

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

AUGUST 29, 2012



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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August 29, 2012

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**Recess to September 26, 2012**

Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the Justice Center Community Room in the City of Pekin on Wednesday, August 29,, 2012.

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Board members were called to order at 6:04 p.m. By Chairman David Zimmerman presiding with the following members present: Ackerman, Caruis, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Hillegonds, Hobson, Imig, Meisinger, Neuhauser, Palmer, Proehl, Sinn, Stanford, Sundell, Vanderheydt and VonBoeckman. Absent: Hahn, Harris.

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Invocation was given by Chairman Zimmerman, followed by Chairman Zimmerman leading the Pledge of Allegiance.

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Chairman Zimmerman presented a plaque recognizing Carl Powell as Deputy Coroner and Interim Coroner for Tazewell County. Also, Zimmerman wished Carl well as Farmington Police Chief.

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Tazewell County Health Department and Bradley University recognition.

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Motion by Member Carius, Second by Member Hobson to Approve the minutes of the June 27, 2012 and July 25, 2012 meetings. Motion carried by Voice Vote.

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Transportation In Place Committee Meeting at 6:11 P.M.  
Transportation In Place Committee Meeting adjourned at  
6:12 P.M.

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Human Resource In Place Committee Meeting at 6:12 P.M.  
Human Resource In Place Committee Meeting adjourned at  
6:13 P.M.

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Executive In Place Committee Meeting at 6:13 P.M.  
Executive In Place Committee Meeting adjourned at 6:14  
P.M.

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Motion by Member Proehl, Second by Member Meisinger to  
Approve Consent Agenda 1-31. Pulling 5, 17, 21, 22, 28,  
29, and 31. Motion carried by Voice Vote.

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

(Zoning Board Case No. 12-27-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By James Privett for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-2 General Business Commercial District to an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 12-27-Z as held by the Tazewell County Zoning Board of Appeals on August 7, 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 proposed amendment shall not be detrimental to the orderly development of Tazewell County as it is consistent with the Future Land Use Map for Tazewell County, which shows the subject area as a community growth area and not commercial.

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

*POSITIVE.* 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 farming and residential uses of property within the general area. Portions of the subject parcel and adjacent parcels are currently zoned A-1.

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

*POSITIVE.* Portions of the subject parcel and adjacent parcels are currently zoned A-1.

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 of C-2 given the existing single family residential structure and 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 and agricultural 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 and agricultural development.

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.* Area surrounding the subject property has transitioned to single family residential and agriculture development.

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

*POSITIVE.* The proposed zoning map amendment is within 1.5 miles of Pekin, a municipality with an adopted Comprehensive Plan. Further the City had no objections to the Rezoning.

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.* The proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan listed below:

- 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.
- Avoid land development that occurs in isolated areas away from existing developed areas.

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

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

**SECTION I.** The petition of James Privett for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a C-2 General Business Commercial District to an A-1 Agriculture Preservation District for the following described property:

A part of P.I.N. 10-10-13-400-012, an approximate 5 acre parcel of which 4+/- acres are proposed to be Rezoned, known as Tract D located in part of the North Half of the Southeast Quarter of Section 13, Township 24 North, Range 5 West of the Third Principal Meridian, Cincinnati Township, Tazewell County, Illinois;

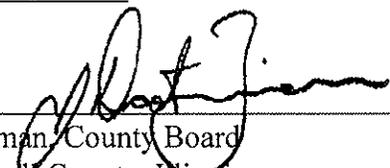
located at 16665 VFW Road, Pekin, Illinois.

is hereby granted.

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

**PASSED AND ADOPTED** this 29th day of August, 2012.

Ayes 19 Nays 0 Absent 2

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

**ATTEST:**

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

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

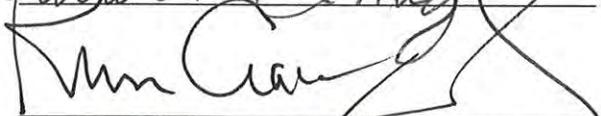
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

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

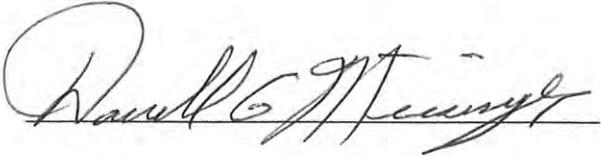
As presented this 14<sup>th</sup> day of August, 2012.

**Case No. 12-27-Z James Privett**

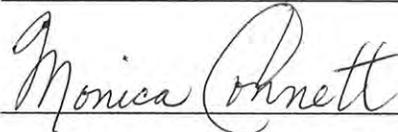
All of Which is  
Respectfully Submitted,


Sue Sundell







F"  
Page 31

TRACT "F-1"

TRACT "F-2A"

R-1

R-1

RIGHT OF WAY

Line SE 1/4-13-24-5

3rd Elec. Ease Bk. 700 Pg. 113  
Order SE 1/4 Sec. 13- T24N-R5W of 3rd P.M.  
W. TO CITY OF PEKIN  
7'22" W 243.52'

N 89° 51' 71" E 2466.30' NW TO NE

North Line SE 1/4-13-24-

NE Corn. W 1/2  
SE 1/4 13-24-5

Centerline 10' Elec. Ease

CL 10' Elec. Ease.  
Bk. 4105 Pg. 191

- Existing Dwelling

TRACT "C"  
217658.3 SQ. FT.  
5.00 ACRES

TRACT "D"  
217956.5 SQ. FT.  
5.00 ACRES

← Proposed Site

N 89° 21' 45" E 583.28'

N 89° 38' 15" W 353.26'

S 89° 38' 15" E 31.67'

N 19° 55" E 254.29'

S 61° 51' 15" W 846.23'

C-1

C-2

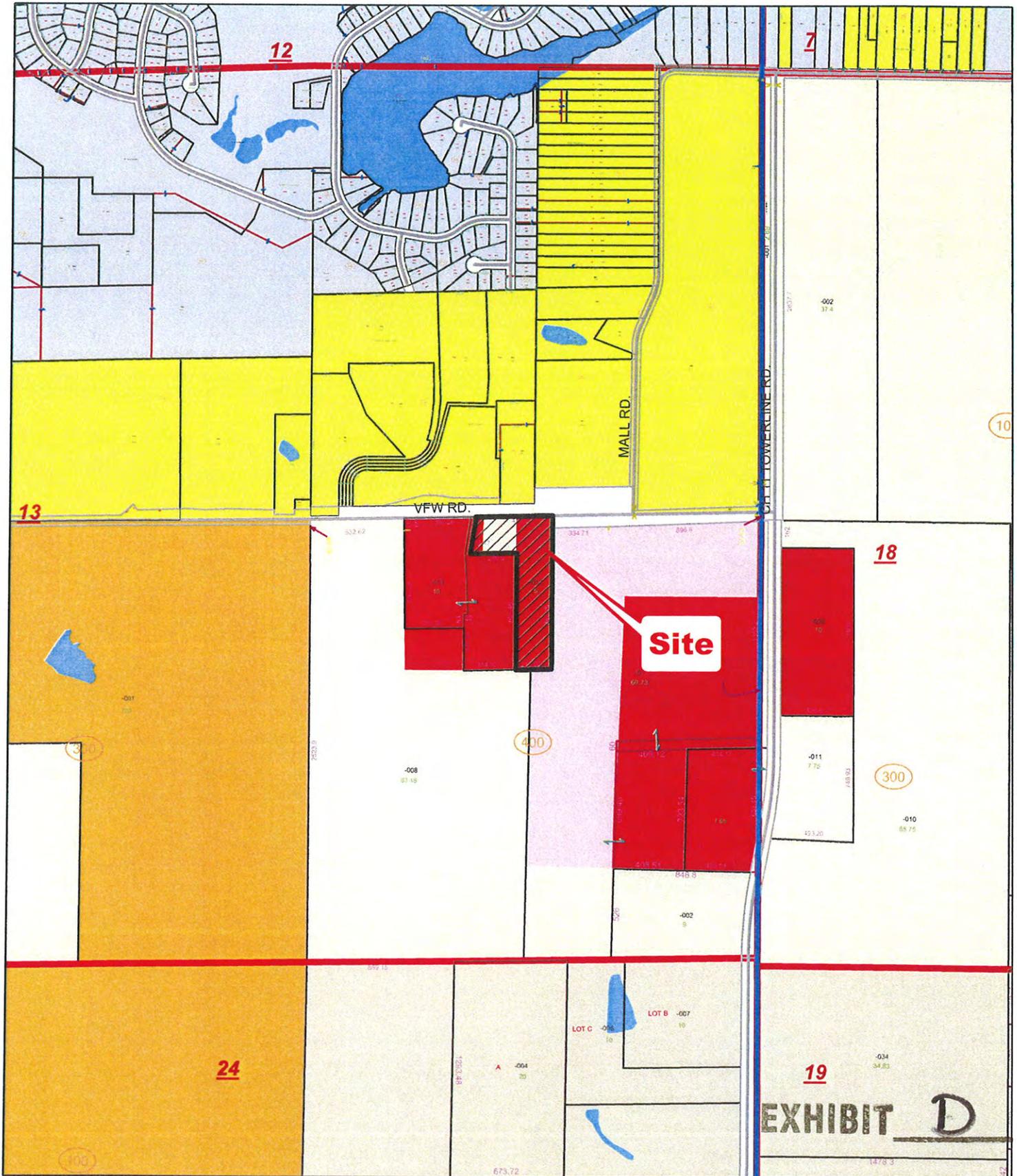
TRACT "E"  
217675.5 SQ. FT.  
5.00 ACRES

LEGAL DESCRIPTION  
Being a Part of the Southeast Quarter of  
Twp 24 North, Range 5 West of the Third  
P.M., Tazewell County, Illinois and more  
as follows:

A-1

C-2

EXHIBIT A

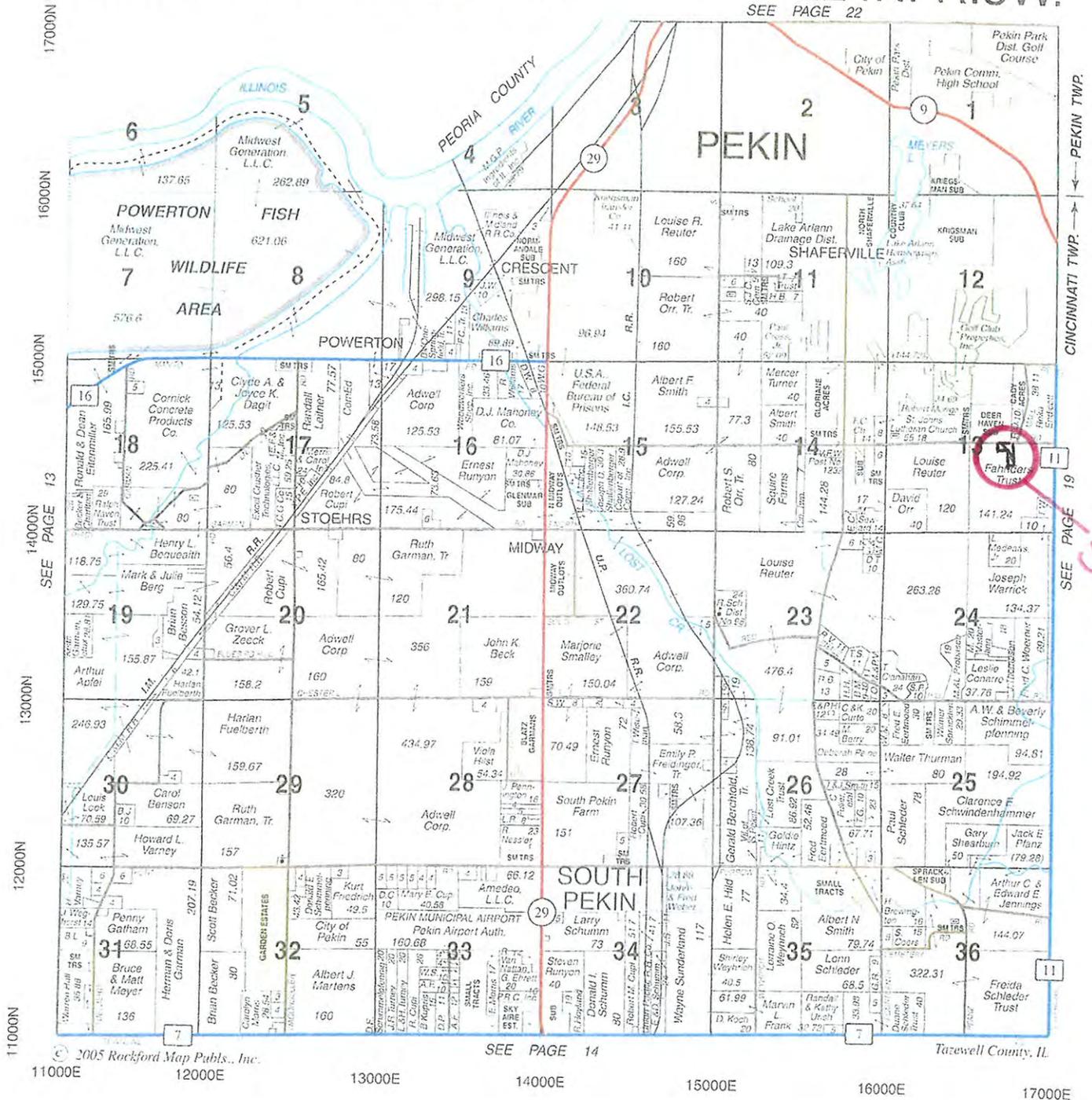


Zoning Districts		Legend	
<all other values>	A-1 CITY	R-1	
District	A-2 CONS	R-2	
AG Area	C-1 I-1	R-R	
	C-2 I-2	MULTI-ZONE	

# CINCINNATI SOUTH PART PEKIN

T.24N.-R.5W.

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Tazewell County, IL

## EXHIBIT E

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**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWEILL COUNTY  
ON PETITION OF EXCEL FOUNDRY AND MACHINE, INC.  
A SUBSIDIARY OF FLSMIDTH SALT LAKE CITY, INC.**

(Zoning Board Case No. 12-28-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Excel Foundry and Machine, Inc. a subsidiary of FLSmidth Salt Lake City, Inc. 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 I-2 Heavy Industrial District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 12-28-Z as held by the Tazewell County Zoning Board of Appeals on August 7, 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 proposed amendment shall not be detrimental to the orderly development of Tazewell County as it is consistent with the Future Land Use Map for Tazewell County, which shows the subject area being on the border between Industrial and Conservation districts.

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

*POSITIVE.* 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. The requested rezoning may actually improve safety by eliminating a single family residence in such close proximity to a heavy industrial use.

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 foundry operations within the general area.

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

*POSITIVE.* The request is consistent with other I-2 Zoning Districts within the area.

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 of A-1 given the foundry's desire to develop truck parking, which is not allowed in the A-1 district by right.

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 already being utilized for foundry operations and that truck parking is allowed by right with the I-2 district.

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

*POSITIVE.* The trend of nearby development has transitioned towards industrial uses and zoning since the property was placed in its current zoning.

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.* Land development in the area has transitioned to industrial uses.

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

*POSITIVE.* The proposed zoning map amendment is not within 1.5 miles of a municipality with an adopted Comprehensive Plan.

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

*POSITIVE.* 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. Allowing the Rezoning will allow for expansion to Excel which will be a gain to the public.

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

*POSITIVE.* The proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan listed below:

- Provide sufficient land to accommodate new residents and businesses in accordance with the Comprehensive Plan.
- Minimize conflict between land uses.
- Encourage the reuse of vacant properties for new and existing businesses.

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

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

**SECTION I.** The petition of Excel Foundry and Machine, Inc. a subsidiary of FLSmidth Salt Lake City, Inc. 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 I-2 Heavy Industrial District for the following described property:

Directors of Excel Foundry and Machine, Inc, a subsidiary of FLSmidth Salt Lake City, Inc.: John F. Mertz, 2040 Avenue C, Bethlehem, PA 18017; Douglas M. Parsons, 14463 Wagon seller Rd., Pekin, IL 61554; Richard A. Parsons, 14463 Wagon seller Rd., Pekin, IL 61554; and Brian Day, 7158 S. FLSmidth Dr., Midvale, UT 84047.

Officers of Excel Foundry and Machine, Inc. a subsidiary of FLSmidth Salt Lake City, Inc.: Chairman & Vice President - John F. Mertz, 2040 Avenue C, Bethlehem, PA 18017; President - Douglas M. Parsons, 14463 Wagon seller Rd., Pekin, IL 61554; Executive Vice President-Sales - Richard A. Parsons, 14463 Wagon seller Rd., Pekin, IL 61554; Secretary & Treasurer – Rod Bollinger, 14463 Wagon seller Rd., Pekin, IL 61554; Assistant Treasurer – Linda Boris, 2040 Avenue C, Bethlehem, PA 18017; Assistant Secretary – Mary Beth Flowers, 2040 Avenue C, Bethlehem, PA 18017; Assistant Secretary – Stephen Harrington, 2040 Avenue C, Bethlehem, PA 18017.

P.I.N. 10-10-17-100-003; an approximate 1.13 acre parcel located in part of the South half of the Northwest Quarter of Section 17, Township 24 North, Range 5 West of the Third Principal Meridian, Cincinnati Township, Tazewell County, Illinois;

located at 12171 Shady Lane, Pekin, Illinois.

is hereby granted.

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

**PASSED AND ADOPTED** this 29th day of August, 2012.

Ayes 19 Nays 0 Absent 2

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

**ATTEST:**

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

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

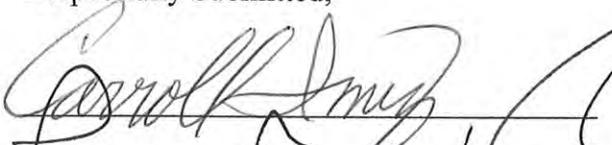
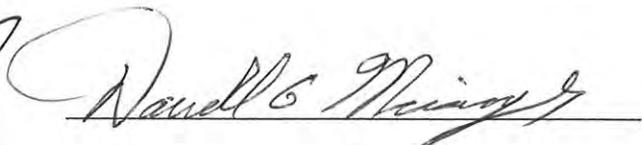
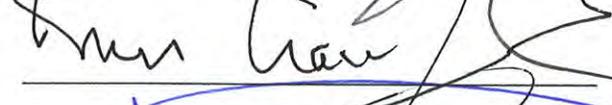
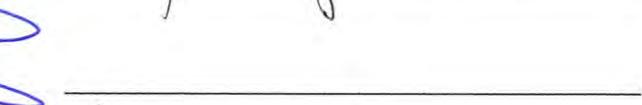
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

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

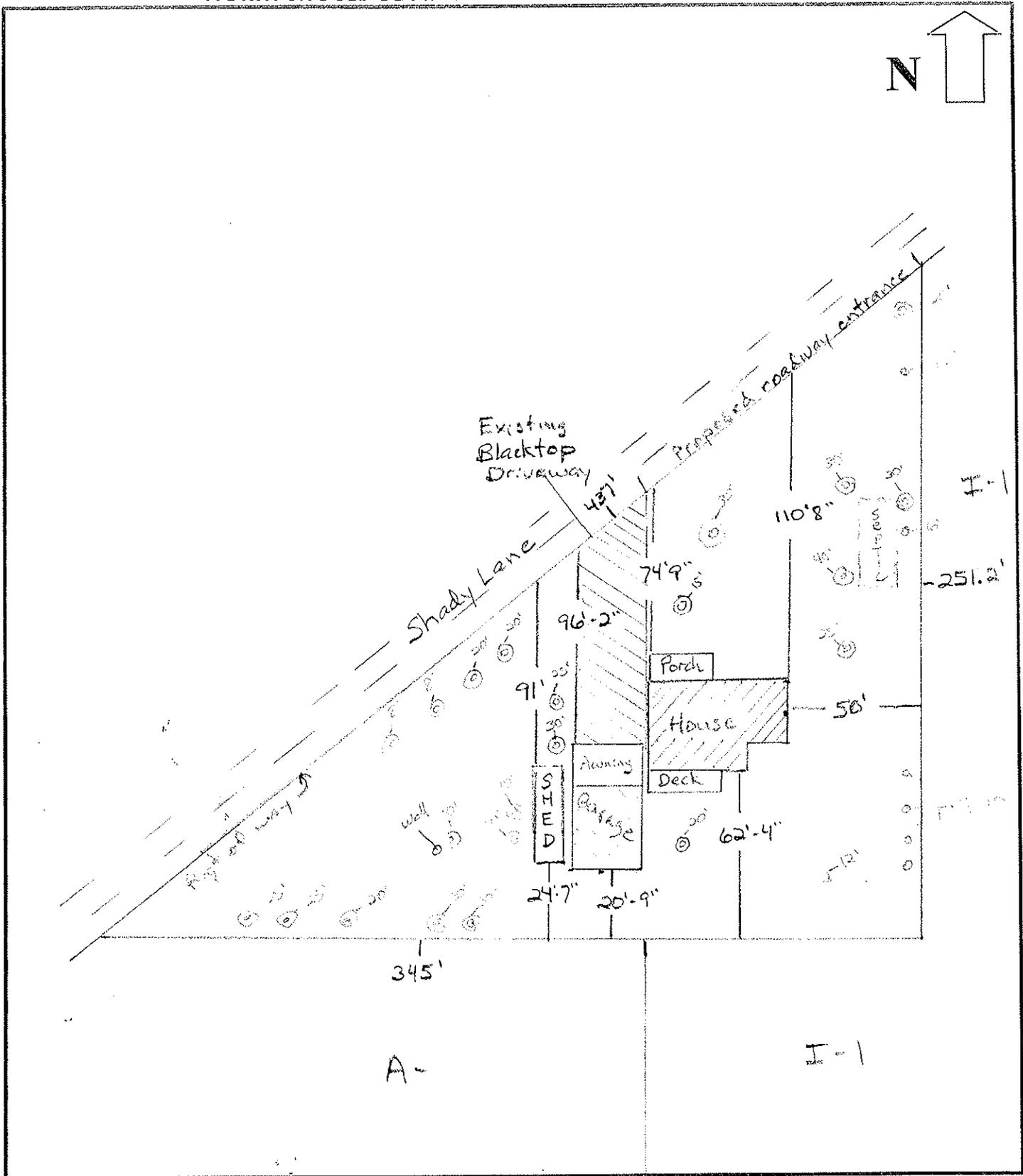
As presented this 14<sup>th</sup> day of August, 2012.

