 2503 100-211	CVCS358686	163.48
	28	RAY DENNISON CHEVROLET INC*	KEY CUT VAN ACT# 2503 100-211	CVWI98428	54.74
	28	RAY DENNISON CHEVROLET INC*	REPAIR SC-1 ACCT# 2503 100-211	CVWI98461	131.75
	90195	BEST AUTOMOTIVE*	GENERATOR 08-4 100-211	1679	170.00
	90195	BEST AUTOMOTIVE*	OIL CHANGE 07-4 100-211	1680	38.95
	90195	BEST AUTOMOTIVE*	LOF 07-6 100-211	1681	29.99
	90195	BEST AUTOMOTIVE*	BRAKE ROTORS 09-2 100-211	1682	137.98
	90195	BEST AUTOMOTIVE*	OIL FILTER 11-3 100-211	1683	8.58
	90195	BEST AUTOMOTIVE*	BLBS/WPR BLD5 09-4 100-211	1684	31.36
	90195	BEST AUTOMOTIVE*	OIL FLTR TRLBLZR 100-211	1685	8.57
	90195	BEST AUTOMOTIVE*	MAINT S90-18 100-211	1686	38.57

Proceedings of the Tazewell County Board Meeting
 Monday, June 18, 2012

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	E.M.A.	(100-213)	Invoice-Numb	Expense-Amount
	100-213-522-100			GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*		EMA FUEL 5/12 100-213	80847	103.18
	100-213-522-110			UNIFORMS		
	84290	MUNICIPAL EMERGENCY SVCS*		SAFETY VESTS 100-213	00318659-SNV	430.00
	100-213-533-201			COMMUNICATIONS/DIRECT TV		
	92218	DIRECTV*		EMA 100-213	17864705921	89.99
	100-213-533-300			MILEAGE		
	18504	COOK*DAWN M		MILEAGE JUNE/MAY 100-213	18504-0612	64.38
	86245	COLLETT*DEBRA		MILEAGE MAR/APR/MAY 100-213	86245-0612	92.14
	100-213-533-620			GAS & ELECTRIC		
	7	AMEREN ILLINOIS*		EMA 100-213	3468814495-0612	70.90
	7	AMEREN ILLINOIS*		SHERIFF DEPT REAR UNT 100-213	50649 637740612	140.71
	7	AMEREN ILLINOIS*		EMA 100-213	5918993212-0612	84.66
	7	AMEREN ILLINOIS*		EMA 100-213	8964336175-0612	45.11
	86567	NOBLE AMERICAS ENERGY SOLUTIONS*		ENERGY EMA 212360 100-213	121520002358967	165.27
	100-213-533-700			VEHICLE MAINTENANCE		
	18504	COOK*DAWN M		REIMB CAR WASH 100-213	18504-0612A	19.00
	100-213-533-730			EQUIPMENT MAINTENANCE		
	90811	DIGITAL COPY SYSTEMS LLC*		MAINT CNTRCT 1089 100-213	CNIN095202	65.88
	100-213-544-001			MISC EQUIPMENT		
	290	MOYER ELECTRONICS INC*		CONDUITS MIS RADIO CON 100-213 11188		26.85
	290	MOYER ELECTRONICS INC*		CONDUITS MIS RADIO CON 100-213 244696		166.00
	290	MOYER ELECTRONICS INC*		CONDUITS MIS RADIO CON 100-213 244711		33.00
	1045	SPRINGFIELD ELECTRIC SUPPLY CO*		CABLES/WIRE 100-213	53572534.001	153.24
	100-213-544-004			EOC TECHNOLOGY GRANT		
	62557	CDW GOVERNMENT INC*		I-PADS 100-213	I468454	2,290.99
				TOTAL:		4,041.30

100-213-533-201 COMMUNICATIONS/DIRECT TV
 92218 DIRECT TV EMA PAYMENT
 MANUAL TOTAL: 89.99 check# 3703 06-08-12
 GRAND TOTAL: 4,131.29

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Comty	Vend-No	Vend-Name	COURT SECURITY (100-214)	Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
	230	MOYER ELECTRONICS INC*	RADIO MAINT CNTR 6/12 100-214	1262	240.00
	1765	RAGAN COMMUNICATIONS INC*	CORONER RADIO SV 6/12 100-214	6415	29.38
	1865	RAGAN COMMUNICATIONS INC*	SHERIFF RADIO SVC 6/12 100-214	6418	1,395.55
	8751	STANLEY CONVERGENT SCRTY SOLUTIONS RANGE ALRM MNRTRNG 100-214	9270314		121.23
			TOTAL:		<u>1,786.16</u>