**Case No. 12-28-Z Excel Foundry and Machine**

All of Which is  
Respectfully Submitted,

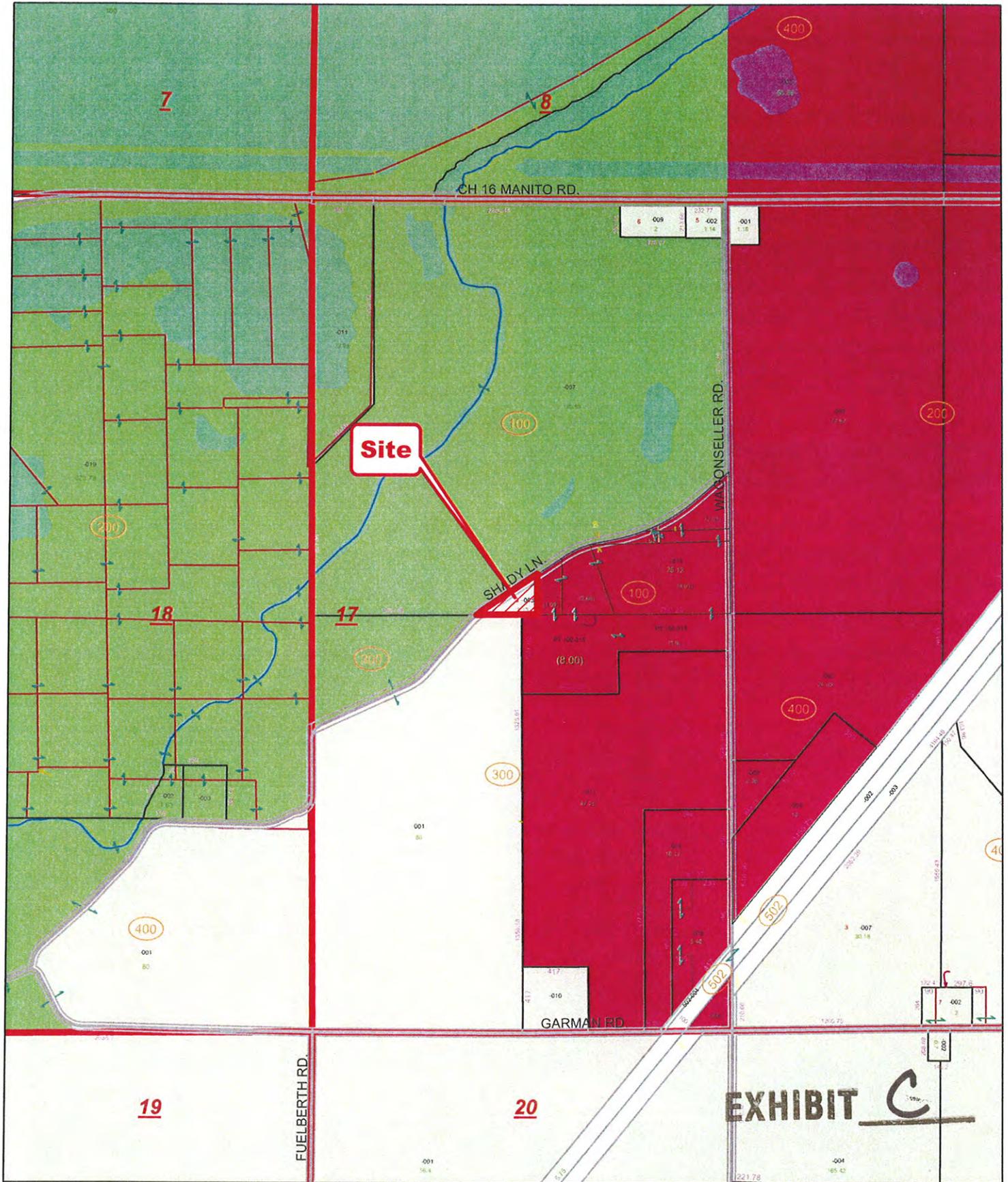
	
	
	
<u>Sue Sundell</u>	<u>Monica Connett</u>

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**

**EXHIBIT A**



# EXHIBIT C

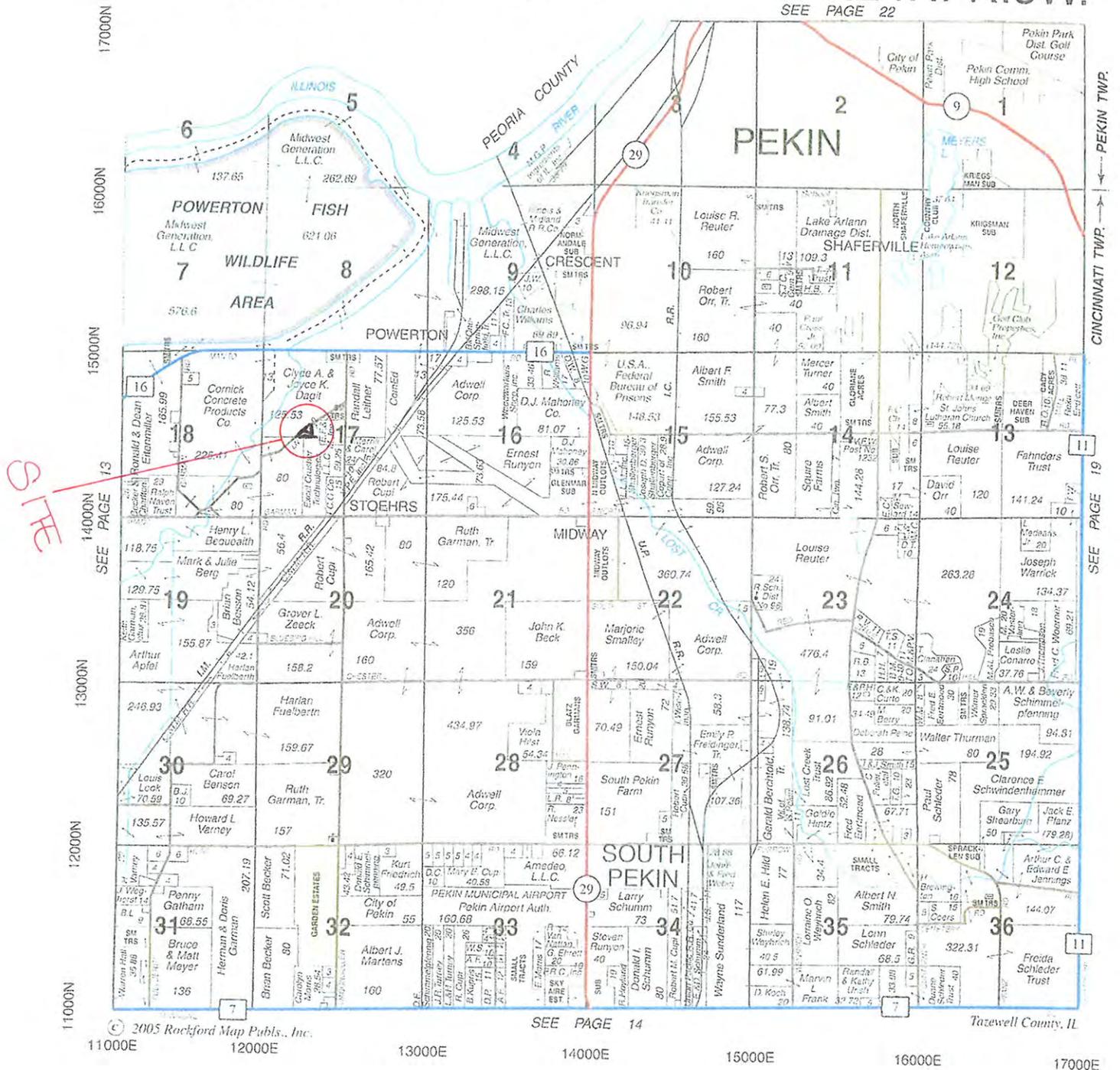


Legend	
<b>Zoning Districts</b>	<ul style="list-style-type: none"> <li>A-1</li> <li>A-2</li> <li>C-1</li> <li>C-2</li> <li>I-1</li> <li>I-2</li> <li>R-1</li> <li>R-2</li> <li>R-R</li> <li>MULTI-ZONE</li> </ul>
<b>District</b>	<ul style="list-style-type: none"> <li>CITY</li> <li>CONS</li> <li>I-1</li> <li>I-2</li> </ul>
<b>AG Area</b>	<ul style="list-style-type: none"> <li>AG Area</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>&lt;all other values&gt;</li> </ul>

# CINCINNATI SOUTH PART PEKIN

## T.24N.-R.5W.

SEE PAGE 22



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SEE PAGE 14

Tazewell County, IL

# EXHIBIT D

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Proceedings from Tazewell County Board meeting held this 29th day of August, 2012

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

(Zoning Board Case No. 12-29-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Sam Parrott 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. 12-29-Z as held by the Tazewell County Zoning Board of Appeals on August 7, 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 proposed amendment shall not be detrimental to the orderly development of Tazewell County as it is consistent with the Future Land Use Map for Tazewell County, which shows the subject area as A-2.

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. 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.

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

*POSITIVE.* 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.

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 will be compatible with the A-2 zoning designation as detailed in the Tazewell County Future Land Use Map.

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.*

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

*POSITIVE.* The proposed zoning map amendment is not within 1.5 miles of a municipality with an adopted Comprehensive Plan.

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

*POSITIVE.* 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.* The proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan listed below:

- 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 Adopted by the County Board as the reason for Approving the Rezoning request.

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

**SECTION I.** The petition of Sam Parrott 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 A: P.I.N. 12-12-13-100-004; an approximate 40 acre parcel located in part of the Northwest Quarter of the Northwest Quarter of Section 13;

and

Parcel B: P.I.N. 12-12-14-200-003; an approximate 26.51 acre parcel located in part of the Northeast Quarter of the Northeast Quarter of Section 14;

all situated in Township 24 North, Range 3 West of the Third Principal Meridian, Tremont Township, Tazewell County, Illinois;

located at 14861 Uhlman Road, Tremont, Illinois.

is hereby granted.

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

**PASSED AND ADOPTED** this 29th day of August, 2012.

Ayes 19 Nays 0 Absent 2

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

**ATTEST:**

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

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

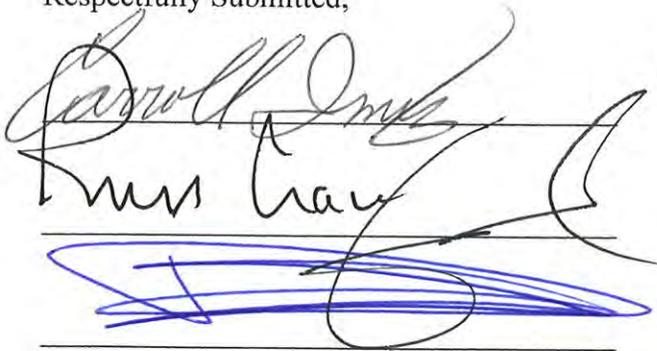
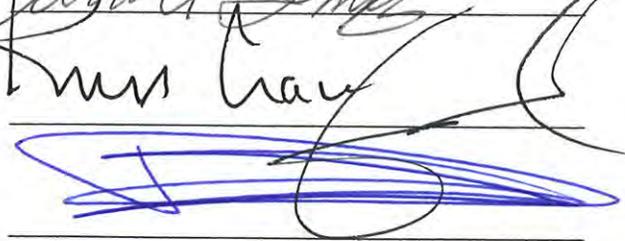
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

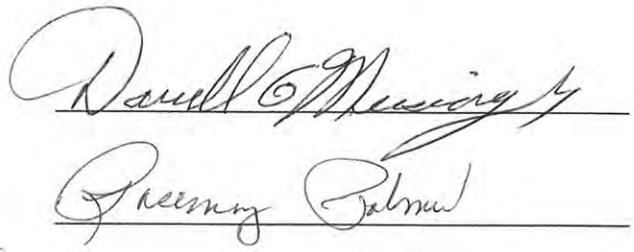
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after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

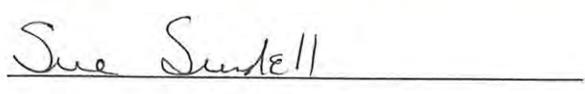
As presented this 14<sup>th</sup> day of August, 2012.

**Case No. 12-29-Z Sam Parrott**

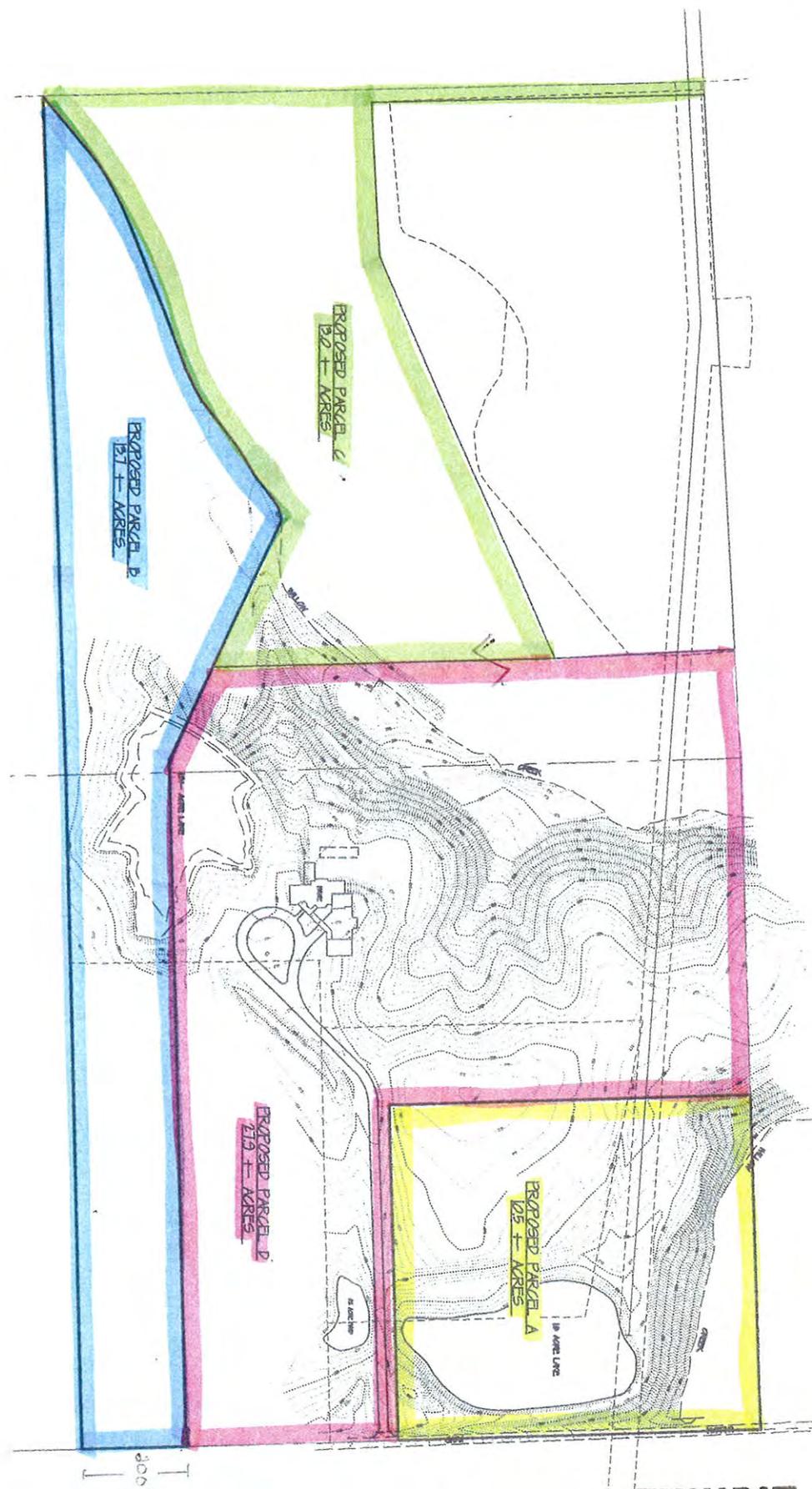
All of Which is  
Respectfully Submitted,

  
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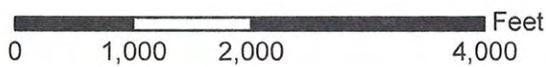
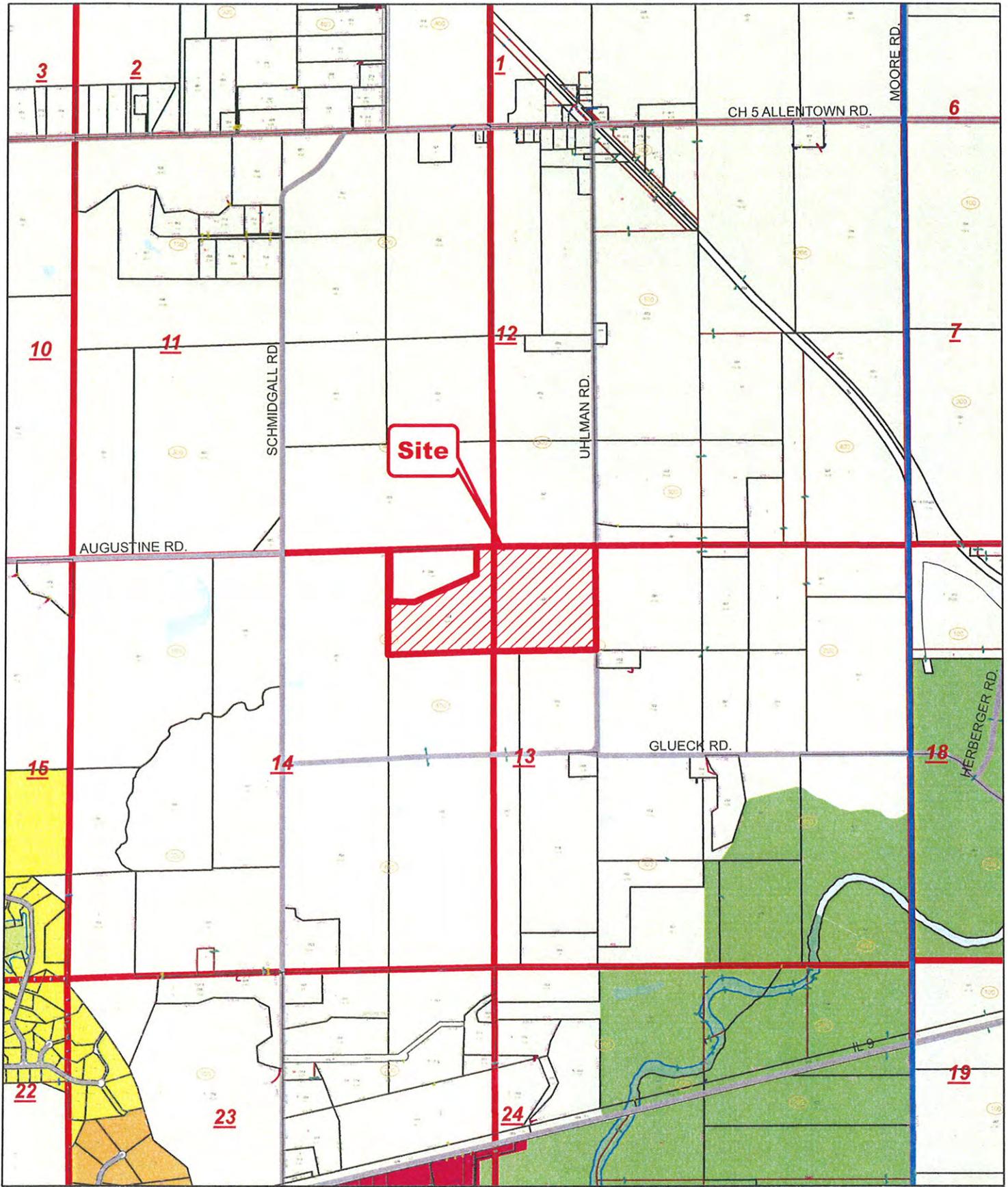
  
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# EXHIBIT A

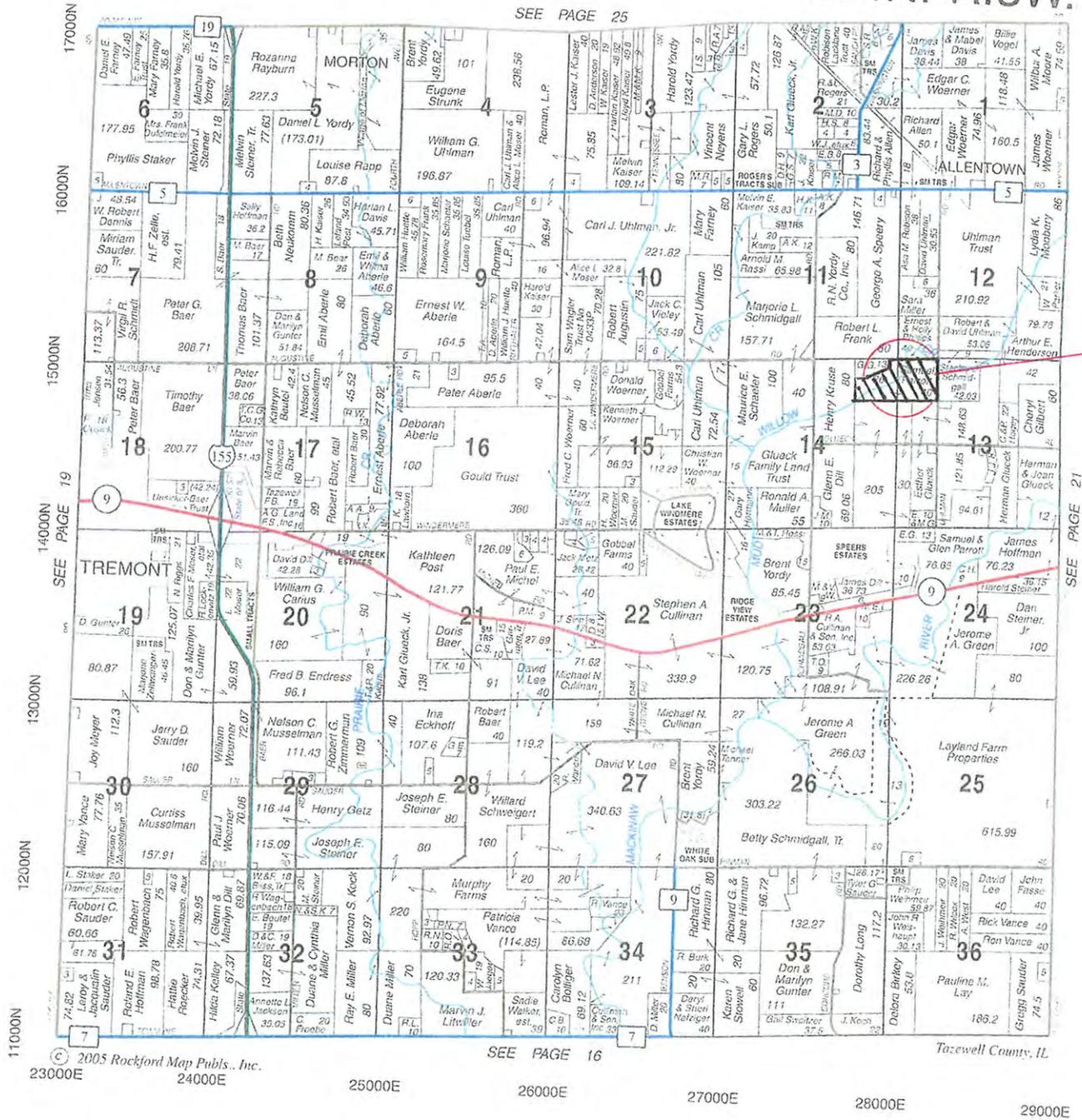


Legend	
Zoning Districts	A-1 CITY
<all other values>	A-2 CONS
District	AG Area
	R-1
	R-2
	R-R
	MULTI-ZONE

**EXHIBIT**  
25

# TREMONT

## T.24N.-R.3W.



SITE

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### EXHIBIT D

**AN ORDINANCE AMENDING TITLE 7,  
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY  
ON PETITION OF MIKE SUTHERLAND, d/b/a  
SUTHERLAND & SONS CONSTRUCTION, INC.**

(Zoning Board Case No. 12-30-Z)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Mike Sutherland, d/b/a Sutherland & Sons Construction, Inc. for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a R-1 Low Density Residential District to an I-1 Light Industrial District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 12-30-Z as held by the Tazewell County Zoning Board of Appeals on August 7, 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 proposed zoning amendment shall not be detrimental to the orderly development of Tazewell County as it is consistent with the current and past uses of the subject parcel.