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Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-030	WEST PAYMENT CENTER*	BOOKS & RECORDS		
	43	TAZEWELL COUNTY HIGHWAY*	GASOLINE/OIL	824998607	71.00
	100-230-522-100	TAZEWELL COUNTY HIGHWAY*	FUEL FOR 5/12 100-230	80846	195.35
	100-230-533-000	HUMAN SERVICE CENTER*	CONTRACTUAL SERVICE		
	6024	CITYLINK*	DRUG CRT COSTS 5/12 100-230	H02-17-22-TDC	2,330.39
	70691		SINGLE RIDE BUS PASSES 100-230	11622	300.00
	100-230-533-080	BI INC*	WORK RELEASE/ELECTRONIC MON		
	308	CAM SYSTEMS*	ELEC MNRNG FEE 5/12 100-230	733236	1,844.40
	90624		GPS MONITORING 4/12 100-230	16602	913.25
	100-230-533-180	ALCOPRO INC*	MEDICAL SERVICES		
	2080	PEORIA COUNTY JUVENILE DETENTION*	DRUG TESTING SUPPLIES 100-230	0158304-IN	232.00
	10816	REDWOOD TOXICOLOGY LABORATORY INC*	JV PHYSICALS 5/12 100-230	10816-0612A	100.00
	10867	AMERICAN SCREENING CORP*	DRUG SCREENINGS 100-230	341720125	762.25
	80937		DRUG TESTING SUPPLIES 100-230	544473	475.00
	80937		DRUG TESTING SUPPLIES 100-230	544815	1,170.00
	100-230-533-220	RAGAN COMMUNICATIONS INC*	T/PCCC		
	10265		MO SVC PRTEL/MELS 6/12 100-230	6416	470.08
	100-230-533-700	RAY DENNISON CHEVROLET INC*	VEHICLE MAINTENANCE		
	2028	5-STAR CARWASH*	ACT# 44637 ROTATE TIRE 100-230	CTCS358894	93.12
	90874		TOKENS/CAR WSHS 100-230	101	50.00
	100-230-533-910	UNIVERSITY OF ILLINOIS-GAR*	TRAINING		
	20283		TRAINING CHRG CATES 100-230	UPIN6294	390.00
	100-230-533-979	CENTER FOR PREVENTION OF ABUSE*	CTR FOR PREVENTION OF ABUSE		
	1218		DV PROGRAM COSTS 5/12 100-230	1218-0612	2,592.47
	100-230-544-000	SEICO INC*	COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC*	GLOBAL TRCKNG 6/12 100-230	74131	231.00
	87	SOLUTION SPECIALTIES INC*	INSTL KYPD RDR/BCKUP 100-230	74319	1,444.08
	350		NETWORK UPDATES 100-230	162164019010496	689.92

Claims Docket
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Comty	Vend-No	Vend-Name	COURT SERVICES (100-231)	Invoice-Numb	Expense-Amount
	100-231-533-070		DETENTION		
	10816	PEORIA COUNTY JUVENILE DETENTION*	JV DETENTION 5/12 100-231	10816-0612	15,210.00
	100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
	3055	ARROWHEAD RANCH*	JV PLACEMENT 5/12 100-231	2364-IN	9,222.12
	90950	ABC COUNSELING & FAMILY SVCS*	COUNSEL 5/14/12-5/31 100-231	93950-0612	1,800.00
	90950	ABC COUNSELING & FAMILY SVCS*	JV BCK ON TRCK 6/12 100-231	93950-0612A	3,600.00
	90950	ABC COUNSELING & FAMILY SVCS*	JV SO PRGRM 6/12 100-231	93950-0612B	5,500.00
			TOTAL:		35,332.12

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Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-511-051		INQUEST TRANSCRIPTION EXPENSE		
	82736	NAUMAN CSR RMR*ARLENE H	INQUEST TRANSCRIBES 100-252	050112	225.00
	100-252-522-010		OFFICE SUPPLIES		
	78820	FIVE STAR WATER*	WATER REFILL 100-252	26039-0612	26.25
	88939	PRAIRIELAND VENDING*	2 CASES OF COFFEE 100-252	060412	54.00
	100-252-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR SQUADS 100-252	80845	198.91
	100-252-533-020		PATHOLOGY EXPENSE		
	333	TARASKA MD*DR JOHN J	AUTOPSY 100-252	TCA-12-1	800.00
	60046	QUARELLO*JANE L	AUTOPSY 100-252	TCA-12-01	150.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-041-12	940.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-044-12	940.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-045-12	940.00
	80013	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-053-12	940.00
	98873	GOTSCHALL*MORGAN	AUTOPSY IN JUNE 100-252	RFN-069-12	175.00
	100-252-533-021		TOXICOLOGY LAB EXPENSE		
	9879	SLU DEPT OF PATHOLOGY*	TOXICOLOGY 5/12 100-252	T1205074	1,000.00
	100-252-533-300		MILEAGE		
	88249	VONROHR*RICK	MILEAGE REIMB 100-252	86249-0612	224.78
	100-252-533-370		BODY REMOVAL		
	322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY REMOVAL FOR MAY 100-252	322-0612	250.00
				TOTAL:	6,863.94

100-252-522-010 OFFICE SUPPLIES
 827 SECRETARY OF STATE FEE FOR RENEW NOTARY G. GRASHOFF 10.00 check# 3684 05-25-12
 11156 NOTARY PUBLIC ASSOCIATION NOTARY STAMP RENEWAL G. GRASHOFF 59.00 check# 3685 05-25-12

MANUAL TOTAL: 69.00

GRAND TOTAL: 6,932.94

TAZEWELL COUNTY
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Expenditure Accounts

Comty	Vend-No	Vend-Name	R.O.E.	(100-711)	Invoice-Numb	Expense-Amount
	100-711-533-300			MILEAGE		
	67086	HOUCHIN*ROBIN G			67086-0612	22.20
					TOTAL:	<u>22.20</u>

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Expenditure Accounts

Comty Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
100-800-522-010	OFFICE SUPPLIES			
76	PURITAN SPRINGS WATER*	WATER MAY/JUNE 100-800	1447952-0612	72.30
00-800-522-040	JUROR FOOD			
1446	COURTYARD CAFE*	08-L-91 JUROR FOOD 100-800	08-L-91	130.71
00-800-533-140	COURT REPORTING FEES			
149	SHANE*JULIA	10DT362/10CM560 100-800	10DT362/10CM560	45.00
602	HARRIS*E SCOTT	CS 09-JA-40 100-800	09JA40	185.50
602	HARRIS*E SCOTT	10DT362/10CM560 100-800	10DT362/10CM560	267.00
0750	WINN CRS*LORI	10-CF-659 100-800	10CF659	15.00
0750	WINN CRS*LORI	10DT362/10CM560 100-800	10DT362/10CM560	72.00
00-800-533-170	WITNESS FEES			
482	ZAVALA*CATALINA	SPANISH TRANS 100-800	2482-0612	130.00

TOTAL: 917.51

TAZEWELL COUNTY
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Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*		SUPPLIES 100-913	3120576	253.36
734	QUILL CORPORATION*		SUPPLIES 100-913	3503527	155.43
734	QUILL CORPORATION*		SUPPLIES 100-913	3591801	978.15
734	QUILL CORPORATION*		SUPPLIES 100-913	3596148	30.96
734	QUILL CORPORATION*		SUPPLIES 100-913	3611314	59.88
734	OFFICE DEPOT*		SUPPLIES 100-913	609947963001	136.12
734	OFFICE DEPOT*		SUPPLIES 100-913	610944894001	80.64
734	OFFICE DEPOT*		SUPPLIES 100-913	611847981001	20.43
734	OFFICE DEPOT*		SUPPLIES 100-913	611848107001	308.98
734	ROYAL IMAGING SUPPLIES*		SUPPLIES 100-913	3181	260.00
	100-913-522-300		COMPUTER SUPPLIES		
734	QUILL CORPORATION*		INK CART/FLSH DRVS 100-913	3094783	1,136.17
734	QUILL CORPORATION*		INK CARTRIDGES 100-913	3328602	192.02
	100-913-522-320		COPY MACHINE SUPPLIES		
734	MIDLAND PAPER*		COPY PAPER 100-913	35991040	2,284.00
	100-913-533-010		COMPUTER CONTRACT		
734	MANATRON*		2006-006-06 6/1-11/30 100-913	INVC044878	21,924.68
734	COMMUNICATION REVOLVING FUND*		INTERNET SVC 100-913	T1236087	170.00
734	COMCAST CABLE*		ADD'L ADPTR CRTHS 100-913	0047517-0612	1.99
734	COMCAST CABLE*		INTERNET SERVICE 100-913	0262223-0612	86.90
	100-913-533-011		COMPUTER MAINTENANCE		
734	PROACTIVE TECHNOLOGY GROUP, LTD*		5/17 HELP DESK 100-913	7005	700.00
734	PROACTIVE TECHNOLOGY GROUP, LTD*		5/24 HELP DESK 100-913	7010	600.00
	100-913-533-013		ADMN ADJUDICATION SERVICE		
734	HELLER P C*J BRIAN		CODE HEARINGS 5/12 100-913	12272	801.45
	100-913-533-210		POSTAGE		
734	UNITED PARCEL SERVICE*		SHIPPING SERVICE 100-913	601625212	2,000.00
734	FARLEY*FRANK X		1ST CLASS PRESORT 100-913	73788	311.45
734	UNITED STATES POSTAL SERVICE*		MAY POSTAGE 100-913	70675-0612A	7,167.24
734	VISA*		EXPRESS MAIL 100-913	3847-0612	30.60
	100-913-533-320		COPY MACHINE MAINTENANCE/USAGE		