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

*POSITIVE.* 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 industrial uses along Cole Hollow Road. Portions of the subject parcel and adjacent parcels are currently zoned I-1.

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

*POSITIVE.*

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 of R-1 given the existing industrial uses along Cole Hollow Road.

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 currently being utilized for industrial 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.* Per the applicant, there has not been any development in the immediate vicinity recently.

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.*

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

*POSITIVE.* The proposed zoning map amendment is within 1.5 miles of the City of East Peoria, a municipality with an adopted Comprehensive Plan.

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

*POSITIVE.* 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.* The proposed zoning map amendment is consistent with the goals, objectives, and policies of the Tazewell County Comprehensive Plan listed below:

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

- o Encourage the reuse of vacant properties for new and existing businesses.

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

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

**SECTION I.** The petition of Mike Sutherland, d/b/a Sutherland & Sons Construction, Inc. for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a R-1 Low Density Residential District to an I-1 Light Industrial District for the following described property:

P.I.N. 05-05-05-205-032; an approximate 36.58 acre parcel of which 22.59+/- acres are proposed to be rezoned, located in part of the Northeast Quarter of Section 5, Township 25 North, Range 4 West of the Third Principal Meridian, Groveland Township, Tazewell County, Illinois;

located immediately east of the intersection of Cole Hollow Road and Riley Lane and east along Cole Hollow Road, East Peoria, Illinois.

is hereby granted.

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

**PASSED AND ADOPTED** this 29th day of August, 2012.

Ayes 19 Nays 0 Absent 2

**ATTEST:**

Christie AllWebb  
County Clerk  
Tazewell County, Illinois

[Signature]  
Chairman, County Board  
Tazewell County, Illinois

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

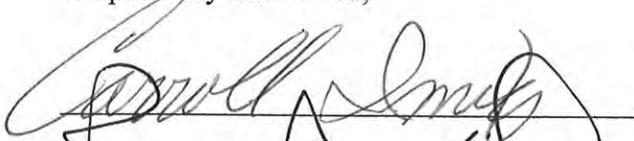
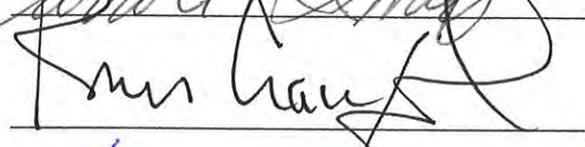
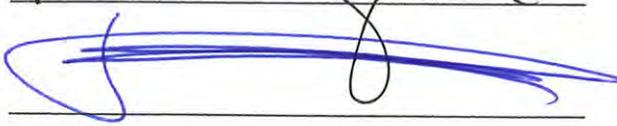
**TO THE HONORABLE BOARD OF TAZEWELL COUNTY:**

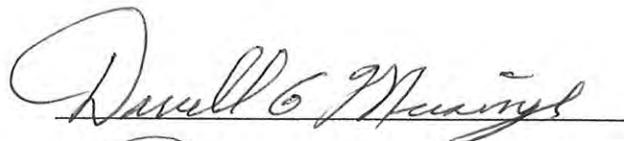
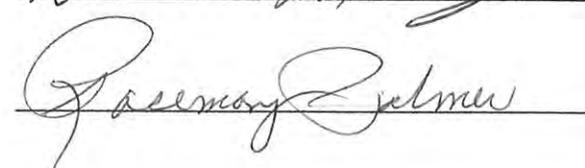
Your Committee of Land Use beg leave to report that they have examined the proposed Ordinance to amend Title 7, Chapter 1, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance, said report being made after 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.

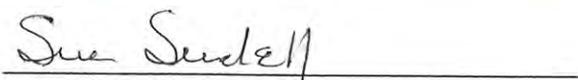
As presented this 14<sup>th</sup> day of August, 2012.

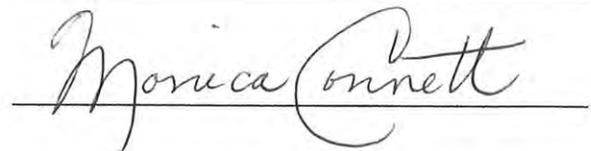
**Case No. 12-30-Z Sutherland & Sons Construction**

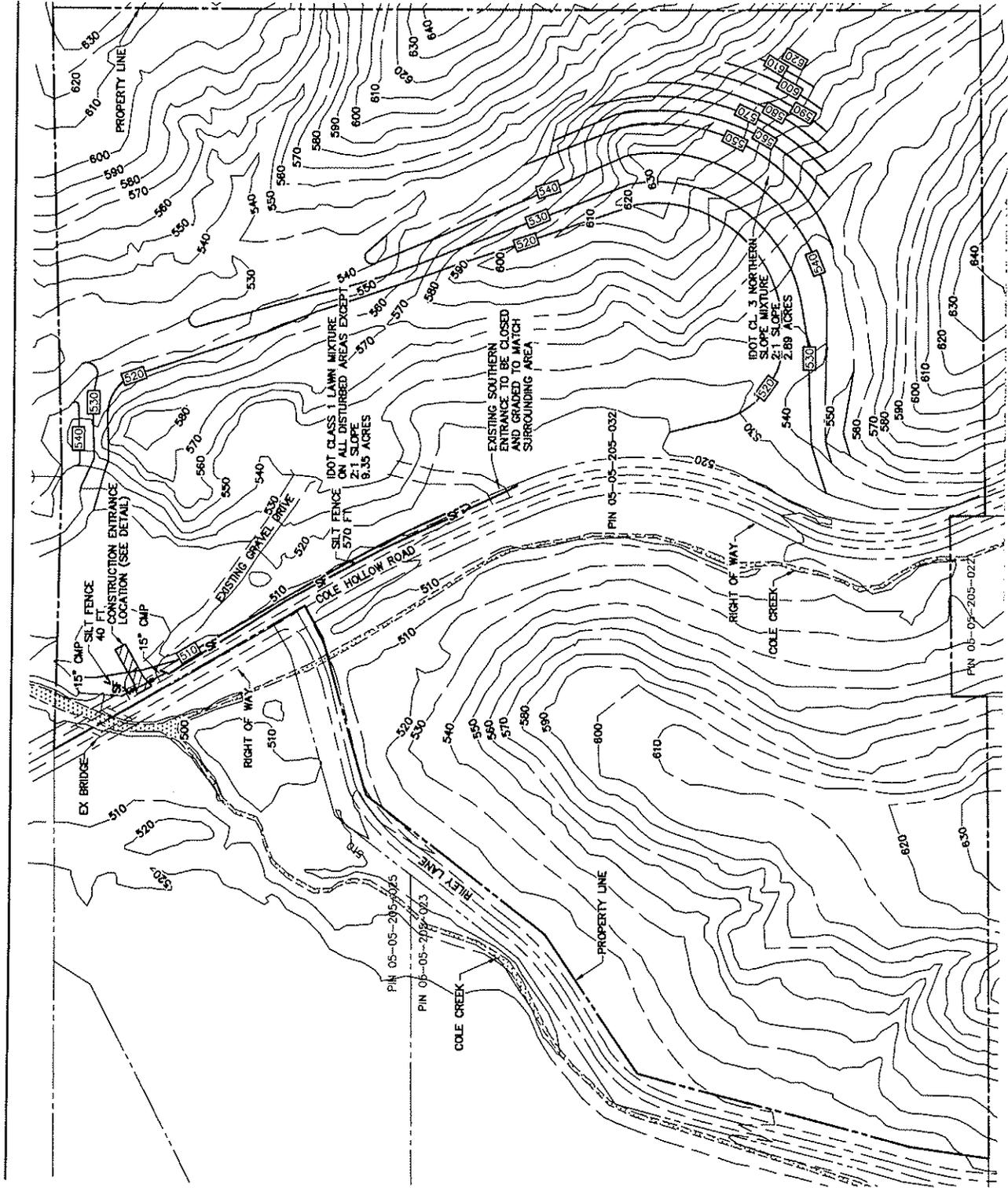
All of Which is  
Respectfully Submitted,

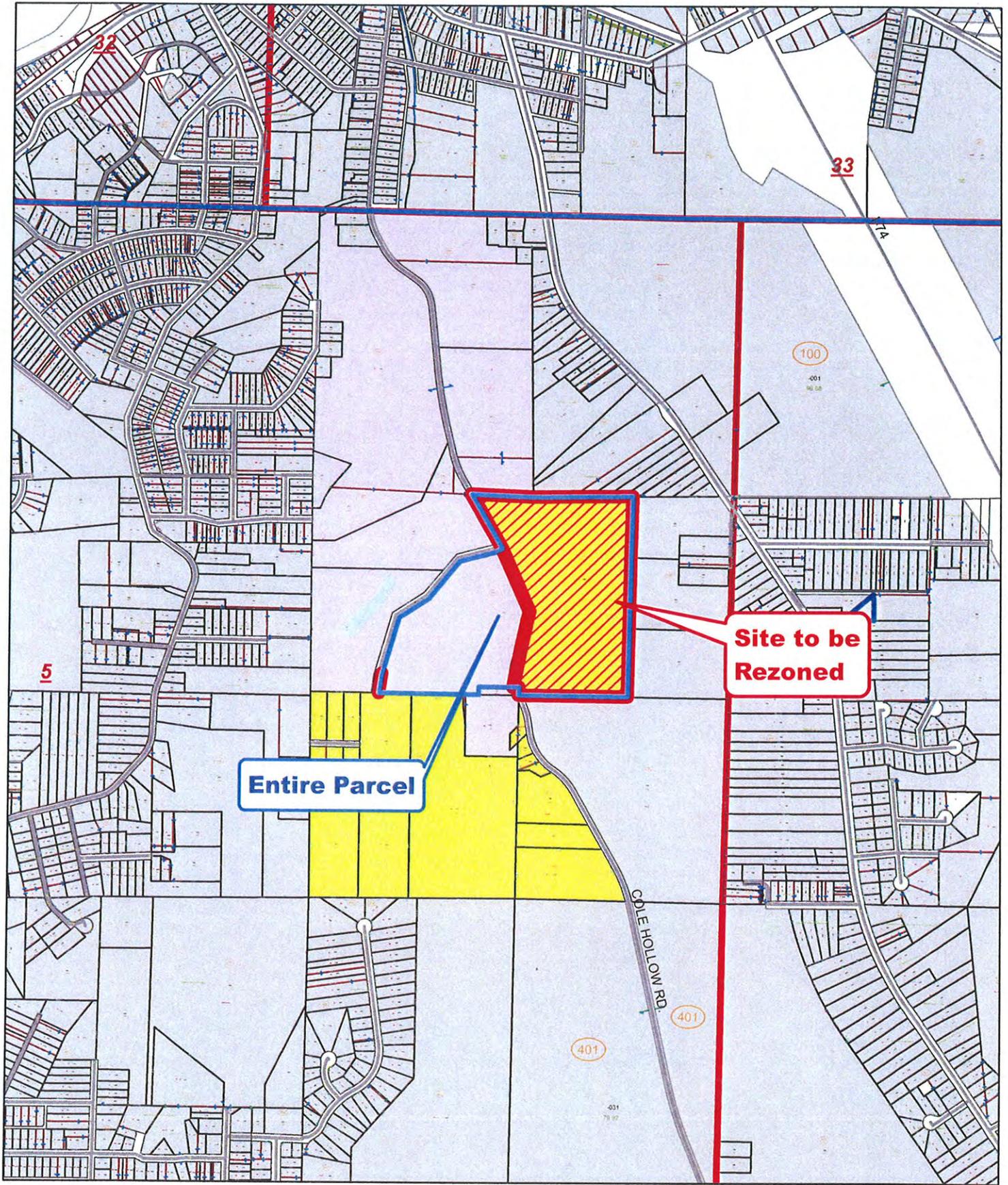
  








# EXHIBIT A



**Site to be Rezoned**

**Entire Parcel**

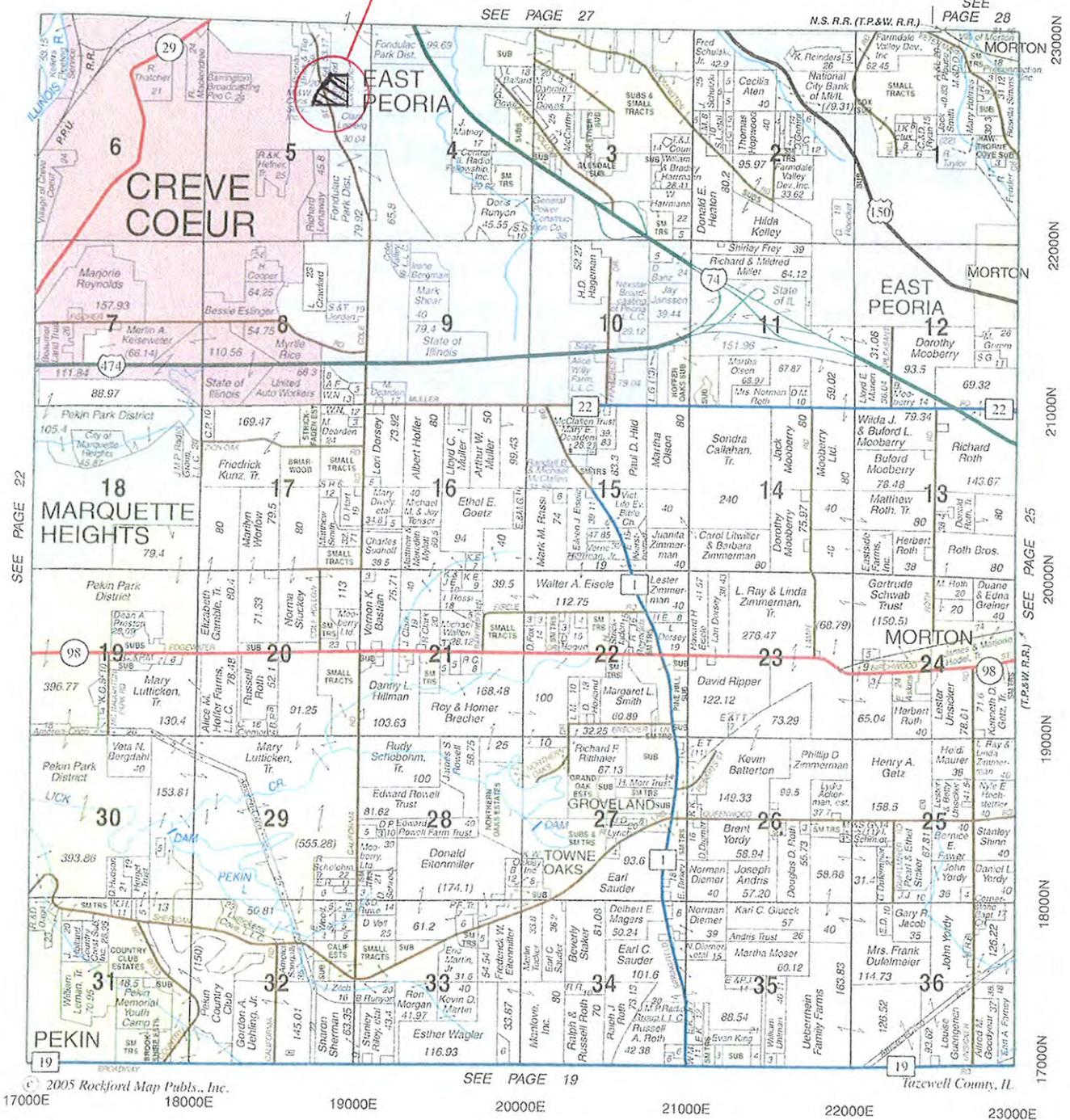
COLE HOLLOW RD.



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

# GROVELAND

T.25N.-R.4W.

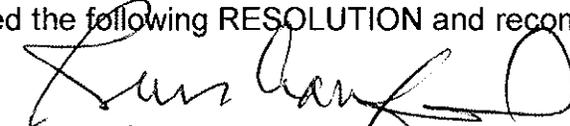
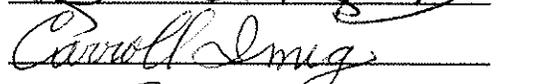
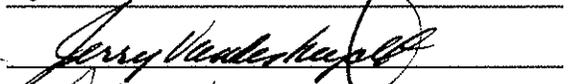
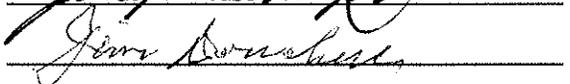
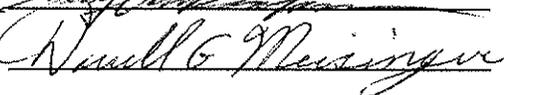
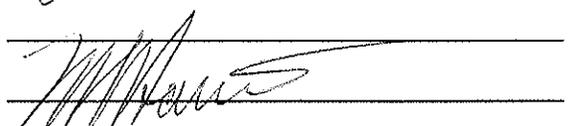


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# EXHIBIT D

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 Animal Control:

Transfer \$900.00 from New Equipment Line Item (211-411-544-000) to Vehicle Maintenance Time Line Item (211-411-533-700)

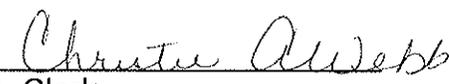
WHEREAS, the transfer of funds is needed to cover expenses due to unforeseen vehicle repair expenses.

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 Animal Control Director, and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
County Clerk

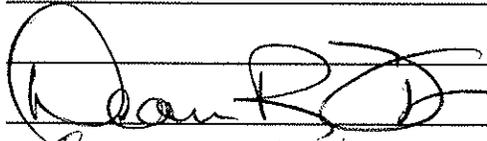
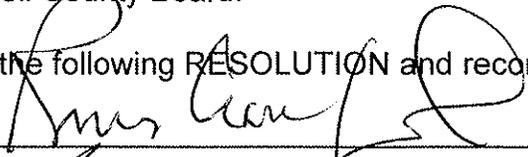
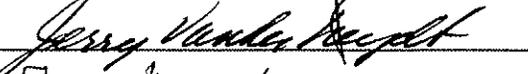
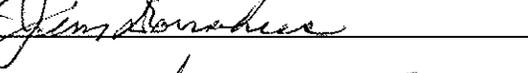
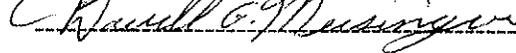
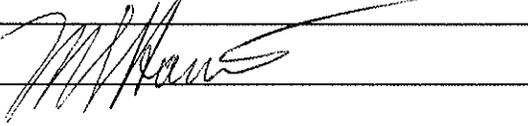
  
County Board Chairman

**COMMITTEE REPORT**

F-12-26

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 requests for Court Services:

- Transfer \$3,040.00 from Contractual Line Item (100-230-533-000) to T/PCC Line Item (100-230-533-220)
- Transfer \$3,000.00 from Contractual Line Item (100-230-533-000) to Gasoline/Oil Line Item (100-230-522-100)

WHEREAS, the transfer of funds is needed due to an increase in communications cost and due to an expense billing delay.

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

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

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
County Clerk

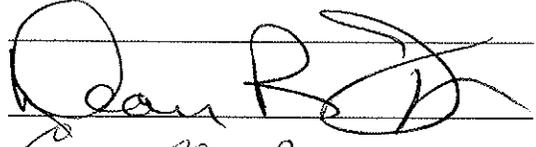
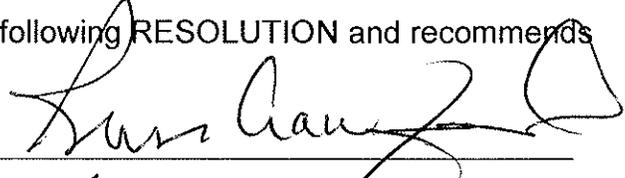
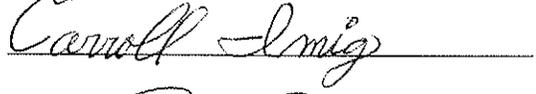
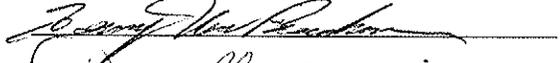
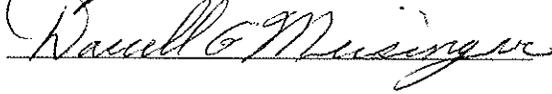
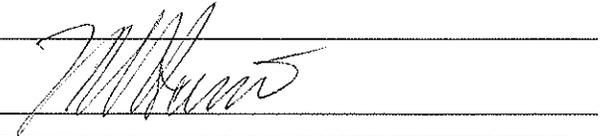
  
County Board Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

Transfer \$3,200.00 from Management/Professional Line Item (100-157-511-040) to Part Time Line Item (100-157-511-050)

WHEREAS, the transfer of funds is needed for additional utilization of part-time staff to assist in the completion of auxiliary assessment projects.

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

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

PASSED THIS 29th DAY OF AUGUST, 2012

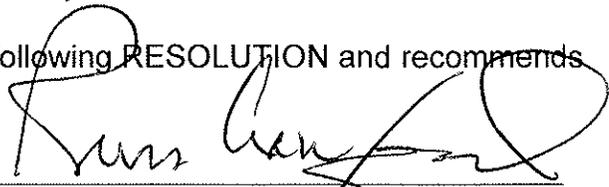
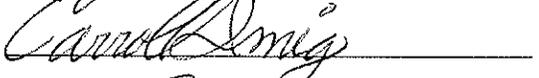
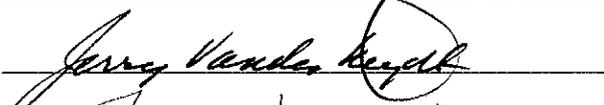
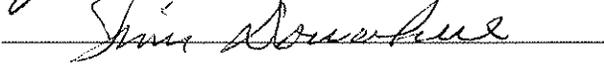
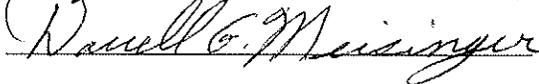
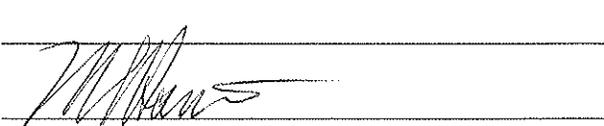
ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

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

Transfer \$800.00 from Labor Relations Line Item (100-913-533-975) to Consulting Fees Expense Line Item (100-111-533-150); and

WHEREAS, the transfer of funds is needed to cover the final bill for the market study.

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 29th DAY OF AUGUST, 2012.

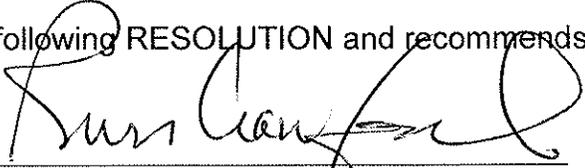
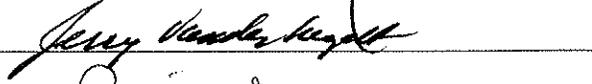
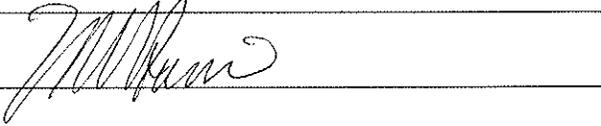
ATTEST:

  
County Clerk

  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following Budget Line Transfers for the Circuit Clerk:

Transfer \$1,700.00 from Clerk Hire Line Item (100-121-511-048) to Special Audit Line Item (100-121-533-910)

Transfer \$700.00 from Overtime Line Item (100-121-511-070) to Special Audit Line Item (100-121-533-910)

Transfer \$2,500 from Contingency Line Item (100-913-566-000) to Special Audit Line Item (100-121-533-910)

WHEREAS, the transfer of funds is needed to cover the cost of last years Circuit Clerk Audit.