TAZEWELL COUNTY

A20300
06/13/2012

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	90611	DIGITAL COPY SYSTEMS LLC*	5/12 LEASE CONTRACT 100-913	CNIN094537	2,914.90
	90611	DIGITAL COPY SYSTEMS LLC*	5/12 MAINT CONTRACT 100-913	CNIN094538	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	5/12 COPY COUNT 100-913	CNIN095907	466.30
	100-913-533-600	LEGISLATIVE PROGRAM			
	90300	DEWITH-ANDERSON*LETITIA	FINAL FEE CNTRCT SVC 100-913	97300-0612	3,750.00
	100-913-533-910	EDUCATION/TRAVEL/TRAINING			
	12618	UNIVERSITY OF ILLINOIS*	ACCT# 027096531 S/A 100-913	UPIN6228	4,601.00
	61659	DEVINE*BECKY A	PRK/MLG REIMB ASSMNTS 100-913	61659-0612	63.06
	78207	GRAY*DEANNA S	MILEAGE REIMB S/A 100-913	78207-0612	77.70
	80783	ROBERTS*PATTY	MILEAGE REIMB S/A 100-913	84783-0612	36.63
	97327	EVANS*LARRY M	MILEAGE REIMB S/A 100-913	97327-0612	188.70
	98868	SETTLE INN & SUITES*	ROOM215A-B SHERIFF 100-913	1201INV-1201INT	53.28
	98875	BELLEVILLE CAMPUS*	TRYGAR/SHERIFF 100-913	26051279-052312	4,513.00
	98875	BELLEVILLE CAMPUS*	KEDZIOR/SHERIFF 100-913	26051279052312B	4,513.00
	100-913-544-000	TECHNOLOGY UPGRADES			
	62557	CDW GOVERNMENT INC*	NTWRK SWITCH/CTRS 100-913	K825894	839.99
	62557	CDW GOVERNMENT INC*	4 MONITORS 100-913	K882067	570.99
	62557	CDW GOVERNMENT INC*	UPS BATTERY 100-913	L061649	97.99
	100-913-544-002	SOFTWARE/LICENSES			
	62557	CDW GOVERNMENT INC*	BARCUDA/FRWLL MAINT 100-913	L436589	1,129.99
	62557	CDW GOVERNMENT INC*	CISCO FIREWALL MAINT 100-913	L574012	525.00
	100-913-544-003	LAW ENFORCEMENT TECHNOLOGY			
	60762	SUNGARD PUBLIC SECTOR*	TRAVEL EXP TRAINING 100-913	50452	1,934.19
	60762	SUNGARD PUBLIC SECTOR*	TRAINING S/A 100-913	50841	6,345.16
	60762	SUNGARD PUBLIC SECTOR*	DATE CONVERSN SVC 100-913	50842	16,600.00
	100-913-533-010	COMPUTER MAINTENANCE			
	87379	DEVNET	QUARTERLY PYMT 6/12-8/12		13,656.97
	100-913-533-910	EDUCATION/TRAVEL/TRAINING			
	2972	ILLINOIS TRAFFIC CONFERENCE	CONFERENCE K LEGGE/A FRIEND S/A		300.00
	92908	ROE3	ANNUAL TRAINING/SCHOOL BUS DRIVER INST. ROE		120.00
	97327	LARRY EVANS	M & IE CLASS NAPERVILLE S/A		274.50
	97905	LINDSEY RODGERS	M & IE LAS VEGAS SHERIFF		319.50
			TOTAL:		90,291.33
					13,656.97
					check# 3690 05-25-12
					300.00
					check# 3697 06-01-12
					120.00
					check# 3698 06-01-12
					274.50
					check# 3675 05-18-12
					319.50
					check# 3705 06-08-12

Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Number	Expense-Amount
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100-913-533-911		COMPUTER MAINTENANCE			
255	DONALD R. FREY & CO. INC.	ON SITE TRAINING AUGUST 21-23			4,485.00 check# 3681 05-25-12
100-913-544-000		TECHNOLOGY UPGRADES			
23193	OCEAN SYSTEMS DIV OF DTI	LICENSE/TO INCLUDE OCEAN SYSTEMS IMAGE			1,380.00 check# 3695 05-31-12
100-913-544-002		SOFTWARE/LICENSES			
23193	OCEAN SYSTEMS DIV OF DTI	PHONE SUPPORT AND UPGRADES			1,295.00 check# 3696 05-31-12