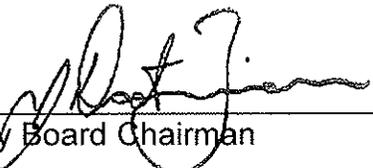
THEREFORE BE IT RESOLVED that the County Board approve the transfer of funds.

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

PASSED THIS 29TH DAY OF AUGUST, 2012.

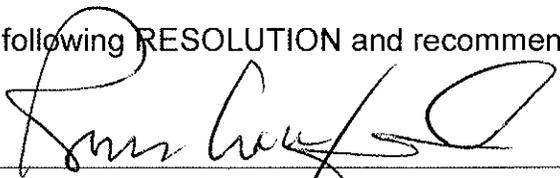
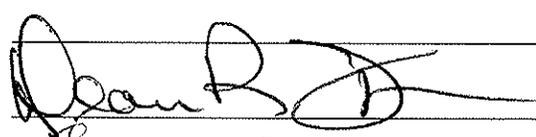
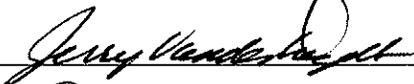
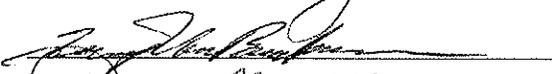
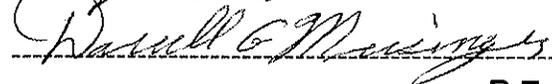
ATTEST:

  
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:

<hr/>	
	
	
	
	<hr/>

**RESOLUTION**

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

- Transfer \$1,000.00 from Capital Projects Line Item (100-181-544-100) to Legal Notices Line Item (100-181-533-400); and

WHEREAS, the transfer of funds is needed due to the number of bids and employment opportunities being advertised.

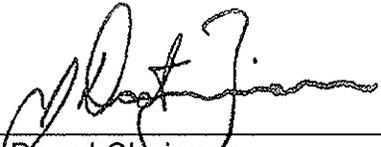
THEREFORE BE IT RESOLVED that the County Board approve the transfers of funds.

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 29th DAY OF AUGUST, 2012.

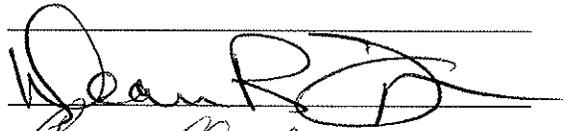
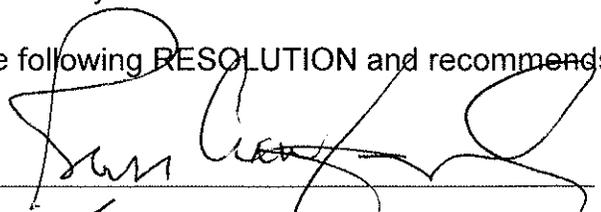
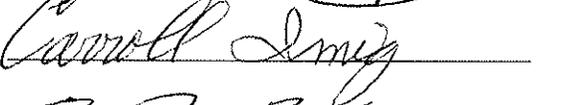
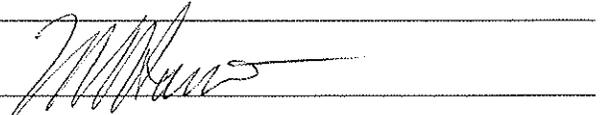
ATTEST:

  
 \_\_\_\_\_  
 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 upgrade in our contract between Tazewell County and Comcast; and

WHEREAS, Comcast currently provides internet service to Tazewell County's Pekin based facilities at a cost of \$88.89 per month; and

WHEREAS, the upgrade in the contract will provide for WiFi capabilities that are needed at the Courthouse and faster internet connection for the County at a cost of \$216.90 per month; and

WHEREAS, the upgrade in services will provide the capabilities to expand WiFi to other key offices in the downtown complex.

WHEREAS, our current contract with Comcast expires in July 2013.

THEREFORE BE IT RESOLVED that the County Board approve this contract and authorize the Board Chairman or the County Administrator to sign and execute the amended contract.

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

PASSED THIS 29TH DAY OF AUGUST, 2012.

ATTEST:

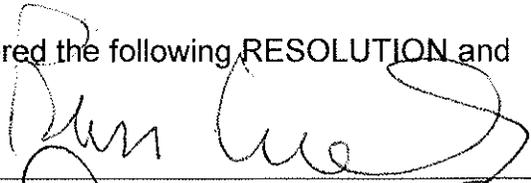
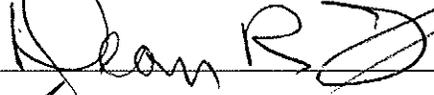
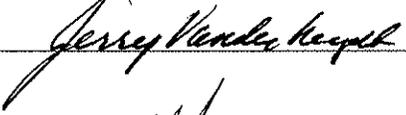
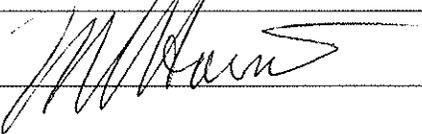
  
County Clerk

  
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

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

**RESOLUTION**

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

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

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

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

PASSED THIS 29<sup>h</sup> DAY OF AUGUST, 2012.

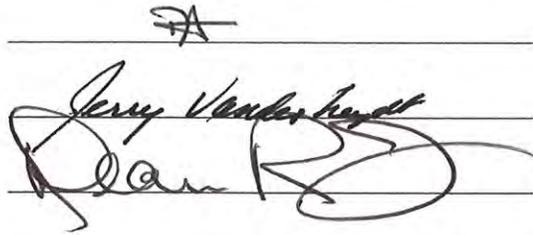
ATTEST:

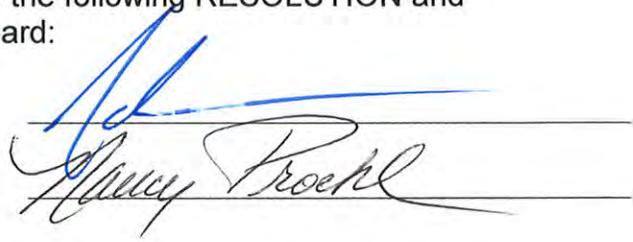
  
\_\_\_\_\_  
County Clerk

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

Mr. Chairman and Members of the Tazewell County Board:

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

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

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

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the purchase of WiFi components for the Courthouse and future offices; and

WHEREAS, the installation of the components will be internal; and

WHEREAS, the cost will be not to exceed \$25,000.00 and will be paid with funds appropriated in the FY12 Budget from Technology Upgrades Line Item 100-913-544-000.

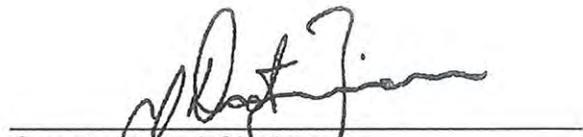
THEREFORE BE IT RESOLVED that the County Board approve the purchase of WiFi components.

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

PASSED THIS 29<sup>TH</sup> DAY OF AUGUST, 2012

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

~~A~~

*[Handwritten signature]*

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*[Handwritten signature]*

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to accept the low bid on kitchen equipment for TCRC; and

WHEREAS, the bid was received from SERV-U for bid total of \$12,355.00; 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, Tazewell County Resource Center, Economic Development Council for Central Illinois and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

*Christie A. Webb*

---

County Clerk

*[Handwritten signature]*

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County Board Chairman



## TAZEWELL COUNTY RESOURCE CENTERS, INC.

*Caring for Special People... Birth to Seniors.*

*Corporate Office*  
NEWLUN CENTER  
21310 Illinois Route 9  
Tremont, IL 61568  
P (309) 347-7148  
P (309) 925-2061  
F (309) 925-4241

8/16/12

Dean Grimm, Chairman  
Property Committee  
Tazewell County Board  
11 S. Fourth St.  
Pekin, IL 61554

HIGHLAND STREET  
CENTER  
501 Highland Street  
Morton, IL 61550  
P (309) 291-0108  
F (309) 291-0116

Dear Mr. Grimm:

On behalf of TCRC Inc., I would like to inform you of our desire to accept the base bid on the kitchen equipment from SERV-U. The base bid includes items 1-5 on the bid tabulation form and has a bid total of \$12,355. At this time we are NOT interested in purchasing the Alternate A add of the "Tilt skillet". This change is due to both the space required for the equipment and the changing need recognized as the project has progressed. We will be looking to utilize the remaining grant funds over the coming months on different kitchen equipment and look forward to the continued partnership in this process with your office and the Tazewell County Board. Thank you for all the assistance though the initial bidding.

SIGHT CENTER  
111 W. Washington  
Suite 410  
East Peoria, IL 61611  
P (309) 698-4001  
F (309) 698-9227

*Communication regarding  
other TCRC facilities can  
be directed to the Newlun  
Center (above).*

If you have any questions, please feel free to contact me at any time.



Sincerely,

Greg Cassidy, MS  
Senior VP of Program Services  
TCRC  
309-347-7148



**BID TABULATION**  
(Lump Sum)

Owner: TAZEWELL COUNTY  
Project: TCRC Kitchen  
Bid Date: August 16, 2012



Item*	Estimate		1 Service Equipment and Supply (d/b/a "Serv-U")		2 Comparison with estimates Over/(under)		3		4	
	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price	Qty.	Price
1 Reach-in refrigerator	1	\$4,000.00	1	\$2,655.00		(\$1,345.00)				
2 Food Processor	1	\$1,175.00	1	\$865.00		(\$310.00)				
3 Ice maker	1	\$3,000.00	1	\$2,865.00		(\$135.00)				
4 Label maker/scale	1	\$1,000.00	1	\$1,360.00		\$360.00				
5 Steam jacket kettle	1	\$10,000.00	1	\$4,610.00		(\$5,390.00)				
<b>TOTAL BASE BID</b>		\$19,175.00		\$12,355.00		(\$6,820.00)				
Alternate A – add						\$22,755.00	Balance available if base bid only awarded:			
6 Tilt skillet	1	\$15,000.00	1	\$12,710.00		(\$2,290.00)				
<b>TOTAL BID W/ ALTERNATE A</b>		\$34,175.00		\$25,065.00		(\$9,110.00)				

Budget for all equipment: \$35,110.00  
Balance available if base + alternate awarded: \$10,045.00

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**COPY**

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Resolution authorizing the filing of an application for an Economic Development Community Development Assistance Program (CDAP) from Illinois Department of Commerce and Economic Opportunity (DCEO); and

WHEREAS, the CDAP is for the Tazewell County Resource Center kitchen development project; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, James McConoughey, President/CEO of EDC for Central Illinois of this action.

PASSED THIS 31st DAY OF AUGUST, 2011.

ATTEST:

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

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

Mr. Chairman and Members of the Tazewell County Board:

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

*FA*

*Jerry Vanderburg*

*Don RO*

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*[Signature]*

*Nancy Koehl*

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**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the low bid for the HVAC project at the Monge Building; and

WHEREAS, the low bid received was from G&B Mechanical Heating and Cooling for \$25,900.00.

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 and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

*Christie A. Webb*

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County Clerk

*[Signature]*

---

County Board Chairman

## AGREEMENT FOR COUNTY OF TAZEWELL

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

WHEREAS, previous heretofore quotes were received for the performance and completion of the **HVAC installation at the Monge Building – Project # 2012-P-05**; and

WHEREAS, the bid of **Twenty Five Thousand Nine Hundred Dollars (\$25,900)** was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Project Documents #2012-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 Tazewell Building as described in the above referenced contract documents and in accordance with the said documents, and it is contemplated that the work to be performed under this contract with Tazewell County, Illinois covers and includes, in general, the requirements for the furnishing of all labor, equipment, materials, and services and all other work associated therewith.

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

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Twenty Five Thousand Nine Hundred Dollars (\$25,900)**. Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

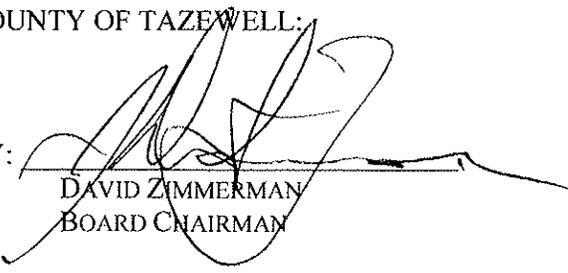
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

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

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

COUNTY OF TAZEWELL:

BY:

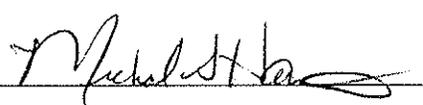
  
\_\_\_\_\_  
DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated:

Aug 29, 2012

Contractor:

BY:

  
\_\_\_\_\_

Dated:

8/5/12

ATTEST:

  
\_\_\_\_\_  
CHRISTIE WEBB  
COUNTY CLERK

Dated:

Aug. 29, 2012



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

August 15, 2012

Tazewell County  
Pekin Illinois

Re: Monge Building HVAC

MH0812-125

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We are pleased to offer for your consideration:

**Option 1-RTU-2**

- Remove (1) existing rooftop unit
- Provide and install (1) Bryant 7.5 ton, dual circuit, 180,000/120,000 Btu, 208/230 3 phase rooftop unit with economizer m/n 580JP08D180A2
- Provide and install new gas pipe connections and shutoff valves as required
- Provide and install (1) new fused disconnect
- Provide and install (1) new 7 day programmable thermostat
- Existing curb will be utilized

**For the sum of..... \$9,498.00**

*Warranty: 5 year on all parts and 1 year on labor*

**Option 2-RTU-3**

- Remove (1) existing rooftop unit
- Provide and install (1) Bryant 7.5 ton, dual circuit, 180,000/120,000 Btu, 208/230 3 phase rooftop unit with economizer m/n 580JP08D180A2
- Provide and install new gas pipe connections and shutoff valves as required
- Provide and install (1) new fused disconnect
- Provide and install (1) new 7 day programmable thermostat
- Existing curb will be utilized

**For the sum of..... \$9,498.00**

*Warranty: 5 year on all parts and 1 year on labor*



Memo To: Dean Grimm; Property Committee  
From: Dan Gillette  
Re: Monge HVAC  
Date: August 17, 2012

Funds were allocated in the FY 12 Capitol Projects line 100-181-544-100 for replacing some of the HVAC systems at various county facilities. The Monge Building has four Roof Top Units (RTU's), three of which are at least seventeen years old and should be replaced. One RTU was replaced earlier in the fiscal year due to failure.

Sealed bids were received and opened on August 17, 2012 at 9:30a.m. Attached is the list of the three companies who submitted bids. I would recommend the bid be awarded to G&B Mechanical who submitted the low bid of Twenty Five Thousand Nine Hundred Dollars (\$25,900).

Mr. Chairman and Members of the Tazewell County Board:

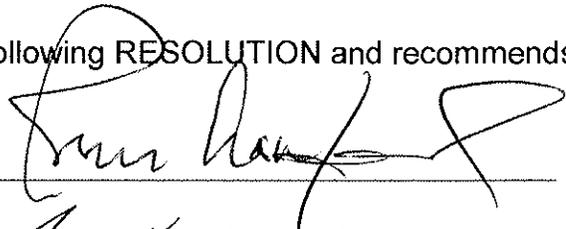
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



Carroll Smig



Donald C. Musigier



Jerry

Jim



RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve a revised Intergovernmental Agreement by and between County of Tazewell, County Collector and Illinois Central College;

WHEREAS, an Intergovernmental Agreement with Illinois Central College was approved by the Tazewell County Board on June 27, 2012, however, an additional taxing error was discovered that altered the previous Agreement.

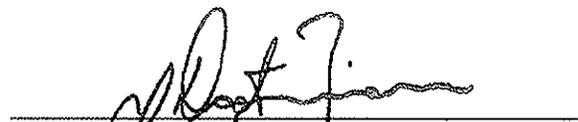
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
County Clerk

  
County Board Chairman

OFFICE OF THE PRESIDENT  
John S. Erwin, PhD



RECEIVED

JUL 31 2012

TAZEWELL COUNTY  
BOARD OFFICE

July 30, 2012

Mr. Michael J. Freilinger  
County Administrator  
County of Tazewell  
11 S. 4<sup>th</sup> Street  
Pekin, IL 61554-4206

Dear Mr. Freilinger:

Enclosed are two signed copies of the revised intergovernmental agreement.

Please return one copy to our office once it has been signed by your designees.

Thank you for your assistance.

Sincerely,

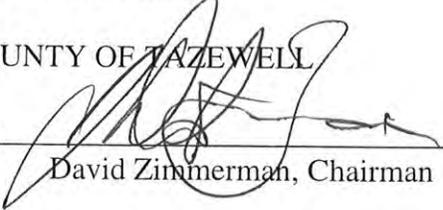
A handwritten signature in black ink, appearing to read 'John S. Erwin', is written over a light blue horizontal line.

Dr. John S. Erwin  
President

Enclosures

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

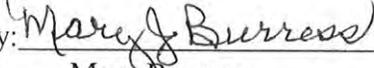
COUNTY OF TAZEWELL

By:   
David Zimmerman, Chairman

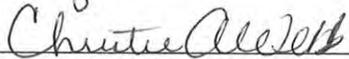
Date: Aug. 29, 2012

ATTEST:   
County Clerk

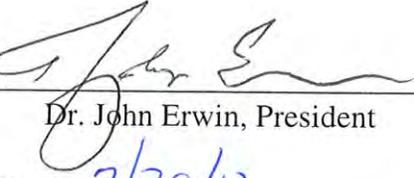
COUNTY COLLECTOR

By:   
Mary Burress

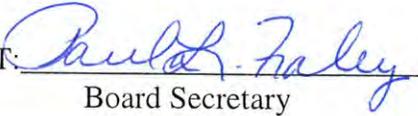
Date: Aug. 29, 2012

ATTEST:   
County Clerk

ILLINOIS CENTRAL COLLEGE <

By:   
Dr. John Erwin, President

Date: 7/30/12

ATTEST:   
Board Secretary

## 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.

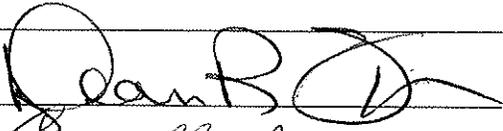
WHEREAS, the parties to this agreement have determined that the most cost effective solution to correct this mistake would be for the County to loan funds through the Collector to ICC to cover the deficiency in taxes to be collected and extended. In the subsequent year, the County Clerk shall make an 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, \$3,995,188.50 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. 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 in an amount to correct the mistake in estimating the levy rate which resulted in an estimated deficiency of \$3,995,188.50.
3. ICC authorizes the Collector to deduct \$3,995,188.50 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.

Mr. Chairman and Members of the Tazewell County Board:

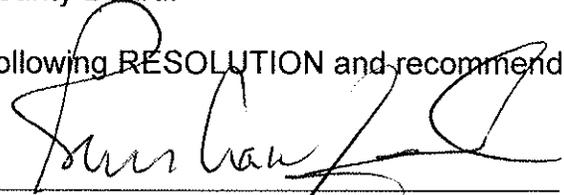
Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

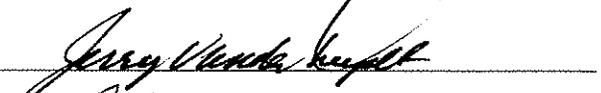
  
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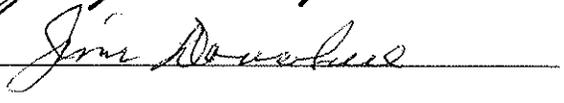
  
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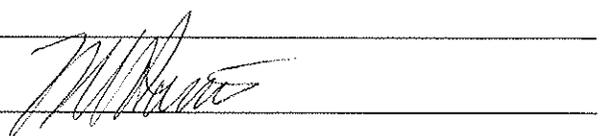
  
\_\_\_\_\_

  
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\_\_\_\_\_

  
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**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 the Deer Creek Library District;

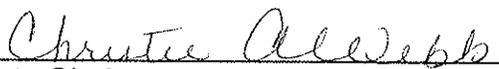
WHEREAS, the parties have determined that this Intergovernmental Agreement is in the best interest to each of them and to the residents and taxpayers within their authorities to execute this agreement.

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, the Auditor and Mark Graf, President of Deer Creek District Library, 205 E. First Avenue, Deer Creek, IL 61733 of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

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

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

Intergovernmental Agreement  
by and between  
County of Tazewell, County Collector and Deer Creek Library District

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 Deer Creek Library District 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 library district for Deer Creek Library District overlaps and includes territory in multiple 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 Deer Creek Library District, regarding properties in the County of Tazewell, which caused a deficiency.

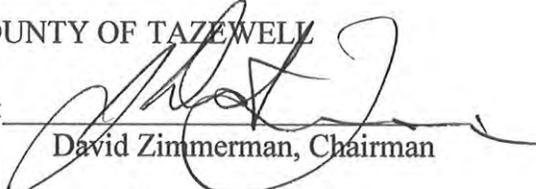
WHEREAS, the parties to this agreement have determined that the most cost effective solution to correct this mistake would be for the County to loan funds through the Collector to the Deer Creek Library District to cover the deficiency in taxes to be collected and extended. In the subsequent year, the County Clerk shall make an appropriate adjustment pursuant to the authority granted by 35 ILCS 200/18-135(c) to correct the deficiency. Deer Creek Library District 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, \$46,692.35 to Deer Creek Library District 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 library district for Deer Creek Library District.
2. The County Clerk shall exercise authority granted by 35 ILCS 200/18-135(c) to make an appropriate adjustment to the levy rate for Deer Creek Library District in an amount to correct the mistake in estimating the levy rate which resulted in an estimated deficiency of \$46,692.35.
3. Deer Creek Library District authorizes the Collector to deduct \$46,692.35 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: Aug. 29, 2012

ATTEST: Christie Al Webb  
County Clerk

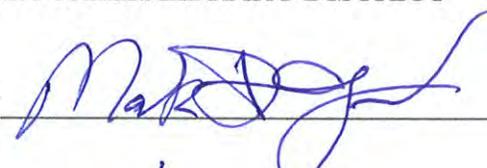
COUNTY COLLECTOR

By: Mary J. Burress  
Mary Burress

Date: Aug 29, 2012

ATTEST: Christie Al Webb  
County Clerk

DEER CREEK LIBRARY DISTRICT

By: 

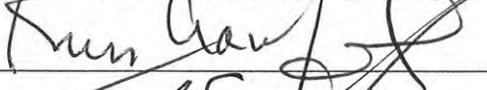
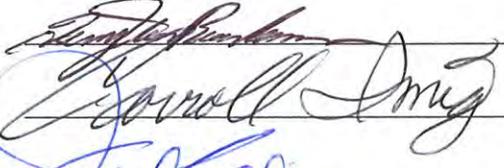
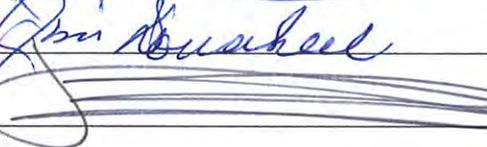
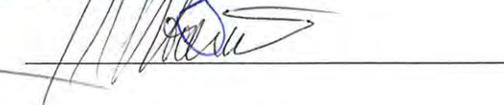
Date: 07/27/12

ATTEST: Elaine Janner  
Board Secretary

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the Release Of All Claims on Nationwide Agribusiness Claim #310582; and

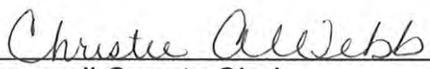
WHEREAS, the total sum of \$51,065.98 will be paid to Tazewell County that represents 100% reimbursement for the highway accident on April 24, 2012 that damaged the Allentown Road bridge.

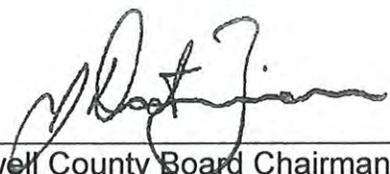
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

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

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

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

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



# Nationwide® Agribusiness

*On Your Side™*

Date : July 20, 2012

Mr. John Anderson  
Tazewell County Highway Department  
21308 IL Route 9  
Tremont IL 61568

RE: Insured : Haycock Soil Service Inc.  
Claimant : Tazewell County / Tazewell County Highway Department  
Claim # : 310582  
Date of Loss : 04-24-2012

Dear Mr. Anderson :

This will confirm our recent telephone conversation.

As you are aware, I am a claims representative with Farmland Mutual Insurance Co., the insurer of Haycock Soil Service Inc.. This letter is in regards to alleged property damage and other damages arising from an alleged mobile equipment highway accident occurring on or about April 24, 2012, at or near Tremont, Illinois.

As recently discussed and agreed, we will offer you \$51,065.98 ( fifty one thousand sixty five and 98/100 dollars) as Full and Final settlement of your claim of damages arising from the above mentioned alleged occurrence.

I am enclosing a Release in the amount of \$51,065.98 for your review. Please date, sign, have your signature notarized in the appropriate areas, and return the executed Release to my office. I am enclosing a return envelope for your convenience. Once the properly executed Release is returned to my office, I will issue and forward the \$51,065.98 settlement check to you.

If you have any questions or concerns, please call the below listed phone numbers. Thank you for your attention and consideration.

Sincerely :

Jay Bexell  
Claims Specialist III Commercial Casualty

**FARMLAND MUTUAL INSURANCE COMPANY**  
1100 Locust Department 3011  
Des Moines, IA 50391-3011

## RELEASE OF ALL CLAIMS

1. For and in consideration of the total sum of Fifty One Thousand Sixty Five and 98/100 Dollars (\$51,065.98), receipt of which is hereby acknowledged, Tazewell County; and Tazewell County Highway Department; and their partners or entities ("TAZEWELL") hereby releases, acquits, and forever discharges Haycock Soil Service Inc.; and Lee Haycock; and Farmland Mutual Insurance Co.; and their employees and workers, their officers (both elected and appointed), directors, shareholders, employees, predecessors, successors, subsidiaries, parent, affiliates, agents, insurers, and assigns, (collectively, the "Released Parties"), from any and all claims, suits, demands, obligations, actions, causes of action of every kind, nature and description, and all liabilities for injuries, losses, and damages, whether personal, property, or economic, whether now known or unknown, in any way arising out of or related to the injuries or damages sustained by TAZEWELL from the alleged property damage accident and events which occurred on or about April 24, 2012, at or near Tremont, Illinois, for which TAZEWELL alleges property damages, and other damages, the facts and circumstances of which are more fully set forth in an insurance claim against the Haycock Soil Service Inc.; Farmland Mutual Insurance Company policy, Claim No. 310582 ("CLAIM").

2. As part of the \$51,065.98 settlement, TAZEWELL agrees to be responsible for and resolve any possible outstanding subrogation interests, partnership interests, or any possible mortgagee / lien holder interests of TAZEWELL's insurers, or lending institutions, family members or any other party or parties with a financial interest arising from the CLAIM, known or unknown.

3 As additional consideration for the payment described above, TAZEWELL hereby agrees to indemnify and hold harmless each of the Released Parties against any and all loss or expense incurred by the Released Parties as a result of any lien, claim, demand, or action for contribution, indemnity or partial indemnity, that may at any time be asserted by TAZEWELL or anyone subrogated to the rights of TAZEWELL or by anyone asserting any such claim, demand, or action in connection with any loss, injury, damages or expense that resulted from or that might have resulted from, or could result from, the incident or events of April 24, 2012.

4. As additional consideration for the payment described above, TAZEWELL hereby agrees to keep the settlement confidential. The parties agree to put this matter behind them and move on. TAZEWELL is allowed, however, to communicate with any banking institution, tax authority, or TAZEWELL's insurers in connection with the settlement.

5. In further consideration for the payment described in paragraph 1 of this Release, TAZEWELL represents and warrants that no portion of any claim, right, action, against any of the Released Parties that TAZEWELL has or might have arising out of the events, acts, or omissions described in the documents in the CLAIM, and no portion of any recovery or settlement to which TAZEWELL might be entitled, has been assigned or transferred by them in any manner, including by way of subrogation or operation of law.

6. This Release is executed with the full understanding of TAZEWELL that the injuries, damages, and events alleged in the CLAIM may result in further injuries, damages, or effects that may not now appear, that may not now be known or suspected by TAZEWELL, and that TAZEWELL has no reason to know or suspect; nevertheless, it is TAZEWELL's intent by this Release fully to compromise, settle, and release any and all claims against any of the Released Parties, that they now

have or may hereafter acquire in any manner by reason of or arising out of any of the events, acts, or omissions described in any of the documents in the CLAIM.

7. TAZEWELL represents and warrants as follows:

- (a) They have the ability to obtain independent legal advice from their attorney with respect to the advisability of making the settlement provided for herein and with respect to the advisability of executing this Release of All Claims.
- (b) They are not relying nor have they relied on any statement, representation, omission, or promise of any other party (or of any officer, agent, employee, representative, or attorney for any other party) in executing this Release, or in making the settlement provided for herein, except as expressly stated in this Release.
- (c) They have investigated the facts pertaining to this settlement and this Release of All Claims, and all matters pertaining thereto, to the full extent they deem necessary.
- (d) They have carefully read and reviewed, and know and understand, the full contents of this Release of All Claims, and are voluntarily executing this Release of All Claims upon their own determination.
- (e) Each term of this Release of All Claims is contractual and not merely a recital.
- (f) They will execute all such additional documents as shall be necessary to carry out the provisions of this Release of All Claims.
- (g) It is understood and agreed that the payment, as described in paragraph 1 of this Release of All Claims, is for the compromise of a doubtful and disputed claim and is not to be construed as an admission of any liability or fault on the part of any of the Released Parties, by whom liability and fault are expressly denied.

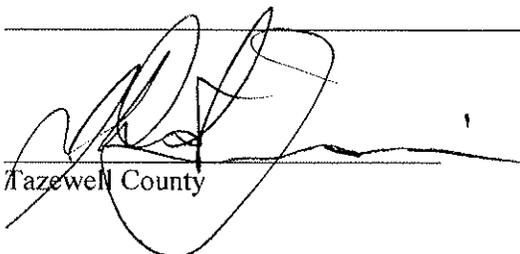
8. This Release of All Claims has been, and shall for all purposes be deemed to have been, executed and delivered within the State of Illinois, and the rights and obligations of the parties hereto shall be construed and enforced in accordance with, and governed by, the laws of the State of Illinois.

9. This Release of All Claims is the entire Agreement between the parties with respect to the subject matter hereof. It supersedes all prior and contemporaneous oral and written agreements and discussions.

10. This Release of All Claims is binding upon, and shall inure to the benefit of, the parties hereto and their respective agents, employees, representatives, officers, directors, subsidiaries, assigns, heirs, and successors in interest.

11. Each party to this Agreement has cooperated in, and in any construction to be made of this Release of All Claims shall be deemed to have cooperated in, the drafting and preparation of this Release of All Claims.

12. This Release of All Claims consisting of three pages is made and entered into on and as of \_\_\_\_\_, 2012.

  
Tazewell County

*Tazewell County Board Chairman*  
(Title)

STATE OF Illinois )  
 ) ss:  
COUNTY OF Tazewell )

On the 29 day of August, 2012, personally appeared before me  
David Zimmerman the signer(s) of the foregoing Release of All  
Claims and duly acknowledged to me that they have read the Release of All Claims, that they  
understand the contents thereof, and that they signed the same of their own free act.

NOTARY PUBLIC  
[Notary Seal]

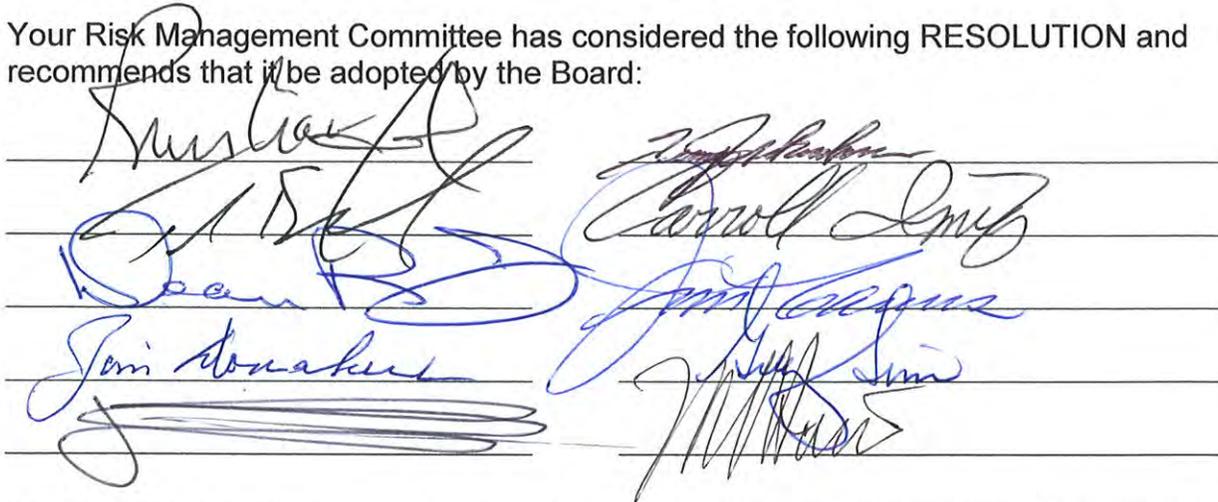
Daylyn Storey



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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


  
 A series of handwritten signatures in blue ink on a lined background. The signatures are arranged in two columns. The left column contains three signatures, and the right column contains three signatures. The signatures are somewhat stylized and difficult to read.

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the Settlement Agreement with Unique Insurance Claim #12 ILP 3902; and

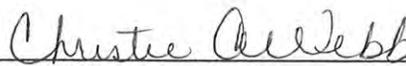
WHEREAS, the total sum of \$8,364.10 will be paid to Tazewell County that represents 100% reimbursement for the accident on June 02, 2012 that damaged a Sheriff's vehicle.

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 Sheriff's Department and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:


  
 Christie A. Webb
   
 Tazewell County Clerk


  
 Tazewell County Board Chairman



August 20, 2012

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

RE: Our Claim No.: 12 ILP 3902  
Our Insured: Kathy Bird  
Date of Loss: 6/2/12  
Your File No. Unknown  
Your Insured: Tazewell County Squad car

Dear Sir or Madam:

We are in receipt of your subrogation notice and supporting documents and after carefully reviewing same we are prepared to offer a compromise settlement in the amount of \$8,364.10 representing adjusting your estimate to reflect used parts due to the age and mileage of your vehicle as your vehicle is 5 years old and your estimate reflects all new parts on a 5 year old vehicle with substantial wear & tear. We are only obligated to restore your vehicle in the condition it was in before the accident and not a better condition. New parts suggest vehicle being restored in a better condition.

We will diary our file awaiting your response.

Sincerely,  
Elizabeth Alvarez  
Claims Department  
773-299-7582 (ph.)  
772-299-7505 (fax)  
ealvarez@uniqueinsuranceco.com

**Claims**

Tel. (773) 299-7500  
Fax (773) 299-7505

---

4245 N KNOX, CHICAGO IL 60641

**Underwriting**

Tel. (773) 299-7500  
Fax (733) 299-7505



**Tazewell County August 2012 Resolutions  
Future Taxes for Properties Sold at Auction**

---

## **ROUTE TO TREASURER**

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0612006C <i>Parcel(s) Involved: 01-01-32-305-029</i>	06/22/2012	Stanley C. Borda	January 1, 2013 payable 2014
0612011C <i>Parcel(s) Involved: 01-01-35-407-022</i>	06/22/2012	Habitat for Humanity	January 1, 2013 payable 2014
0612017C <i>Parcel(s) Involved: 02-02-20-407-076</i>	06/22/2012	Jerome Lee	January 1, 2013 payable 2014
0612018C <i>Parcel(s) Involved: 02-02-21-204-006</i>	06/22/2012	Don Schlipf	January 1, 2013 payable 2014
0612025C <i>Parcel(s) Involved: 04-10-03-309-004</i>	06/22/2012	Michael P. Carlock	January 1, 2013 payable 2014
0612026C <i>Parcel(s) Involved: 04-10-03-312-013</i>	06/22/2012	Gerald D. Witzig	January 1, 2013 payable 2014
0612033C <i>Parcel(s) Involved: 05-05-04-200-032</i>	06/22/2012	Bobby J. Gorrell	January 1, 2013 payable 2014
0612034C <i>Parcel(s) Involved: 05-05-04-201-007</i>	06/22/2012	Steve B. Murphy	January 1, 2013 payable 2014
0612035C <i>Parcel(s) Involved: 05-05-05-133-005</i>	06/22/2012	Jonathan B. Simpson	January 1, 2013 payable 2014
0612041C <i>Parcel(s) Involved: 05-05-06-306-040</i>	06/22/2012	Habitat for Humanity	January 1, 2013 payable 2014
0612043C <i>Parcel(s) Involved: 05-05-07-207-021</i>	06/22/2012	Rick L. Curley	January 1, 2013 payable 2014
0612044C <i>Parcel(s) Involved: 05-05-09-305-027</i>	06/22/2012	John R. Bressner	January 1, 2013 payable 2014
0612045C <i>Parcel(s) Involved: 05-05-09-305-028</i>	06/22/2012	John R. Bressner	January 1, 2013 payable 2014
0612046C <i>Parcel(s) Involved: 05-05-09-305-030</i>	06/22/2012	James A. Mushrush	January 1, 2013 payable 2014
0612055C <i>Parcel(s) Involved: 08-08-36-201-047</i>	06/22/2012	Byron R. Paulsen	January 1, 2013 payable 2014

7/11/2012

Page 1 of 2

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0612058C <i>Parcel(s) Involved: 08-14-16-400-004</i>	06/22/2012	Alexander K. Ring	January 1, 2013 payable 2014
0612061C <i>Parcel(s) Involved: 10-10-27-408-011</i>	06/22/2012	Richard Perry Montgomery	January 1, 2013 payable 2014
0612062C <i>Parcel(s) Involved: 13-13-09-102-026</i>	06/22/2012	Lawrence L. Haley	January 1, 2013 payable 2014



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

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

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-32-305-029

As described in certificates(s) : 000074 sold October 2009

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

WHEREAS, Stanley C. Borda, has bid \$1,357.91 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$972.16 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,357.91.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$972.16 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29th day of August, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-001



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

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

FONDULAC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-01-35-407-022

As described in certificates(s) : 000149 sold October 2009

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

WHEREAS, Habitat for Humanity, has bid \$1,250.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$864.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,250.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$864.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-002

RESOLUTION



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

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

WASHINGTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-02-20-407-076

As described in certificates(s) : 0234 sold October 2001

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

WHEREAS, Jerome Lee, has bid \$700.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$314.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$700.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$314.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-003



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

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

WASHINGTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-02-21-204-006

As described in certificate(s) : 000260 sold October 2007

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

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

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

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

ADOPTED by roll call vote this 29th day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-004



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

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

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-03-309-004

As described in certificates(s) : 000594 sold October 2009

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

WHEREAS, Michael P. Carlock, has bid \$640.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$254.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$640.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$254.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-005



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

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

PEKIN TOWNSHIP

PERMANENT PARCEL NUMBER: 04-10-03-312-013

As described in certificate(s) : 000597 sold October 2009

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

WHEREAS, Gerald D. Witzig, has bid \$750.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$364.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$750.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$364.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christine A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-006



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-04-200-032

As described in certificates(s) : 000664 sold October 2009

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

WHEREAS, Bobby J. Gorrell, has bid \$650.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$264.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$264.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-007



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-04-201-007

As described in certificates(s) : 000667 sold October 2009

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

WHEREAS, Steve B. Murphy, has bid \$1,257.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$871.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,257.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$871.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-008



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-05-133-005

As described in certificate(s) : 000692 sold October 2009

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

WHEREAS, Jonathan B. Simpson, has bid \$645.75 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$260.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$645.75.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$260.00 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-009



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-06-306-040

As described in certificates(s) : 000749 sold October 2009

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

WHEREAS, Habitat for Humanity, has bid \$675.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$289.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$675.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$289.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-010



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-07-207-021

As described in certificates(s) : 000775 sold October 2009

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

WHEREAS, Rick L. Curley, has bid \$700.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$314.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$700.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$314.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug., 2012

ATTEST:

Christie A. Walsh  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-011



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-09-305-027

As described in certificate(s) : 000793 sold October 2009

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

WHEREAS, John R. Bressner, has bid \$736.76 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$351.01 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$736.76.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$351.01 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-012



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-09-305-028

As described in certificates(s) : 000794 sold October 2009

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

WHEREAS, John R. Bressner, has bid \$765.43 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$379.68 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$765.43.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$379.68 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-013

RESOLUTION



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

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

GROVELAND TOWNSHIP

PERMANENT PARCEL NUMBER: 05-05-09-305-030

As described in certificates(s) : 000795 sold October 2009

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

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

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

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

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-014



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

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

SPRING LAKE TOWNSHIP

PERMANENT PARCEL NUMBER: 08-08-36-201-047

As described in certificate(s) : 000960 sold October 2009

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

WHEREAS, Byron R. Paulsen, has bid \$7,526.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$5,617.69 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$7,526.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWEILL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,617.69 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug., 2012

ATTEST:

Christie A. Webb  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-015



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

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

SPRING LAKE TOWNSHIP

PERMANENT PARCEL NUMBER: 08-14-16-400-004

As described in certificates(s) : 001001 sold October 2009

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

WHEREAS, Alexander K. Ring, has bid \$1,517.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,110.94 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,517.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,110.94 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29th day of Aug, 2012

ATTEST:

Christie A Webb  
CLERK

Alexander K. Ring  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-016

RESOLUTION



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-09-102-026

As described in certificates(s) : 001135 sold October 2009

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

WHEREAS, Lawrence L. Haley, has bid \$1,002.00 for the County's interest, such bid having been presented to the Executive Committee at the same time it having been determined by the Executive Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$616.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$35.75 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,002.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS, that the Chairman of the Board of Tazewell County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$616.25 to be paid to the Treasurer of Tazewell County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 29th day of Aug, 2012

ATTEST:

Christie Alford  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-017

RESOLUTION



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

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

CINCINNATI TOWNSHIP

PERMANENT PARCEL NUMBER: 10-10-27-408-011

As described in certificate(s) : 001061 sold October 2009

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

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

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

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

ADOPTED by roll call vote this 29<sup>th</sup> day of Aug, 2012

ATTEST:

Christie Albrecht  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-018

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

- 1) Agent mails to Committee for approval:
  - a) Original resolution with appropriate disbursement checks attached to each
  - b) Monthly Resolution List
  - c) Cover Resolution (1<sup>st</sup> time only)
  
- 2) Committee:
  - a) reviews resolutions and submits to full County Board
  - b) Cover Resolution & Resolution List are presented to County Board Members in their monthly packet
  
- 3) County Board:
  - a) **Dates each resolution with date of adoption or provides a copy of the Master Resolution which indicates the date of adoption.**
  - b) Chairman signs each resolution
  - c) County Clerk seals and attests each resolution
  - d) Retains Original of each resolution and copies each executed resolutions 2 times
  - e) Delivers to Treasurer the 2 copies with all checks
  
- 4) County Treasurer:
  - a) signs all checks
  - b) retains one copy of each resolution
  - c) retains Treasurer's check(s) for deposit
  - d) forwards Clerk's check (if any) to clerk
  - e) returns 1 copy of each resolution with Agent, Auctioneer & Recorder checks to:  
(& if necessary any refund checks)

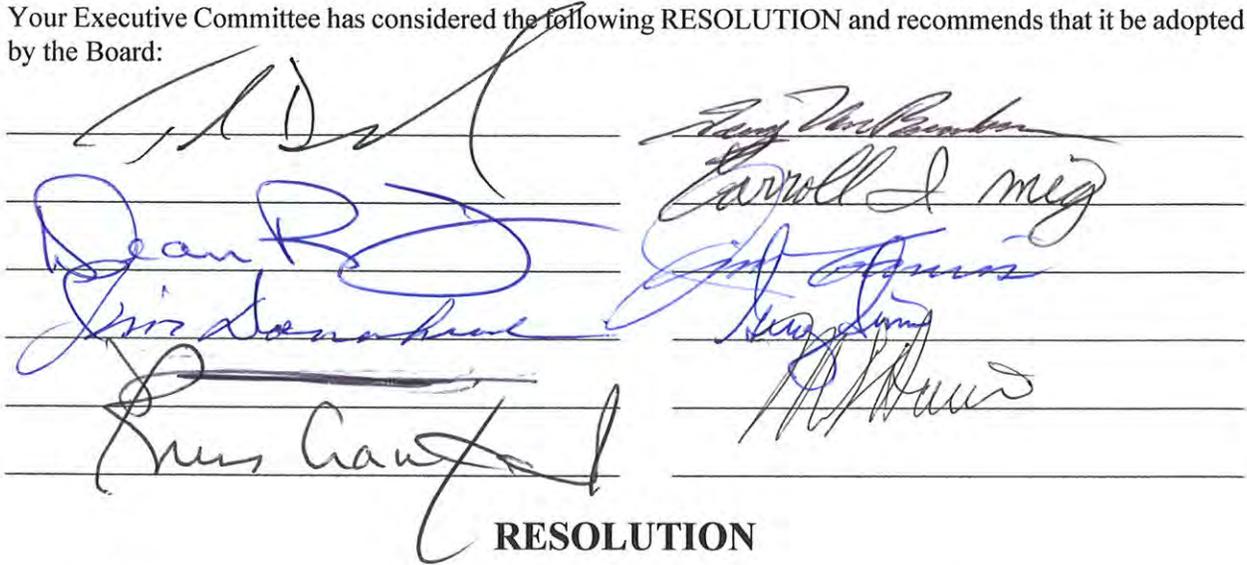
**County Delinquent Tax Agent**  
**ATTN: RESOLUTIONS**  
**P. O. Box 96**  
**Edwardsville, IL 62025**

RECEIVED  
JUL 25 2012  
TAZEWELL COUNTY  
BOARD OFFICE

Committee Report

Mr. Chairman and Members of the Tazewell County Board:

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



**RESOLUTION**

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

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

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

**County Board**

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

**Executive/Risk Management Committee**

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

6/18/03	Pending/Imminent Litigation	Closed
8/20/03	Pending/Imminent Litigation	Closed
10/22/03	Pending/Imminent Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed
08/18/04	Pending Litigation	Closed
10/20/04	Pending Litigation	Closed
01/19/05	Pending Litigation	Closed
02/16/05	Pending Litigation	Closed
05/18/05	Pending Litigation	Closed
06/22/05	Pending Litigation	Closed
07/20/05 at 4:03pm	Pending Litigation	Closed
09/21/05	Pending Litigation	Closed
12/21/05	Pending Litigation	Closed
02/15/06	Pending Litigation	Closed
03/22/06	Pending Litigation	Closed
08/30/06	Pending Litigation	Closed
09/27/06	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
10/18/06	Pending Litigation	Closed
06/27/07	Pending Litigation	Closed
07/18/07	Personnel	Closed
10/17/07	Pending Litigation	Closed
11/21/07 at 4:57 p.m.	Personnel	Closed
12/12/07 at 4:25 p.m.	Personnel	Closed
01/23/08	Pending Litigation	Closed
02/20/08	Pending Litigation	Closed
03/19/08	Pending Litigation	Closed
04/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/23/08 at 4:03 p.m.	Pending Litigation	Closed
07/23/08 at 4:22 p.m.	Personnel	Closed
07/30/08	Pending Litigation	Closed
08/20/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
01/28/09	Pending Litigation	Closed
02/18/09 at 4:10 p.m.	Pending Litigation	Closed
02/25/09	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
08/19/09	Pending Litigation	Closed
09/23/09	Pending Litigation	Closed
10/21/09	Pending Litigation	Closed
01/10/10	Pending Litigation	Closed
03/24/10	Pending Litigation	Closed
4/21/10	Pending Litigation	Closed
6/23/10	Pending Litigation	Closed
7/21/10	Pending Litigation	Closed
9/22/10	Pending Litigation	Closed
1/19/11	Pending Litigation	Closed
6/22/11	Pending Litigation	Closed
8/24/11	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
9/22/11	Pending Litigation	Closed
9/28/11	Pending Litigation	Closed

11/9/11	Pending Litigation	Closed
12/9/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m.	Pending Litigation	Closed
01/18/12 at 5:09 p.m.	Land Acquisition	Closed
01/25/2012	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
03/21/2012	Pending Litigation	Closed
06/20/2012	Pending Litigation	Closed
07/18/2012	Pending Litigation	Closed

## Human Resources/Finance and Budget Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/16/03	Collective Bargaining/Salary Schedules	Closed
9/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
11/21/06	Personnel	Closed
11/29/06	Personnel	Closed
05/22/07	Personnel	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/15/11	Personnel	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
8/23/11 at 3:50	Personnel	Closed
8/31/11 at 7:07 p.m.	Personnel	Closed
8/31/11 at 6:17 p.m.	Personnel	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed

01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed

### Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/17/04	Land Acquisition	Closed
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
07/17/07	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Land Acquisition	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
2/16/10	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
7/20/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
9/20/11	Land Acquisition	Closed

### Health Services Committee

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

### Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	Closed
12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed

08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed

### Executive Subcommittee

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

### Ad Hoc Tax Subcommittee

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

### Search and Screening Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/3/11	Collective Bargaining/Salary Schedules	Closed

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

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

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

PASSED THIS 29<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

Christie A. Webb  
COUNTY CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

Handwritten signatures of committee members on a lined background. The signatures are written in blue ink and include names such as 'Dean B...', 'Tim Crawford', 'Dwight...', 'Errol...', and 'M...'. The signatures are arranged in two columns across several lines.