MANUAL TOTAL: 21,830.97

GRAND TOTAL: 112,122.30

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-522-010		OFFICE SUPPLIES		
	20109	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES 202-311	CVP55600	60.96
	20109	RELIABLE OFFICE SUPPLIES*	LEGAL FOLDERS 202-311	CVP57200	94.95
	202-311-522-100		FUEL		
	20095	AG-LAND FS INC*	FUEL 202-311	10747	26,120.50
	202-311-522-121		FIELD ENGINEER EXPENSE		
	20003	VERIZON WIRELESS*	MONTHLY SVC/NEW PHNS 202-311	2744006714	1,464.54
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	SLUSH BOOTS 202-311	705032	45.84
	202-311-522-720		MAINTENANCE MATERIALS		
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300820275	198.27
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300857307	110.32
	20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300870454	194.85
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	42946359	30.68
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	43009724	12.20
	20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	43112264	21.45
	20066	ATLAS SUPPLY COMPANY*	SQUEEGEES 202-311	143849	31.90
	20066	ATLAS SUPPLY COMPANY*	WIPES 202-311	143946	79.95
	20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	144083	855.75
	20093	MATHIS-KELLEY CONST SUPPLY CO INC*	BATTERIES 202-311	704512	23.94
	20718	PURITAN SPRINGS*	MONTHLY SVC 202-311	1241231-0612	49.99
	202-311-533-720		BUILDING MAINTENANCE		
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0512	506.20
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	65033-0512	12.48
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	92330-0512	338.46
	20017	FRANTZ & COMPANY INC*	MONTHLY SVC 202-311	99916	50.00
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228687-0612	47.63
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0612	20.58
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0612	31.88
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0612	23.82
	20364	MENARDS*	MULCH 202-311	23409	29.80
	20549	TUCKER PLUMBING*	PLUMBING 202-311	12-929	90.00
	20627	SCOTT*STEPHEN	MONTHLY SERVICE 202-311	612	500.00
	20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SERVICE 202-311	121520002358965	286.82
	20883	AMERICAN PEST CONTROL INC*	MONTHLY SERVICE 202-311	1451000-0612	50.00

TAZEWELL COUNTY

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	202-311-533-730		EQUIPMENT MAINTENANCE		
	20010	MUTUAL WHEEL CO*	BRAKE PARTS 202-311	2664110	278.21
	20010	MUTUAL WHEEL CO*	TAIL LAMP 202-311	2664154	37.65
	20043	ROLAND RICH FORD-MERCURY INC*	A.C. PARTS 202-311	241632	150.04
	20043	ROLAND RICH FORD-MERCURY INC*	A.C. PARTS 202-311	241633	26.04
	20045	SCHAEFFER MFG CO*	MOTOR OIL 202-311	JZ1690-INV1	5,590.75
	20082	MIDWEST CONSTRUCTION SERVICES INC*	BATTERIES 202-311	1200479	175.96
	20178	DOVE EQUIPMENT CO INC*	PAINT GUN PARTS 202-311	488962	749.30
	20267	ALTORFER INC*	FILTER 202-311	PC020227568	9.92
	20283	JX ENTERPRISES INC*	MUFFLER & CLAMPS 202-311	1-221530062	218.30
	20555	CARQUEST AUTO PARTS STORES*	FILTERS 202-311	6607-107689	186.22
	20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTION 202-311	7159	32.00
	20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTION 202-311	7183	32.00
	20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTION 202-311	7231	21.50
	20725	CROSS IMPLEMENT INC*	BLADES & FILTER 202-311	100614	785.46
	20780	FLANAGAN IMPLEMENT & SVC*	PTO GUARD 202-311	54381F	565.46
	20803	MAAS RADIATOR*	RADIATOR 202-311	2451	535.50
	202-311-544-000		NEW EQUIPMENT		
	20815	GERMAN-BLISS EQUIPMENT INC*	1/3 NEW MOWER 202-311	16370	4,062.81
	20897	PAFCO TRUCK BODIES INC*	NEW TRUCK BODY 202-311	58513	6,969.00
	20897	PAFCO TRUCK BODIES INC*	NEW TRUCK BODY 202-311	58514	7,146.00
	202-311-544-110		ROAD IMPROVEMENT		
	20082	MIDWEST CONSTRUCTION SERVICES INC*	FILTERS 202-311	1200546-IN	90.00
	20099	RP LUMBER CO INC*	ROOFING NAIL 202-311	1205-044154	6.87
	20106	TREMONT LUMBER CO INC*	2X8 8' 202-311	23998	6.56
	20156	EVELSIZER*RANDALL	MILEAGE REIMB 202-311	RE0512	278.07
	20291	DECKER SUPPLY CO INC*	ANCHOR POSTS 202-311	873631	309.09
	20364	MENARDS*	ROAD SUPPLIES 202-311	22000	7.95
	20369	METAL CULVERTS INC*	CULVERTS 202-311	HV-30348	5,479.52
	20369	METAL CULVERTS INC*	FLAP GATES 202-311	MM-14298	600.00
	20494	AUGSPURGER*PAUL	MILEAGE 202-311	512	35.52
	20518	LOWERY EXCAVATING*	PEA GRAVEL 202-311	5669	118.64
	20706	ERO-TEX INC*	180"X360' ROLL 202-311	INV72200	408.00
	20762	QPR*	PAVEMENT REPAIR 202-311	8338873	84.11
	20762	QPR*	PAVEMENT REPAIR 202-311	8381330	81.63
	20762	QPR*	PAVEMENT REPAIR 202-311	8386135	60.61