**RESOLUTION**

WHEREAS, the rising costs of prescription drugs continues to be a concern to Tazewell County residents; and

WHEREAS, ProAct Prescription Discount Card Program has a prescription drug program that offers discounts representing 50.4% savings on prescription drugs to uninsured county residents at no cost to the county; and

WHEREAS, ProAct includes progressive marketing within the County and will mail the discount cards to all households; and

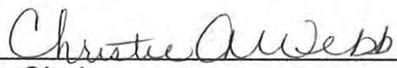
WHEREAS, this program will be in addition to the discount card program through NACO which was approved by the County Board in July 2008.

THEREFORE BE IT RESOLVED that the Executive Committee recommends to the County Board to authorize participation in the ProAct Prescription Drug card program and to authorize the signing of the agreement with ProAct by the Tazewell County Board Chairman.

BE IT FURTHER RESOLVED, that the County Clerk notifies the County Board Office, the Auditor and ProAct, Inc., 6333 Route 298, 2<sup>nd</sup> Floor, East Syracuse, NY 13057 of this action.

PASSED THIS 29th DAY OF AUGUST, 2012

ATTEST:

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

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

# Prescription Savings - 101

## KEY REQUIREMENTS

### ✓ MAXIMUM SAVINGS LEVELS

50.4%

### ✓ MAXIMIZED LEVEL OF ACCESS

- ProAct has a dedicated marketing budget which guarantees a direct mailing of cards to every household in the county.
- Cards are also made available at county agencies and all local pharmacies.



Get started today!

[www.ProActRxSavings.com](http://www.ProActRxSavings.com)



## Commonly Asked Questions

### *Q&A County Officials*

**Q. What is covered?**

A. All prescription medications including brand and generic. Pet medications are included when filled at a participating pharmacy. Additional discounts available include vision, LASIK and hearing services. Discounted dental network plans are available at an additional cost to constituents.

**Q. What should the County expect during implementation?**

A. During the launch of the discount card, ProAct will mail discount cards to all households with the county that are activated and ready for use. ProAct will visit each pharmacy to distribute the discount cards and educate pharmacies of card usage.

**Q. How should Constituent inquiries be directed?**

A. After the program is launched you may receive inquiries from constituents regarding how the program will apply to their individual circumstances. We encourage you to direct any inquiries to our help desk in an effort to ensure county staff doesn't become tied up with fielding calls pertaining to the program. Constituents should contact ProAct helpdesk at 1-877-776-2285.

**Q. Who is eligible to use the discount card?**

A. Those constituents who are paying out of pocket for their medication. The discount card needs to be used alone and cannot be used in conjunction with another insurance program in order to discount co-pays or deductibles.

**Q. How much does the program cost our county and constituents?**

A. The discount card program is free to the county and constituents.

**Q. How can a county keep their pharmacy business local?**

A. The ProAct discount card program allows communities to keep the pharmacy business local. In support of keeping the business local we do not promote mail order and do not recommend the county select a Mail Order option. ProAct's goal is to assist counties in helping residents save with their out of pocket medication costs and increase the number of prescriptions filled locally.

**Q. How are additional discount cards obtained?**

A. Constituents can print additional discount cards online. ProAct will supply the county with additional discount cards.

**Q. How does a constituent enroll in the Vision, LASIK, hearing and dental services?**

A. The constituent will be eligible to receive discounts on Vision, LASIK and Hearing services by showing the EyeBenefits logo on their discount card to the participating provider. Constituents can visit [www.ProActRxSavings.com](http://www.ProActRxSavings.com) for additional information. Vision inquiries 1-800-621-7900 Hearing inquiries 1-866-956-5400 LASIK inquiries 1-877-201-3852. *The dental network program is available to*

## Commonly Asked Questions

### **Q&A Constituents:**

#### **Q. How does this plan work?**

A. When you visit a pharmacy, simply present the discount card along with your prescription or refill and the pharmacist will be able to give you the applicable discounted price. Cards cannot be used in conjunction with any other type of insurance. One card can be used for the entire family.

#### **Q. Where can I go to get my prescription filled?**

A. Most pharmacies participate in this program and will accept the discount cards. Participants can use their discount card at over 56,000 pharmacies nationwide. If you find yourself outside of your County and need to know if a pharmacy is in our network, you may contact the ProAct helpdesk toll free at 1-877-776-2285 or visit [www.ProActRxSavings.com](http://www.ProActRxSavings.com).

#### **Q. What is covered?**

A. All prescription medications are covered at a discounted rate. You can even use it for medications prescribed for your pets. Pet medications must be filled at a regular retail pharmacy and will not be accepted at veterinarian's office. Additional discounts are also available on Vision, LASIK and Hearing services. Discounted dental network plans are also available at a cost to the participant.

#### **Q. Who do I contact with questions?**

A. Your local pharmacist can help you with questions regarding the cost of a particular medication. If you have any other kind of questions or to obtain additional information, contact ProAct at 1-877-776-2285.

#### **Q. Are pet medications covered?**

A. Pet medications are covered. Any human medication prescribed to your pet can be purchased at a participating retail pharmacy. Your veterinary office will not accept the card.

#### **Q. Can I use the discount card if I have reached the Medicare Part D donut hole?**

A. Cards can be used while in the donut hole, however out of pocket expenses are not recorded while using the discount card. If you have the opportunity of emerging out of the donut hole, it would not be in your best interest to use the card.

## St. Clair County, IL-Three Month Savings 2012

### St. Clair County Residents Save More than \$160,000 in Just Over Three Months with the ProAct Rx Discount Cards

The ProAct Prescription Discount Card Program has been available to St. Clair County residents for just over three months. The discount card was introduced to the county to ensure that local residents with little or no prescription coverage can obtain their medications at an affordable price. At the start of the program discount cards were mailed directly to every household within the county. Cards were also made available, and are still available, at county agencies such as the Department of Social Services, Health Department, Department of Aging, as well as local pharmacies for residents to obtain if they do not have a card of their own. ProAct has made it possible to print out your own discount card via their website at [www.ProActRxSavings.com](http://www.ProActRxSavings.com).

The St. Clair County discount card program covers every medication, including some pet medications. Cards are accepted at most pharmacies within St. Clair County and at more than 60,000 pharmacies nationwide, ensuring easy access to these valuable savings. The program has been made available to residents at absolutely no cost to the county or to the tax payers and has no fees associated with filling a prescription with the card. Simply present the discount card at your local pharmacy whenever picking up a prescription medication and start saving immediately. Savings for the program have also been extended to include vision, hearing, LASIK services, as well as a low cost dental coverage program.

St. Clair County is one of many counties across 10 states who have committed to helping lower prescription drug costs for their uninsured residents by endorsing the ProAct Discount Card Program. Local pharmacies in the county have filled more than 4,900 prescriptions at an average savings of 51% per prescription, helping to save residents more than \$160,000 in just over three months.

"The cost of prescription medications are continuously rising, and the uninsured and underinsured residents are the individuals who feel the effect of these costs the most," said County Board Chairman Mark Kern. "The Discount Card program is a great way to ensure that every resident has access to affordable medications without the county or the card user incurring any costs."

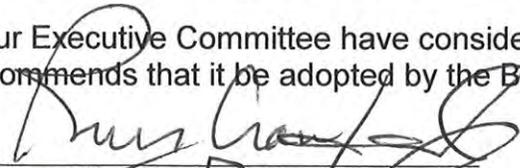
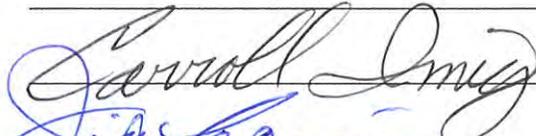
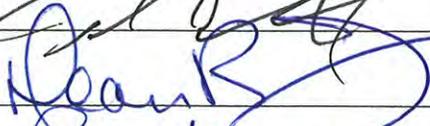
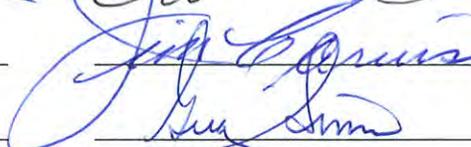
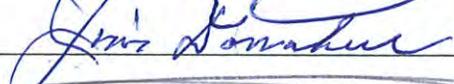
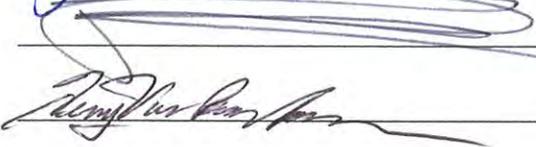
The discount card program is saving residents an average of 10-20% on their brand name medications and 20-70% on their generic medications.

For more information regarding the St. Clair County Discount Card Program, feel free to contact the ProAct Help Desk toll free at 1-877-776-2285 or visit their website at [www.ProActRxSavings.com](http://www.ProActRxSavings.com).

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee 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 execute a Subordination Agreements on all business assets (ABA) filing currently in place; and

WHEREAS, Millennia Professional Services of IL LTD is working with Chase Bank to refinance PNC Bank's Line of Credit at a lower interest rate with no loss in collateral to Tazewell County; and

WHEREAS, this is a dollar for dollar transition from PNC Bank to Chase Bank so there is no loss in collateral.

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 SW Water Street, Peoria, IL 61602-1329 and the Auditor of this action.

PASSED THIS 29TH DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



MEMO

DATE: August 16, 2012

TO: Michael Freilinger  
Tazewell County Administrator

FROM: Sally Hanley  
Director of Business Development

RE: Tazewell County Revolving Loan Fund – Project Update  
Millennia Professional Services of IL LTD -  
Millennia Development Group LLC

Millennia Professional Services of IL LTD - Millennia Development Group LLC (MPS – MDG) was approved for and closed on a \$150,000 Tazewell County Revolving Loan with a 4% interest rate and a 20 year amortization with a 10 year balloon on August 2009 towards their \$675,000 project. They have been making payments on time and in full each month.

On May 26<sup>th</sup>, 2011, Tazewell County Board authorized the execution of Subordination Agreement for the PNC refinancing of Millennia Professional Services of IL LTD - Millennia Development Group LLC (MPS – MDG) real estate mortgage held by Heritage Bank . The PNC Bank refinance was to obtain a lower interest rate and no loss of collateral to Tazewell County.

Presently, Millennia Professional Services of IL LTD - Millennia Development Group LLC is currently working with Chase Bank to refinance PNC Bank's Line of Credit at a lower interest rate. Chase Bank is requesting Tazewell County, who is in second position, to execute a Subordination Agreement on the all business assets (ABA) filing currently in place..

This is a dollar for dollar transition from PNC Bank to Chase Bank so there is no loss in collateral. Tazewell County will remain in Third Position on the Real Estate and UCC Filing along with the Personal Guarantees of the owners.

I am available to further discuss this request in anticipation of consideration by the Tazewell County Executive Committee at their August 22<sup>nd</sup> meeting. Thank you.



## Lien Subordination Agreement

Millennia Professional Services of Illinois, Ltd. ( the "Borrower") is indebted to Tazewell County (the "Creditor"), whose address is 11 South 4th Street, Pekin, IL 61554. The aforementioned debt is secured by the property (the "Collateral") delineated in the UCC Financing Statement (including, as the case may be, any continuations or amendments) dated December 17, 2010 with filing number 015857234.

The Borrower and the Creditor wish to induce **JPMorgan Chase Bank, NA**, whose address is 124 SW Adams, Peoria, Illinois 61602, and its successors and assigns (the "Bank"), to make or continue loans or otherwise extend or continue credit to the Borrower or accept the Borrower's guaranties of the debt of others to the Bank. The Bank is willing to extend or continue such credit or accept such guaranties on the condition, among others, that this agreement be executed by the Borrower and the Creditor and delivered to the Bank.

THEREFORE, the Borrower and the Creditor severally represent and promise to each other and to the Bank as follows:

### 1. Definitions

As used in this agreement the following terms have the following meanings:

- (a) "**Bank Debt**" means Liabilities to the Bank and to JPMorgan Chase & Co., or any of its subsidiaries or affiliates or their successors, including without limitation costs of collecting those Liabilities and interest accruing on those Liabilities after the commencement of bankruptcy or similar insolvency proceedings.
- (b) "**Liabilities**" means all obligations, indebtedness or liabilities of the Borrower now existing or later arising, including, without limitation, all loans, advances, interest, costs, overdraft indebtedness, credit card indebtedness, lease obligations, or all monetary obligations incurred or accrued during the pendency of any bankruptcy, insolvency, receivership or other similar proceedings, regardless of whether allowed or allowable in such proceeding, and all renewals, extensions, modifications, consolidations or substitutions of any of the foregoing, whether the Borrower may be liable jointly with others or individually liable as a debtor, maker, co-maker, drawer, endorser, guarantor, surety or otherwise, and whether voluntarily or involuntarily incurred, due or not due, absolute or contingent, direct or indirect, liquidated or unliquidated.
- (c) "**Creditor Debt**" means Liabilities to the Creditor, including without limitation the debt described above.

- 2. **Subordination of Liens.** The Creditor expressly agrees that all of its present and future liens, security interests and rights of any kind in the Collateral shall be subordinate, junior and inferior and postponed in priority, operation and effect to all present and future rights which the Bank now or may have in the Collateral to secure the Bank Debt, without regard to the time or order of attachment or perfection of any security interest, the time or order of filing any financing statement, or the giving of or failure to give any notice of the acquisition or expected acquisition of any purchase money security interest. The Creditor consents to the creation and continuance of all present and future security interests of the Bank in the Collateral to secure the Bank Debt and to the enforcement of those security interests, including the removal of the Collateral from the real property of the Borrower. The Creditor agrees to fully cooperate with the Bank and not to delay, impede or otherwise interfere with the efforts of the Bank to secure payment of the Bank Debt from the Collateral, including actions, proceedings, motions, orders, agreements or other matters relating to relief from automatic stay, abandonment of property, and sale of the Collateral. In any bankruptcy, liquidation, insolvency, receivership or similar proceeding, whether at law or in equity, or pursuant to state or federal law, the Bank shall be entitled to receive payment in full from the Collateral or proceeds of the Collateral on account of the Bank Debt (including interest after the commencement of any such proceeding at the rate(s) specified in the Bank Debt, whether or not such interest is an allowable claim in such proceeding) before the Creditor is entitled to receive any payment or thing of value from the Collateral on account of the Creditor Debt; provided further that any payments received by the Creditor from the proceeds of the Collateral shall be held in trust by the Creditor for the benefit of the Bank until paid or delivered to the Bank. This subordination as to the Collateral is intended to define the rights and duties of the Bank and the Creditor; it is not intended that any third party shall benefit from it. If the effect of any provision of this subordination would be to give any third party a priority status to which that party would not otherwise be entitled, that provision shall, to the extent necessary to avoid that priority, be given no effect and the rights and priorities of the Bank and the Creditor shall be determined in accordance with applicable law.
- 3. **Creditor's Representations and Promises.** The Creditor represents to the Bank that (a) it is the sole holder of the Creditor Debt with full power to make the subordination set forth in this agreement, (b) it has not made or permitted any assignment or transfer, as security or otherwise, of the Creditor Debt, of any instrument evidencing the Creditor Debt, or of any of the Collateral, and it shall not do so as long as this agreement remains in effect, and (c) it has extended the Creditor Debt and entered into this agreement based on its own independent investigation (or decision not to investigate) the financial condition of the Borrower, and has not relied on and shall not rely on any representation or information of any nature regarding the Borrower made by or received from the Bank.

4. **Waivers.** The Borrower and the Creditor each waive (a) notice of acceptance of this agreement, and (b) demand, presentment, notice of dishonor and protest in the collection of the Bank Debt or the Creditor Debt. No waiver of any provision of this agreement shall be effective against the Bank unless such waiver is in writing and signed by the Bank. No delay or omission by the Bank in exercising any right shall operate as a waiver of such right or any other right.
5. **Action Regarding Bank Debt.** Without notice to or the consent of the Creditor, the Bank may take or refrain from taking any action regarding the Bank Debt that it deems appropriate, including without limitation (a) amending, modifying, extending or renewing the Bank Debt or changing any interest rate applicable to it, (b) releasing, compromising, or settling any claim related to the Bank Debt, (c) forbearing or agreeing to forbear from enforcing any right or remedy related to the Bank Debt, including rights and remedies against any guarantor, surety or accommodation party of all or any part of the Bank Debt, (d) determining when and in what order payments and credits shall be made to the Bank Debt; or (e) substituting, releasing or exchanging any of the Collateral for or other property securing the Bank Debt. The Bank shall not be required to perfect any security interest in the Collateral or other property securing the Bank Debt. The Creditor waives and agrees not to assert any rights or defenses with respect to any actions the Bank may take or refrain from taking with regard to the Bank Debt or the Collateral or other property now or hereafter securing any of the Bank Debt.
6. **Reinstatement.** If, after the receipt of any payment or application of the proceeds of the Collateral or other property securing the Bank Debt to payment of all or any part of the Bank Debt, the Bank is required to return or surrender such payment or proceeds to any person, because such payment or the application of such proceeds is or may be avoided, invalidated, set aside or declared void or voidable as a preference, fraudulent conveyance, impermissible set-off or other cause, then this agreement shall continue in effect as if such payment or application of proceeds had not been received by the Bank, whether or not the Bank is in possession of this agreement. The surrender, return or cancellation of any instrument relating to the Bank Debt shall not affect this provision.
7. **Assignment.** The Bank may assign or transfer all or any portion of its rights under this agreement, including any instrument relating to the Bank Debt or the Collateral or other property securing the Bank Debt, to any person or entity, and such assignee or transferee shall be vested with all rights and powers given to the Bank in this agreement.
8. **Continued Reliance.** The Bank, by accepting delivery of this agreement, shall be deemed to have relied upon all of its terms and conditions and shall be entitled to continue that reliance. This agreement constitutes a continuing agreement of subordination, even though at times the Borrower may not be indebted to the Bank. The Bank may continue, without notice to the Creditor, to lend monies, accept guarantees, extend credit, or modify, renew or make other financial accommodations to or for the account of the Borrower until the Bank sends the Creditor written notice of cancellation of this agreement or until the forty-fifth (45th) day following written acknowledgement by an officer of the Bank that the Bank has received written notice of revocation of this agreement from the Creditor. Any such notice of revocation shall not be effective as to (a) Bank Debt existing on the effective date of revocation, (b) Bank Debt later created pursuant to a credit facility existing on the effective date of revocation (whether or not advances or readvances by the Bank under the credit facility are optional or obligatory), or (c) any modifications or renewals of any of the Bank Debt, whether in whole or in part.
9. **Construction.** As used in this agreement the term "or" shall mean "and/or". Each person or entity executing this agreement as a "Borrower" or "Creditor" shall be jointly and severally obligated with every other person and entity executing this agreement as a "Borrower" or "Creditor" respectively. The terms "Creditor" and "Borrower" refer to any or all of the persons signing in that capacity. Section headings are for convenience of reference only and do not affect the interpretation of this agreement.
10. **Notices.** Any notices and demands under or related to this document shall be in writing and delivered to the intended party at its address stated herein, and if to the Bank, at its main office if no other address of the Bank is specified herein, by one of the following means: (a) by hand, (b) by a nationally recognized overnight courier service, or (c) by certified mail, postage prepaid, with return receipt requested. Notice shall be deemed given: (a) upon receipt if delivered by hand, (b) on the Delivery Day after the day of deposit with a nationally recognized courier service, or (c) on the third Delivery Day after the notice is deposited in the mail. "Delivery Day" means a day other than a Saturday, a Sunday or any other day on which national banking associations are authorized to be closed. Any party may change its address for purposes of the receipt of notices and demands by giving notice of such change in the manner provided in this provision.
11. **Binding Effect; Counterparts.** This agreement binds the Borrower and the Creditor and their respective heirs, personal representatives, successors and assigns, and benefits the Bank, its successors and assigns. This agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same agreement. This agreement may not be amended or modified except by a writing signed by each of the parties to this agreement.
12. **Governing Law and Venue:** This agreement is delivered in the State of Illinois and governed by Illinois law (without giving effect to its laws of conflicts). The Borrower and the Creditor agree that any legal action or proceeding with respect to any of their obligations under this agreement may be brought in any state or federal court located in such state, as the Bank in its sole discretion may elect. By

the execution and delivery of this agreement, the Borrower and the Creditor submit to and accept, for themselves and in respect of their property, generally and unconditionally, the jurisdiction of those courts. The Borrower and Creditor waive any claim that the State of Illinois is not a convenient forum or the proper venue for any such suit, action or proceeding.