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20855	SCIORTINO*JESI	MILEAGE 202-311	JS0512	48.84
	20898	PACKMAN*THOMAS	MILEAGE 202-311	TP0512	9.44
	20899	SCOTT WEAVER & SON TRUCKING, EXCAVA	EXCAVATING SVC 202-311	512	2,110.00
	202-311-544-120	DEBT SERVICES - INTEREST			
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST PMYNT 11 202-311	950INT11	395.60
	202-311-544-125	DEBT SERVICES- PRINCIPAL			
	20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL PMYNT 11 202-311	P50PRNCPL11	1,679.64
	TOTAL:				<u>70,765.97</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	MOTOR FUEL TAX FUND (203-311)	Invoice-Numb	Expense-Amount
	203-311-533-740		HIGHWAY MAINTENANCE		
	20053	R A CULLINAN & SON INC*	12-00000-01-GM 203-311	2-0612-00-01	1,416,375.18
	20152	POTTERS INDUSTRIES LLC*	12-00000-03-GM BEADS 203-311	90792310	12,496.00
	20489	ENNIS TRAFFIC SAFETY SOLUTIONS*	12-00000-02-GM PAINT 203-311	I0228552	22,496.32
			TOTAL:		<u>1,451,367.50</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	TOWNSHIP ROAD FUEL TAX (204-311)	Invoice-Numb	Expense-Amount
204-311-544-110	ROAD IMPROVEMENT			
20518	LOWERY EXCAVATING*	12-17000-02-GM/SP LAKE 204-311	1-0612-17-02	2,272.16
20735	TAZEWELL COUNTY ASPHALT CO INC*	12-07000-00-GM/FNDLC 204-311	1-0512-07-00	12,963.00
TOTAL:				<u>15,235.16</u>

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110		ROAD IMPROVEMENT		
	20658	ADVANCED ASPHALT*	11-02122-00-WR WGN RD 206-311	1-6012-02-00WR2	192,572.22
	20746	DECA PROPERTIES*	07-00069-00-WR/CNTL DR 206-311	2012-002	6,400.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055647	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055657	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055658	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055659	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055660	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR/CNTL DR 206-311	2012055664	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065721	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065723	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065725	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065726	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065727	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065729	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065730	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065731	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065733	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065735	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065736	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065742	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065743	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065744	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065745	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065746	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065747	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065754	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065755	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065756	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065758	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065761	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065767	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065768	125.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTL DR 206-311	2012065769	125.00
	20862	MSA PROFESSIONAL SERVICES INC*	06-07109-00-RR-FRMDL 206-311	6	3,430.75
	206-311-544-115		WAGONSELLER ROAD GRANT		
	20658	ADVANCED ASPHALT*	11-02122-00-WR WGN 206-311	1-0612-02-00WR1	106,670.00
			GRAND TOTAL:		312,947.97

Proceedings for 2012
Meeting of the Board of Supervisors
for the County of Nevada
Board meeting held this 27th day of June, 2012