13. **WAIVER OF SPECIAL DAMAGES.** THE BORROWER AND THE CREDITOR WAIVE, TO THE MAXIMUM EXTENT NOT PROHIBITED BY LAW, ANY RIGHT THE UNDERSIGNED MAY HAVE TO CLAIM OR RECOVER FROM BANK IN ANY LEGAL ACTION OR PROCEEDING ANY SPECIAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES.
14. **JURY WAIVER.** THE BORROWER, THE CREDITOR AND THE BANK HEREBY VOLUNTARILY, KNOWINGLY, IRREVOCABLY AND UNCONDITIONALLY WAIVE ANY RIGHT TO HAVE A JURY PARTICIPATE IN RESOLVING ANY DISPUTE (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) AMONG THE BORROWER, THE CREDITOR AND THE BANK ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT OR ANY OF THE TRANSACTIONS CONTEMPLATED BY THIS DOCUMENT. THIS PROVISION IS A MATERIAL INDUCEMENT TO THE BANK TO PROVIDE OR CONTINUE PROVIDING THE FINANCING EVIDENCED BY THE BANK DEBT.

EXECUTED by each party on the date indicated below its signature, but effective as of \_ August 29, 2012.

**BORROWER: Millennia Professional Services of Illinois, Ltd.**

By:

*Paul J. Moreno*  
*Paul J. Moreno President*

Printed Name

Title

Dated:

*9/5/12*

**CREDITOR: Tazewell County**

By:

*[Signature]*

Printed Name

Title

Dated:

*8-29-12*

**BANK: JPMorgan Chase Bank, N.A.**

By:

*W. J. Phillips II*  
*William J. Phillips II Vice President*

Printed Name

Title

Dated:

*9-5-12*

Motion by Member Sinn, Second by member B. Grimm to Approve Appointments/ Reappointments A-H. Motion carried by Voice Vote.

**APPOINTMENT**

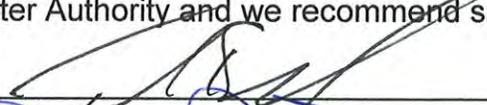
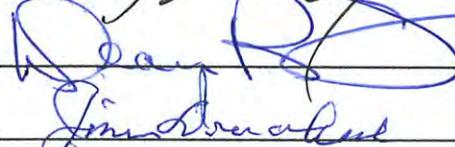
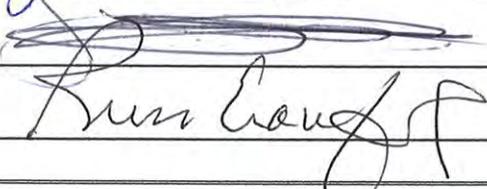
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

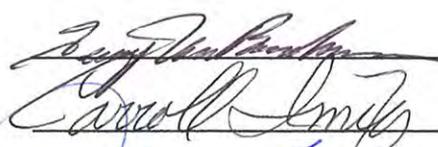
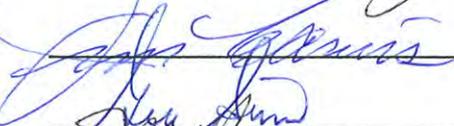
Keith Walker, who resides at 34486 Armington Road, Armington, IL 61721 to the Mackinaw Valley Water Authority for a term commencing August 01, 2012 and expiring November 30, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Keith Walker to the Mackinaw Valley Water Authority and we recommend said appointment be approved.

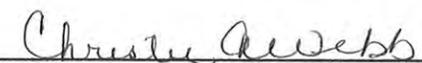

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Keith Walker to the Mackinaw Valley Water Authority.

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

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
 Tazewell County Clerk

  
 Tazewell County Board Chairman

**APPOINTMENT**

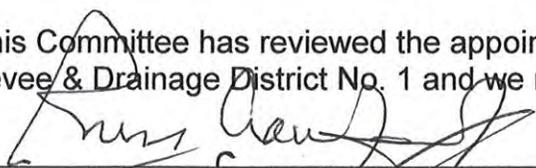
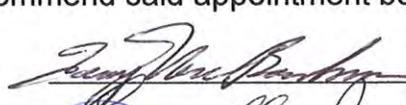
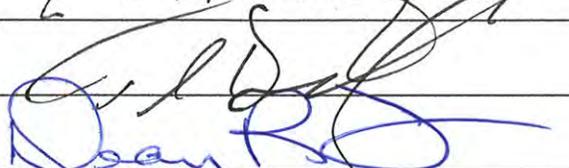
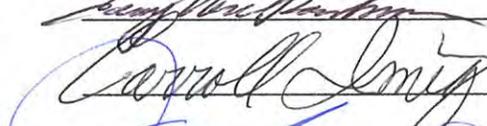
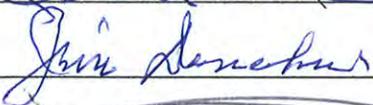
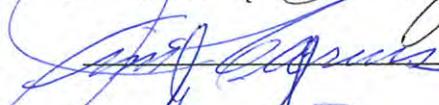
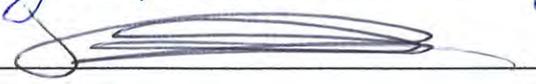
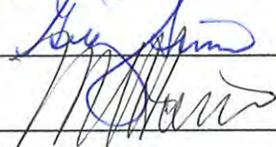
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Kenneth Becker, who resides at 8479 Townline Road, Manito, IL 61546, to the Mackinaw River Levee & Drainage District No. 1 for a term commencing September 01, 2012 and expiring September 08, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1 and we recommend said appointment be approved.

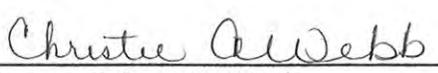
**RESOLUTION OF APPROVAL**

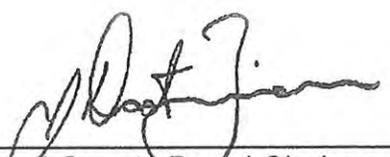
The Tazewell County Board hereby approves the appointment of Kenneth Becker to the Mackinaw River Levee & Drainage District No. 1.

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

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

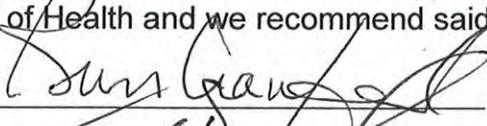
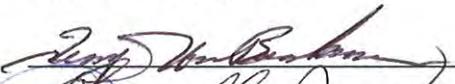
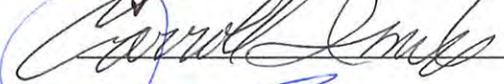
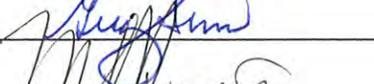
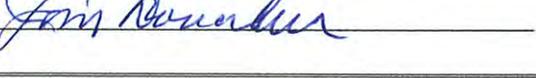
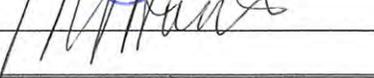
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Dr. Steve Dickey, who resides at 215 Indian Creek Ct., Pekin, IL 61554 to the Tazewell County Board of Health for a term commencing July 01, 2012 and expiring June 30, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Dr. Steve Dickey to the Tazewell County Board of Health and we recommend said appointment be approved.

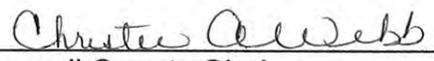
**RESOLUTION OF APPROVAL**

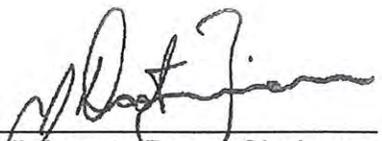
The Tazewell County Board hereby approves the appointment of Dr. Steve Dickey to the Tazewell County Board of Health.

The County Clerk shall notify the County Board Office and the County Board Office will notify Amy Tippey, Administrator of the Tazewell County Health Department, 21306 Illinois Route 9, Tremont, IL 61568 of this action.

PASSED THIS 29<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

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

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

**REAPPOINTMENT**

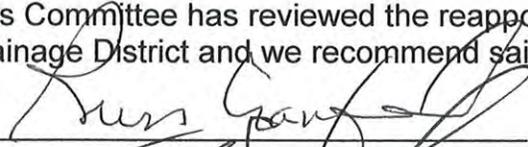
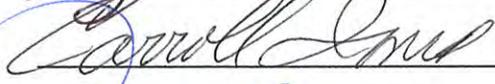
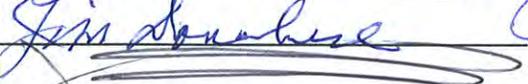
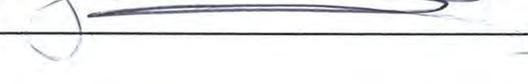
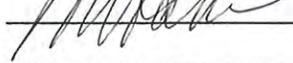
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Duane Haning, who resides at 34738 Illinois Route 22, Minier, IL 61759 to the West Fork Drainage District for a term commencing September 01, 2012 and expiring September 01, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Duane Haning to the West Fork Drainage District and we recommend said reappointment be approved.

**RESOLUTION OF APPROVAL**

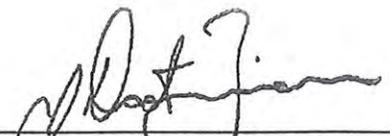
The Tazewell County Board hereby approves the reappointment of Duane Haning to the West Fork Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Kuhfuss & Proehl PC, 342 Elizabeth Street, Pekin, IL 61554 of this action.

PASSED THIS 29<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

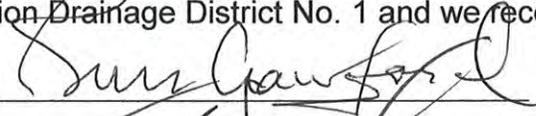
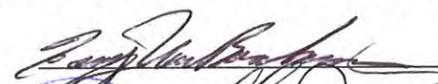
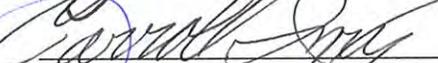
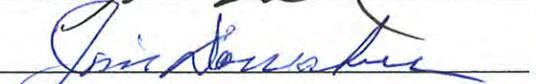
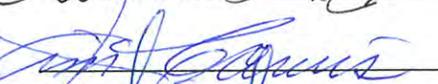
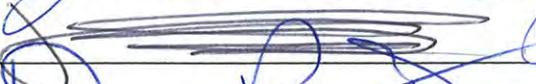
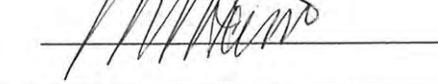
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Marvin Frank, who resides at 1200 Wheatfield Drive, Morton, IL 61550 to the Union Drainage District No. 1 for a term commencing September 01, 2012 and expiring September 01, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Marvin Frank to the Union Drainage District No. 1 and we recommend said reappointment be approved.

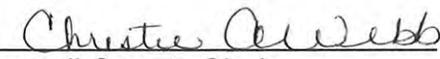
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Marvin Frank to the Union Drainage District No. 1.

The County Clerk shall notify the County Board Office and the County Board Office will notify W. Thad Kuhfuss, Atty., 342 Elizabeth St., Pekin, IL 61554 of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

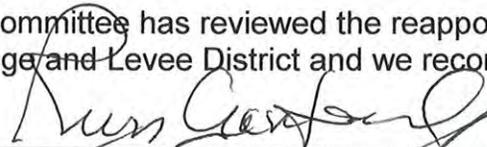
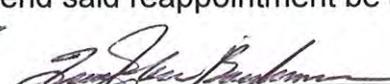
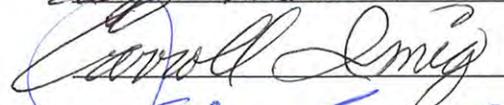
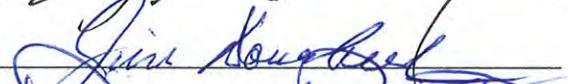
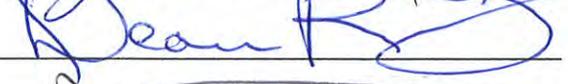
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Joshua Charlton, who resides at 23340 CR 2900 E, Manito, IL 61546 to the Cincinnati Drainage and Levee District for a term commencing September 01, 2012 and expiring September 01, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District and we recommend said reappointment be approved.

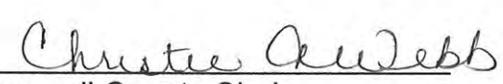
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Joshua Charlton to the Cincinnati Drainage and Levee District.

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

PASSED THIS 29th OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

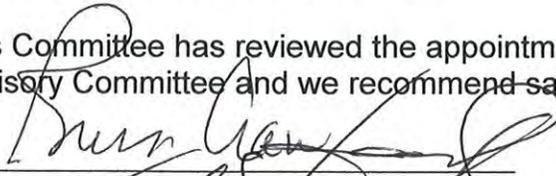
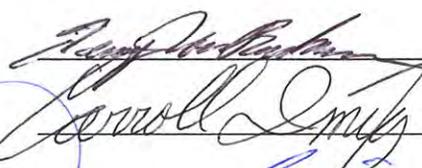
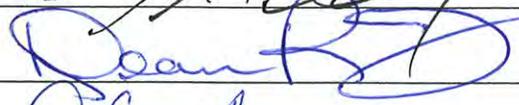
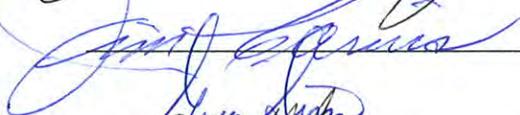
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Tricia O'Neal of Tazwood Mental Health to the Mental Health Advisory Committee for a term beginning August 29, 2012 through December 31, 2014.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Tricia O'Neal to the Mental Health Advisory Committee and we recommend said appointment be approved.

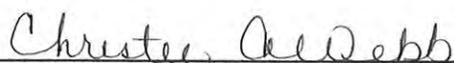
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Tricia O'Neal to the Mental Health Advisory Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Health Department of this action.

PASSED THIS 29th DAY OF AUGUST, 2012

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

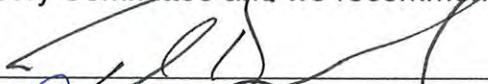
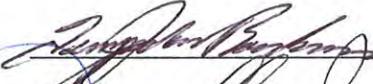
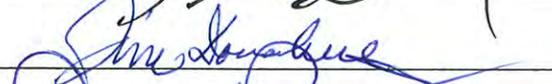
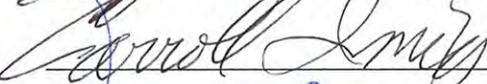
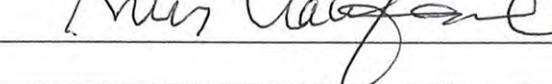
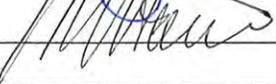
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Sarah Smith of Tazewell County Children's Advocacy Center to the Mental Health Advisory Committee for a term beginning August 29, 2012 through December 31, 2012.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Sarah Smith to the Mental Health Advisory Committee and we recommend said appointment be approved.

**RESOLUTION OF APPROVAL**

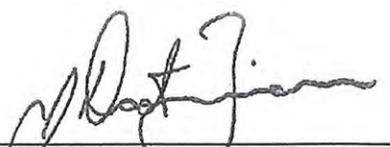
The Tazewell County Board hereby approves the appointment of Sarah Smith to the Mental Health Advisory Committee.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Health Department of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

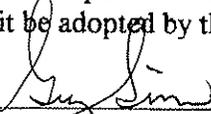
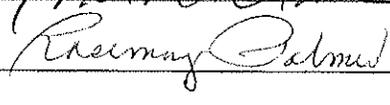
  
Tazewell County Board Chairman

Motion by member Ackerman, Second by member Sundell to Approve Resolution 5. Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

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**RESOLUTION**

**WHEREAS**, the Transportation Committee received bids for one new Four-wheel Drive Pickup Truck through the State of Illinois CMS comprehensive bidding process; and

**WHEREAS**, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Morrow Brothers Ford Inc., in the amount of \$19,034.00 (w/ trade in of 2006 Ford Explorer), for a 2012 Ford F150 4x4 Extended Cab, to be paid from County Highway Tax Funds, New Equipment Line Item (202-311-544-000);

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

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

ADOPTED this 29th day of August, 2012.

ATTEST:


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TAZEWELL COUNTY BOARD CHAIRMAN


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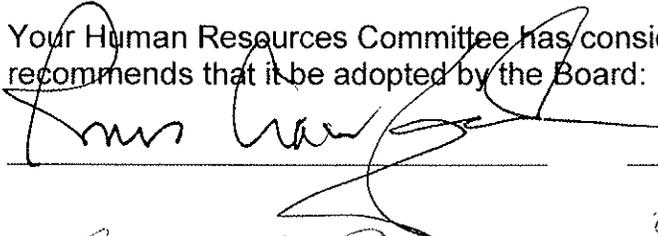
TAZEWELL COUNTY CLERK

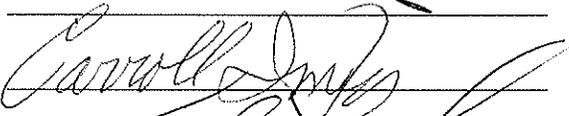
Motion by member Neuhauser, Second by member Carius to Approve Resolution 17. Motion carried by Voice Vote.

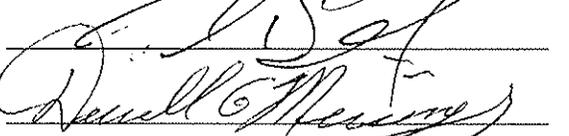
**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

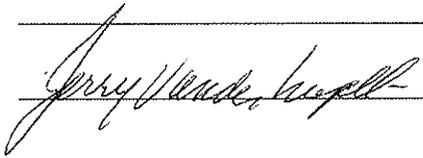
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:











**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for a Deputy position in the Sheriff's Department; and

WHEREAS, the Deputy position has a base starting annualized rate of pay of \$38,957.64.

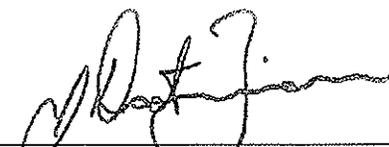
THEREFORE BE IT RESOLVED by the County Board that the Sheriff be authorized to hire a Deputy.

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

PASSED THIS 29<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

  
County Clerk

  
County Board Chairman

Motion by member Palmer, Second by member Hillegonds to Approve Resolution 21. Motion Carried by Voice Vote.

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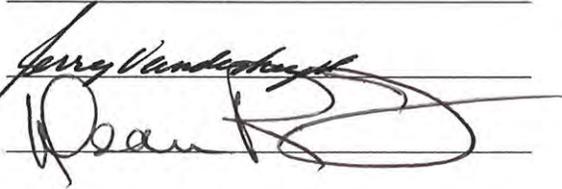
Ackerman stated he doesn't feel should be paid from County General.

Mr. Chairman and Members of the Tazewell County Board:

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

  
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\_\_\_\_\_

  
\_\_\_\_\_

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the low bid offered for the HVAC project at the Newlun Center; and

WHEREAS, the low bid received was from G&B Mechanical Heating and Cooling for \$16,000.00.

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 and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

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

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

## AGREEMENT FOR COUNTY OF TAZEWELL

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

WHEREAS, previous heretofore quotes were received for the performance and completion of the **HVAC installation at the Newlun Center – Quote # 2012-06**; and

WHEREAS, the bid of **Sixteen Thousand Dollars (\$16,000)** was received and approved, subject to the execution of this Agreement by the parties hereto.

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

1. The contract documents consist of this Agreement, contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein. Additionally, and specifically, there is made a part of this Agreement the **Quote Document #2012-06**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

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

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

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

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

4. The consideration, herein called the "Contract Price" to be paid by the Owner and accepted by the Contractor for the performance of the work contemplated herein is the lump sum of **Sixteen Thousand Dollars (\$16,000)**. Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

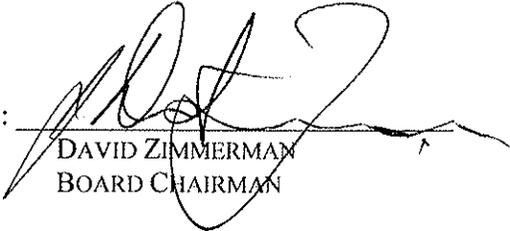
18. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

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

20. The parties agree that the foregoing document herein referenced constitutes all of the agreement

between the parties and in witness thereof the parties have affixed their respective signatures.

COUNTY OF TAZEWELL:

BY:   
DAVID ZIMMERMAN  
BOARD CHAIRMAN

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

Contractor:

BY: 

Dated: 9/5/12

ATTEST:

  
CHRISTIE WEBB  
COUNTY CLERK

Dated: Aug. 29. 2012



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

August 13, 2012

Tazewell County  
11 S 4<sup>th</sup> Street Suite #120  
Pekin Illinois

Re: Newlun Center HVAC Quote # 2012-06

MH0812-126

We are pleased to offer for your consideration:

- Remove (3) existing furnaces and condensing units to include flues and coils
- Provide and install (3) Bryant 95% efficient, 120,000 Btu,two stage, furnaces m/n 925TA66120E24
- Provide and install (3) 14 SEER, R410a, 5 ton condensing units m/n 113ANA060
- Provide and install (3) 5 ton evaporator coils
- Provide and install a new 7 day programmable thermostat
- Provide new gas pipe connections and shutoffs as required
- Provide and install (3) new maintenance pads under the condensing units
- Provide and install (3) maintenance shutoff switches for furnaces
- Provide and install (3) fused electrical disconnects for condensing units
- Provide and install drain lines for (3) furnaces to include cleanouts

For the sum of..... **\$16,000.00**

**Warranty: 10 year on all parts and 1 year on labor**

*Exclusions: Main electrical power wiring*

Thank You

Mike Hamilton  
Vice President

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

ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

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

Funds were allocated in the FY 12 Capitol Projects line 100-181-544-100 for replacing some of the HVAC systems at various county facilities. The county has replaced a total of six furnaces at the Newlun Center in the past couple of years and there are six remaining which are at least twenty five years old and in need of replacement.

Quotes were requested from six HVAC companies for replacing three of the remaining furnaces and two quotes were received. I would recommend approval of the low bid received from G&B Mechanical in the amount of Sixteen Thousand Dollars (\$16,000).

Motion by member D. Grimm, Second by member Vanerheydt to approve Resolution 22. Motion carried by Voice Vote.

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D. Grimm wanted to announce auction. It will be in Tremont, September 22, 2012 at 9am. There will be bicycles, desks, antiques and more.

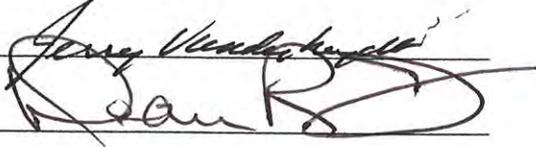
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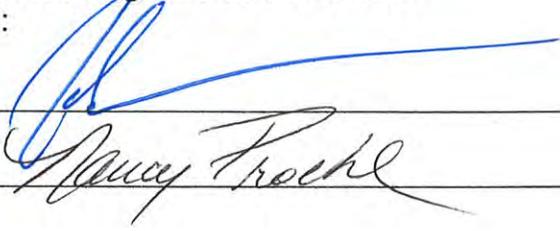
D. Grimm also wanted to make sure everyone understood that Tazewell County employees can participate. Along with employees, Board members can participate as well, only those involved with auction process cannot participate.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

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

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the auction of surplus property; and

WHEREAS, auction is to be held on September 22, 2012; and

WHEREAS, the auction will be advertised on the Tazewell County website and with flyers throughout the County.