A20300
06/13/2012

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty Vend-No	Vend-Name	VETERANS (208-422)	Invoice-Numb	Expense-Amount
208-422-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	OFFICE SUPPLIES 208-422	3500894	67.95
1138	HENRICKSEN & COMPANY INC*	OFFICE CHAIR 208-422	494339	455.17
208-422-522-040		FOOD		
2075	NIEMANN FOODS INC*	FOOD PANTRY PURCH 208-422	1369891	50.42
2075	NIEMANN FOODS INC*	FOOD PANTRY PURCH 208-422	1369892	771.95
2075	NIEMANN FOODS INC*	FOOD PANTRY PURCH 208-422	1369894	174.48
671546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO18942-1	48.11
671546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO18972-1	57.24
671546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO19077-1	3.61
671546	PEORIA AREA FOOD BANK*	FOOD PANTRY PURCH 208-422	AO19111-1	50.79
208-422-533-200		TELEPHONE		
1111	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0612	89.38
208-422-533-300		MILEAGE		
48	SAAL*STEVE	MAY MILEAGE 208-422	38-0612	369.63
208-422-533-970		EMERGENCY ASSISTANCE		
2077	STROPES REALTY*	PRTL RNTL ASST 208-422	19421	210.00
2077	STROPES REALTY*	PRTL RNTL ASST 208-422	19437	210.00
2077	STROPES REALTY*	PRTL RNTL ASST 208-422	19449	210.00
10510	MAJORS*RICHARD	PRTL RNTL ASST 208-422	19439	250.00
31499	DION*KARL	PRTL RNTL ASST 208-422	19442	210.00
18209	LEMAN PROPERTY MANAGEMENT CO*	PRTL RNTL ASST 208-422	19428	210.00
18882	EVANS*GEORGE B	PRTL RNTL ASST 208-422	19443	210.00
18886	FLYNN*KENNETH L	PRTL RNTL ASST 208-422	19426	330.00
12756	HENDRIX*JOE E	PRTL RNTL ASST 208-422	19434	210.00
67451	OAK LAWN ESTATES LLC*	PRTL RNTL ASST 208-422	19432	210.00
68101	EDGEWOOD TERRACE*	PRTL RNTL ASST 208-422	19430	210.00
68339	FARROW*ROLAND	PRTL RNTL ASST 208-422	19440	250.00
69128	RYAN*SEAN D	PRTL RNTL ASST 208-422	19441	330.00
69397	BROOKS*TONI L	PRTL RNTL ASST 208-422	19425	250.00
71412	DRAFFEN*PHILLIP J	PRTL RNTL ASST 208-422	19422	210.00
72165	VISTA VILLA*	PRTL RNTL ASST 208-422	19433	210.00
73196	CARNAHAN*BILL	PRTL RNTL ASST 208-422	19446	210.00
77760	COX*RICHARD	PRTL RNTL ASST 208-422	19424	210.00

County Board Meeting held 6/13/12

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	(208-422)	Invoice-Numb	Expense-Amount
	78644	HELLRIGEL*TODD A		19427	250.00
	79375	BRADLEY*SUE		19448	330.00
	81303	KEGLEY*CHRISTOPHER C		19450	330.00
	82951	KRUMHOLZ*JOAN & BILL		19429	210.00
	82951	KRUMHOLZ*JOAN & BILL		19436	250.00
	83231	MCLAUGHLIN*PATTY		19444	210.00
	87627	UPPOLE*GARY L		19445	330.00
	89837	THOMPSON*DIANA		19438	210.00
	92391	TEMPLE*VICTOR & LORI		19451	210.00
	94906	SHELBY*KEVIN		19423	210.00
	963356	DAVIS DEVELOPMENT*		19447	210.00
	963249	CLANCY*ERIC		19431	210.00
	96554	BRAKEBILL*BTUTCH		19420	330.00

TOTAL: 9,568.73

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050		MEDICAL SUPPLIES		
	209	ILLINOIS DEPT OF AGRICULTURE*	YEARLY LICENSE RENEWAL 211-411	4246-0612	25.00
	17480	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	257993	85.00
	211-411-522-090		MAINTENANCE SUPPLIES		
		ATLAS SUPPLY COMPANY*	SUPPLIES 211-411	143818	217.80
		ATLAS SUPPLY COMPANY*	MAINT SUPPLES 211-411	144084	56.95
	211-411-522-100		GASOLINE		
	17631	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80844	1,648.51
	211-411-522-110		UNIFORMS		
	6083	T-SHIRT HOUSE*	T-SHIRTS JAYME 211-411	50951	66.00
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	220	HERM*DR ART	MAY PER A/C CONTRACT 211-411	210-0612	1,816.67
	211-411-533-200		TELEPHONE		
	182	AT&T*	TELEPHONE 211-411	2991013-0612	32.62
	222	FRONTIER*	TELEPHONE 211-411	4772270-0612	69.08
	222	FRONTIER*	TELEPHONE 211-411	9253370-0612	94.05
	5811	CENTURYLINK*	TELEPHONE 211-411	304044105-0612	52.64
	211-411-533-202		CELLULAR TELEPHONE		
	7811	VERIZON WIRELESS*	CELL PHONE MODEM 211-411	2751229781	237.75
	211-411-533-210		POSTAGE		
	78675	UNITED STATES POSTAL SERVICE*	MAY POSTAGE 211-411	70675-0612	1,299.64
	211-411-533-600		GAS, ELECTRIC & WATER		
	7	AMEREN ILLINOIS*	GAS & ELECTRIC 211-411	5201369932-0612	197.07
	76	PURITAN SPRINGS WATER*	WATER SERVICE 211-411	1233147-0612	14.65
	219	ILLINOIS AMERICAN WATER COMPANY*	WATER SERVICE 211-411	0902286913-0612	45.67
	88949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	121520002358968	237.53
	211-411-533-660		GARBAGE COLLECTION		
	66418	X WASTE INC*	GARBAGE 211-411	174945	125.66
	211-411-533-700		VEHICLE MAINTENANCE		

Proceedings from Tazewell County Board of Supervisors of Tazewell County, Illinois

A20300
06/12/2012

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*	RPR DODGE TRUCK 211-411	53723	227.41
	90195	BEST AUTOMOTIVE*	FIX FLAT 211-411	PO 53741	10.00
	90195	BEST AUTOMOTIVE*	TRUCK REPAIR 211-411	PO 53786	228.21
	211-411-533-720	BUILDING & GROUNDS MAINTENANCE			
	211-411-533-720	MARKLEY'S PEST ELIMINATION*	FLEAS INSIDE 211-411	209663	40.00
	211-411-533-720	TCRC INC*	FLOOR CARE 211-411	014067	40.00
	211-411-533-720	G & K SERVICES*	OFFICE RUGS 211-411	1018401334	40.86
	211-411-533-982	DEPOSIT REIMBURSEMENT			
	63400	COOK*CAROL A	OVRPYMNT TAG 211-411	63400-0612	6.00
	211-411-533-984	TAZ CO VET ASSN			
	4886	TAZEWELL COUNTY VETERINARY MED ASS	APRIL/MAY S/N 211-411	APR/MAY 12	210.00

TOTAL: 7,124.77

Comty	Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-101		ADMINISTRATION		
	97332	HCH ADMINISTRATION, INC*	TPA SVC 6/12 249-914	97332-0612	5,825.22
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 6/12 249-914	10764-0612A	1,731.01
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 6/12 249-914	10764-0612	1,479.07
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD & D 7/12 249-914	10825-0612	60.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	EMP STOP LOSS 6/12 249-914	96555-0612	5,759.28
	249-914-533-612		DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	DEP STOP LOSS 6/12 249-914	96555-0612A	10,176.32
	249-914-533-613		AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	AGG STOP LOSS 6/12 249-914	96555-0612B	668.80
			TOTAL:		25,700.50

249-914-533-101 ADMINISTRATION
80166 TASC-CLIENT INVOICES ADM&CLAIM CARD FEE 7/1/12-9/30/12 1,624.35 check# 3688 05-25-12

MANUAL TOTAL: 1,624.35
GRAND TOTAL: 27,324.85

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		TREASURERS AUTOMATION (252-155)		
	252-155-522-010	OFFICE SUPPLIES		
	90611	DIGITAL COPY SYSTEMS LLC*	CNIN094540	94.00
	90611	DIGITAL COPY SYSTEMS LLC*	CNIN094541	50.00
	90611	DIGITAL COPY SYSTEMS LLC*	CNIN095911	109.61

TOTAL: 253.61

A20300
06/12/2012

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	SOLID WASTE (254-112)	Invoice-Numb	Expense-Amount
	254-112-511-000	TAZEWELL COUNTY	SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 PERSONAL SVC 254-112	1-0612	10,738.38
	254-112-511-240	TAZEWELL COUNTY	HEALTH INSURANCE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 HOSPITALIZATION 254-112	2-0612	1,498.04
	254-112-522-010	TAZEWELL COUNTY	OFFICE SUPPLIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 OFFICE SUPPLIES 254-112	3-0612	184.80
	254-112-522-020	TAZEWELL COUNTY	EDUCATIONAL MATERIALS		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 PROGRAM SUPPLIES 254-112	4-0612	38.16
	254-112-533-000	TAZEWELL COUNTY	CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 CONTRACTUAL 254-112	5-0612	1,624.20
	50070	MIDLAND DAVIS CORP*	4/12 LANDFILL DUMP FEE 254-112	136799	300.00
	254-112-533-210	TAZEWELL COUNTY	POSTAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 POSTAGE 254-112	6-0612	2.40
	254-112-533-300	TAZEWELL COUNTY	MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	5/12 MILEAGE 254-112	7-0612	127.10

TOTAL: 14,513.08

Motion by Member Vanderheydt, Second by Member Meisinger to Approve Calendar for July's meetings. Motion Carried by Voice Vote.



TAZEWELL COUNTY BOARD July 2012 Calendar of Meetings

Zoning Board of Appeals (Newman)	Tues., July 02 6:00 p.m. - JCCR	Crawford, Connett, Hahn, Hillegonds, 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, Hillegonds, Meisinger, Palmer, Stanford, Sundell
Mental Health Advisory Co. (Tippey and Richardson)	No July meeting	Strand, Cates, Bash, Arity
Property Sub-Committee (Imig)	Wed., July 11 3:30 p.m. – Jury Room	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 (Hillegonds)	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, Hillegonds, 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

Member Crawford had some confusion on Economic Development. The Resolutions for priorities will be presented to Executive Committee in July.

BOARD RECESSED AT 6:33 P.M. NEXT MEETING WILL BE HELD ON JULY 25, 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 JUNE 27, 2012 AT 6:02 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 27TH DAY OF JUNE, 2012.