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 29th DAY OF AUGUST, 2012.

ATTEST:

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

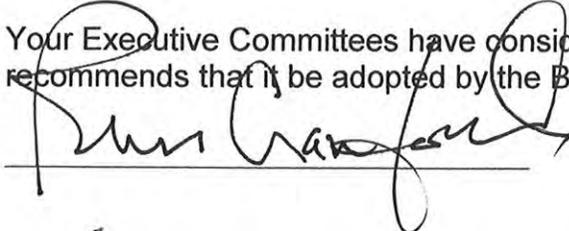
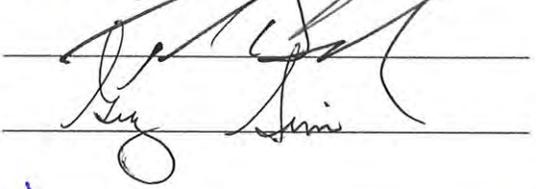
  
 \_\_\_\_\_  
 County Board Chairman

Motion by member Neuhauser, Second by member Hillegonds to approve Resolution 28. Motion carried by Voice Vote.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

**A Resolution of Tazewell County to Approve the 5 Framework/Priority and the 6 Initiative Recommendations for Regional Economic Development.**

**WHEREAS**, a healthy regional economy is of great importance to all of the people of Tazewell County; and

**WHEREAS**, a healthy regional economy provides the resources needed to support the delivery of necessary government services in Tazewell County; and

**WHEREAS**, Tazewell County has a long history of continued support for regional economic development; and

**WHEREAS**, Tazewell County has a desire to support necessary improvements in the effectiveness of regional economic development; and

**WHEREAS**, ViTAL Economy has conducted an assessment of the level and effectiveness of collaboration in regional economic development, and how our regional economic development compares with appropriate best practices in the United States; and

**WHEREAS**, Tazewell County acknowledges and appreciates the high level of participation by public, private and not-for-profit stakeholders from the region in the conduct of this assessment; and

**WHEREAS**, the findings include 5 Framework/Priority and 6 Initiative Recommendations; and

**WHEREAS**, the 5 Framework/Priority Recommendations are:

1. Reorganize Central Illinois Economic Development Council Governance and Staff, while maintaining an organizational structure that has functioning economic development capabilities.
2. Merge the roles of the Regional Planning Commission/Metropolitan Planning Organization, Illinois River Valley Council of Governments, and Economic Development District
3. Integrate Workforce Development with Comprehensive Economic Development (CED)
4. Accentuate Heartland Partnership Strengths and Simplify Heartland Partnership Governance
5. Launch Top-Down/Bottom-Up Regional Comprehensive Economic Development (CED) Asset Based Strategy.

**WHEREAS**, the 6 Initiative Recommendations are:

1. Regional Data Center of Excellence: creation of an integrated data portal that is hosted and managed by one organization but is virtually connected to each county and municipality.
2. Best Practice Regional CED Leadership Training Program: create a curriculum which will develop local leadership capacity to implement and manage a regional economy and/or their organizations in accordance with best practices for regional CED and collaboration.
3. Regional Workforce Center of Excellence: implementation of a workforce center of excellence (WCOE) as a model for addressing critical shortages of skilled workers to the needs of a specific industry.
4. Implement a Regional Innovation Ecosystem: creation of a regional innovation ecosystem inclusive of the proposed new small business incubator.
5. Integrated Equity and Debt Finance System: development of an integrated framework for aggregating, attracting and managing larger equity and debt capital pools whether they be from public or private sources.
6. Develop an e-Connectivity Strategy with Network Provider COI: creation of an e-strategy that is fully integrated as an enabling resource with the regional asset-based CED strategy.

**WHEREAS**, the 5 Framework/Priority and 6 Initiative Recommendations were approved by Peoria, Mason and Woodford Counties in July, 2012; and

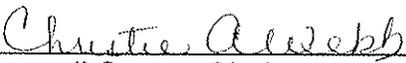
**WHEREAS**, the region will form public/private/not-for-profit work teams to plan the implementation of these Recommendations; and

**WHEREAS**, Tazewell County will work with all local economic development stakeholders to form local work teams to research, analyze and define the best approaches to improving and strengthening the framework of our regional economic development efforts.

**THEREFORE BE IT RESOLVED**, that Tazewell County approves and adopts the 5 Framework/Priority and 6 Initiative Recommendations and establishes that it is the Policy of Tazewell County to work collaboratively with public, private and not-for-profit stakeholders towards the implementation of these Recommendations.

Presented/Adopted this 29<sup>th</sup> day of AUGUST 2012

**ATTEST:**

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

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

Motion by member Crawford, Second by member D. Grimm to approve Resolution 29. Motion carried by Voice Vote.

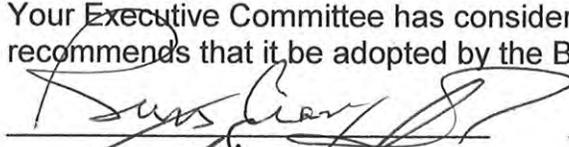
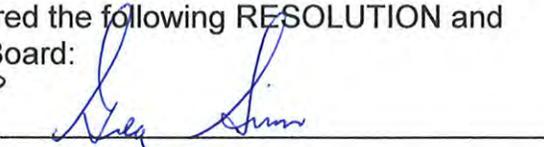
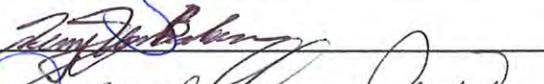
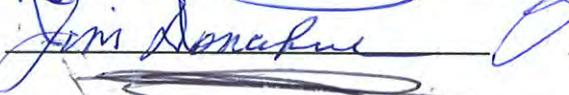
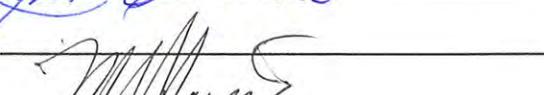
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There was a discussion on the creation of an Economic Development plan. Jim Carius asked does this create a department? Member Crawford answered with, no just a plan. Member Carius also stated he wishes there not to be a County Department.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve a contract through Tri-County Regional Planning Commission for Frank Knott's assistance to build our own Tazewell County Economic Development Plan (called a Sub-Plan); and

WHEREAS, the cost of the agreement is \$17,600.00; and

WHEREAS, Tazewell County participation is indicated in the Scope of Work and TCRPC will provide additional funding and other support needed for the completion of a regional economic plan that includes a Sub-Plan for Tazewell County; and

WHEREAS, it will be necessary for Tazewell County to assist in the creation of a county work team as referred to in the Scope of Work.

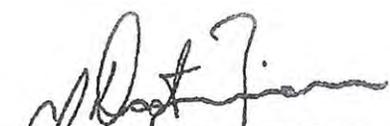
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and Tri-County Regional Planning Commission (211 Fulton Street, Suite 207, Peoria, IL 61602) and the Auditor of this action.

PASSED THIS 29th DAY OF AUGUST, 2012.

ATTEST:

  
Tazewell County Clerk

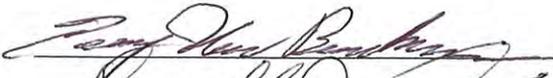
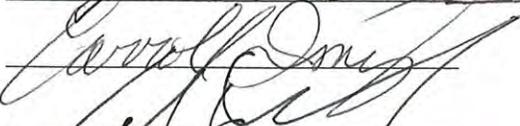
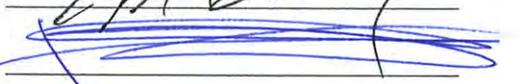
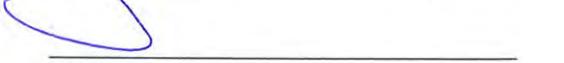
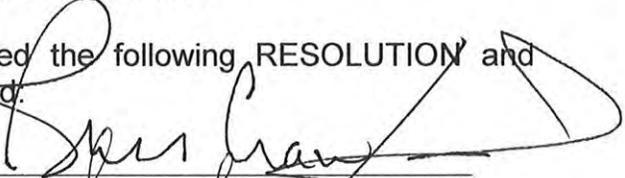
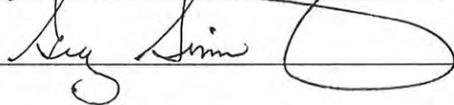
  
Tazewell County Board Chairman

Motion by member Imig, Second by member Sundell to Approve Resolution 31. Motion carried by Voice Vote.

Committee Report

Mr. Chairman and Members of the Tazewell County Board:

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

   	 
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

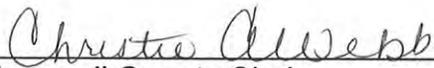
RESOLUTION

WHEREAS, the Executive Committee recommends that the County Board declare the position of Tazewell County Coroner as vacant following the Board's acceptance of Carl Powell's resignation in August 2012; and

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

PASSED THIS 29<sup>th</sup> DAY OF AUGUST, 2012.

ATTEST:

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

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

County Administrator Michael Freilinger had a few quick announcements. First, Freilinger wanted to bring to the Boards attention the date for the strategic planning award retreat. It will be held October 05, 2012 from 9am. till 3pm. Administrator Freilinger did not seem to think it would take the whole time period.

The Administrator also wanted to introduce the two new Human Resource interns Roger Workheiser and Melissa Sifford. Both Melissa and Roger hoping for full time positions in the future. If the board has not met them, Freilinger emphasized on meeting them. Last Freilinger wanted to welcome them aboard Tazewell County.

Member Crawford mentioned the event on 09/05/2012 will be held at the Civic Center for Caterpillar's first ever Dante award.

Motion by member Connett, Second by member Proehl to approve the Bills. Motion Carried by Roll Call Vote.

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

Nay: 0

Absent: Hahn & Harris.

## EXPENSE REPORT

SUBMITTED BY:

VICKI E. GRASHOFF

TAZEWELL COUNTY AUDITOR

SUBMITTED TO:

TAZEWELL COUNTY BOARD



Wednesday, August 29, 2012

Board Meeting

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$3,240.00
2	County Board ( Mo. Salary)	100	111	\$4,200.00
3	County Board Liquor Comm.	100	111	\$500.00
4	County Board	100	111	\$4,517.55
5	Circuit Clerk	100	121	\$187.06
6	Public Defender	100	123	\$6,800.00
7,8	States Attorney	100	124	\$7,211.52
9	Jury Commission	100	125	\$506.91
10	External Audit	100	150	\$15,450.00
11	County Clerk/Elections	100	152	\$19,749.29
12	County Recorder of Deeds	100	153	\$455.80
13	County Treasurer	100	155	\$2,095.98
14	Assessment	100	157	\$24,975.07
15	Board of Review	100	158	\$35,022.20
16	ZBA Per Diem	100	161	\$480.00
17	Community Development	100	161	\$3,955.89
18,21	Building Administration	100	181	\$108,117.02
22,23	Justice Center	100	182	\$56,515.74
24	Sheriff Merit Commission	100	211	\$225.00
25,27	Sheriff	100	211	\$188,274.21
28	E.M.A.	100	213	\$2,980.01
29	Court Security	100	214	\$1,664.93
30,31	Crt Serv Probation Upgrade	100	230	\$26,595.78
32	Court Services	100	231	\$29,858.36
33	Coroner	100	252	\$9,289.31
34	R.O.E.	100	711	\$2,494.72
35,36	Courts	100	800	\$20,649.52
37,39	County General	100	913	\$94,562.41
<b>*****County General Expenditures*****</b>				<b>\$670,574.28</b>
40,42	County Highway Fund	202	311	\$73,833.51
43	Township Road Fuel Tax	204	311	\$865,622.69
44	Bridge Fund	205	311	\$120,500.29
45	Matching Tax	206	311	\$109,450.75
46,47	Veterans Assistance	208	422	\$8,226.62
48,49	Animal Control	211	411	\$12,051.48
50	P.D.D.	221	413	\$635.53
51	Health Internal Service	249	914	\$26,488.35
52	Treasurer's Automation	252	155	\$212.85
53	Solid Waste	254	112	\$7,206.82
<b>*****Special Fund Expenditures*****</b>				<b>\$1,224,228.89</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$1,894,803.17</b>

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

July, 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		\$480.00	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	June	\$600.00	511-080
67	Hahn, Paul	Spec Per Diem		\$0.00	511-080
36	Harris, Michael	Spec Per Diem		\$240.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		\$0.00	511-080
56	Hobson, Lincoln C.	Spec Per Diem		\$180.00	511-080
20	Imig, Carroll	Spec Per Diem		\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$480.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$360.00	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		\$60.00	511-080
	<b>Auditor's Total:</b>			<b>\$3,240.00</b>	

## Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

July, 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	Hillemonds, Terry C.	Salary	\$200.00	511-090
56	Hobson, Lincoln C.	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
43	Palmer, Rosemary	Salary	\$200.00	511-090
13	Proehl, Nancy	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
48	Stanford, Mel	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
44	VonBoeckman, Terry	Salary	\$200.00	511-090
	<b>Auditor's Total:</b>		<b>\$4,200.00</b>	



TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	COUNTY BOARD (100-111)	Invoice-Numb	Expense-Amount
	100-111-533-150		CONSULTING FEES		
	13653	HAY GROUP INC.*	MARKET STDY FINAL BILL 100-111	321-69250	1,542.60
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	42	ZIMMERMAN*J DAVID	JULY MILEAGE 100-111	42-0812	503.94
	42	ZIMMERMAN*J DAVID	CHICAGO PRKNG 100-111	42-0812B	64.00
	100-111-533-153		ADMINISTRATOR EXPENSES		
	9770	VISA*	GALENA CONF 100-111	9315-0812	227.79
	100-111-533-155		STRATEGIC PLANNING		
	140	DEININGER*KRISTAL	STRATEGIC MLG REIMB 100-111	148-0812B	128.21
	452	STAPLES CREDIT PLAN*	STRATEGIC PLN FCS GRP 100-111	14606	35.99
	70739	VISA*	REFRESHMENTS/MTNG 100-111	1339-0812	14.59
	75220	FIVE STAR WATER*	STRATEGIC SUPPLIES 100-111	63231	48.90
	78106	SEARLE*JUDY K	STRATEGIC MLG REIMB 100-111	78406-0812	48.84
	100-111-533-300		MILEAGE		
	25	CARIUS*JAMES	JULY MILEAGE 100-111	25-0812	67.16
	26	CRAWFORD*K RUSSELL	JULY MILEAGE 100-111	26-0812	324.67
	29	GRIMM*DEAN	JUNE MILEAGE 100-111	29-0812	104.34
	31	IMIG*CARROLL	JULY MILEAGE 100-111	31-0812	111.00
	39	SINN*GREG	JULY MILEAGE 100-111	39-0812	32.10
	15	PALMER*ROSEMARY	JULY MILEAGE 100-111	155-0812	74.37
	20	STANFORD*MELVIN	JULY MILEAGE 100-111	2041-0812B	243.09
	57	HARRIS*MICHAEL	JULY MILEAGE 100-111	5716-0812	56.06
	17	VONBOECKMAN*TERRY	JULY MILEAGE 100-111	17957-0812	9.99
	64	ACKERMAN*JOHN C	JULY MILEAGE 100-111	64636-0812	43.29
	67	PROEHL*NANCY M	JULY MILEAGE 100-111	67546-0812	31.08
	75	HOBSON*LINCOLN C	JULY MILEAGE 100-111	75298-0812	76.04
	77	MEISINGER*DARRELL G	JULY MILEAGE 100-111	77953-0812	345.21
	78	LAWSON*VERONICA A	MILEAGE REIMB 100-111	78218-0812	27.97
	78	NEUHAUSER*TIMOTHY D	JULY MILEAGE 100-111	78594-0812	286.38
	92	HIZEY*SCOTT	MILEAGE REIMB SPRT 100-111	92340-0812	17.76
	93	BEENEY*SUE	MILEAGE FOR JULY 100-111	93659-0812	9.44
	93	BEENEY*SUE	AUGUST MILEAGE 100-111	93659-0812A	9.44
	94	DONAHUE*JAMES	JULY MILEAGE 100-111	94450-0812	33.30
			<b>TOTAL:</b>		<b>4,517.55</b>

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	CIRCUIT CLERK (100-121)	Invoice-Numb	Expense-Amount
100-121-522-140		DUES & SUBSCRIPTIONS		
15022	IACC ZONE 4*	ZONE 4 ANNUAL DUES 100-121	15022-812	25.00
100-121-533-300		MILEAGE		
96	GARDNER *PAM	MILEAGE REIMB 100-121	96-0812	119.88
96	GARDNER *PAM	MILEAGE REIMB 100-121	96-0812A	42.18
TOTAL:				<u>187.06</u>

Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	PUBLIC DEFENDER (100-123)	ASST. PUBLIC DEFENDER OFFICE	Invoice-Numb	Expense-Amount
100-123-533-971	BODE*KIRK W		OFFICE EXP REIMB 100-123	1228-0812	800.00
1228	SHEEHAN*DENNIS M		OFFICE EXP REIMB 100-123	1230-0812	800.00
1200	PALUSKA*LARRY G		OFFICE EXP REIMB 100-123	1231-0812	800.00
1201	MADISON*ANGELA		OFFICE EXP REIMB 100-123	10092-0812	500.00
10092	LONERGAN*JOHN		OFFICE EXP REIMB 100-123	11449-0812	500.00
11149	THOMAS*DALE		OFFICE EXP REIMB 100-123	16264-0812	500.00
16264	DLUSKI*AIMEE		OFFICE EXP REIMB 100-123	69692-0812	350.00
69692	TAYLOR ATTN*LUKE		OFFICE EXP REIMB 100-123	73182-0812	350.00
73282	BRADSHAW*JAMES D		OFFICE EXP REIMB 100-123	73185-0812	350.00
73285	SOLOMON*LAWRENCE M		OFFICE EXP REIMB 100-123	73186-0812	350.00
73286	HOPPOCK*MATTHEW		OFFICE EXP REIMB 100-123	88721-0812	650.00
88021	DLUSKI*PETER		OFFICE EXP REIMB 100-123	97146-0812	350.00
97146	VONACHEN LAWLESS TRAGER & SLEVIN*		OFFICE EXP REIMB WERTZ 100-123	97673-0713	500.00
97773					

TOTAL: 6,800.00

Comty Vnd-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
100-124-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	NAMEPLATES STAMPS 100-124	31546	97.36
100-124-522-030	BOOKS & RECORDS			
43	WEST PAYMENT CENTER*	WESTLAW 6/12 100-124	825226121	614.91
43	WEST PAYMENT CENTER*	LAWBOOKS 100-124	825317068	215.00
73	MATTHEW BENDER & CO INC*	LAWBOOKS 100-124	32878966	53.49
100-124-533-050	LEGAL SERVICES			
96	STATE'S ATTORNEYS APPELLATE PROS*	GRIEVANCES 100-124	15562	1,500.00
100-124-533-140	COURT REPORTING FEES			
21	SHANE*JULIA	GRAND JURY 7/5/12 100-124	070512	182.00
24	ZAVALA*CATALINA	TRANSLATION 100-124	072612	130.00
26	HARRIS*E SCOTT	GRAND JURY 7/19/12 100-124	071912	432.00
26	HARRIS*E SCOTT	TRANSCRIPT 100-124	072612	45.00
26	HARRIS*E SCOTT	TRANSCRIPT 100-124	11-OP-599	198.00
26	HARRIS*E SCOTT	11-CM-1058 100-124	11CM1058	54.00
70	WINN CRS*LORI	GRAND JURY 8/2 100-124	70750-0812	192.50
100-124-533-170	WITNESS FEES			
16	SCOTT COUNTY SHERIFF'S DEPT*	CIVIL PROCESS FEE 100-124	201201984	3.56
98	ST CHARLES COUNTY SHERIFF'S DEPT*	12-JD-96 100-124	12-JD-96	41.00
100-124-533-330	EXTRADITION			
91	PTS OF AMERICA LLC*	EXTRADITION 100-124	63603	1,316.70
91	PTS OF AMERICA LLC*	EXTRADITION 100-124	64055	1,316.70
100-124-533-400	LEGAL NOTICES			
14	JOURNAL STAR*	12-JA-53 100-124	IN538489	53.04
14	JOURNAL STAR*	12-JA-57 100-124	IN542518	53.82
14	JOURNAL STAR*	12/JA/53 100-124	IN545998	53.82
14	JOURNAL STAR*	12-JA-54 100-124	IN548709	55.38
100-124-533-900	TRAVEL			
368	UMHOLTZ*STEWART	PARKING REIMB 100-124	368-0812	12.25
100-124-544-000	MISC EQUIPMENT			

Proceedings from Tazewell County Board meeting held 15 days of August, 2012

Comty Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
4532	STAPLES CREDIT PLAN*	REPLACEMENT PRINTER 100-124	91383	299.99
TOTAL: <u>6,920.52</u>				
100-124-533-050	LEGAL SERVICES			191.00 check# 3765 07-27-12
98301	CLERK, UNITED STATES COURT	FEE M. HOLLY		
100-124-533-170	WITNESS FEES			100.00 check# 3775 08-03-12
98304	SHERIFF OF CAMPBELL COUNTY	SUBPEONA 2 WITNESSES 11-ja-137		
MANUAL TOTAL:				291.00
GRAND TOTAL:				7,211.52

Comt'y Vend-No	Vend-Name	JURY COMMISSION (100-125)	Invoice-Numb	Expense-Amount
100-125-522-010	QUILL CORPORATION*	OFFICE SUPPLIES	4218538	198.41
730	WURTH BOTTLING CORP*	OFFICE SUPPLIES 100-125	10355	20.50
95041		BTL WTR CUP CLR RNTL 100-125		
100-125-533-350	CITY OF PEKIN*	JURORS PARKING	9908392,424	288.00
33		JUNE/JULY JUROR PRKN 100-125		
TOTAL:				506.91

Comty Vend-No	Vend-Name	EXTERNAL AUDIT (100-150)	Invoice-Numb	Expense-Amount
100-150-533-100	CLIFTON LARSON ALLEN*	EXTERNAL AUDIT FEE		
1237		BASIC FINANCIAL STMT 100-150	502287	15,450.00
		TOTAL:		<u>15,450.00</u>

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty Vend-No	Vend-Name	COUNTY CLERK/ELECTIONS (100-152)	Invoice-Numb	Expense-Amount
100-152-522-010	OFFICE SUPPLIES			
7340	QUILL CORPORATION*	NAME PLATE CRESTO 100-152	4275672	16.19
95041	WURTH BOTTLING CORP*	BOTTLED WATER 100-152	10356	25.25
100-152-522-080	ELECTION SUPPLIES			
7341	VERIZON WIRELESS*	ELEC JUDGES PHONES 100-152	2771069990	18.00
100-152-533-300	MILEAGE			
1229	WEBB*CHRISTIE A	MILEAGE REIMB 100-152	1239-0812	75.26
19026	LACEY*JUDY	MILEAGE TRAINING 100-152	19826-0812	56.61
87081	RUDD*TINA	MILEAGE REIMB 100-152	87581-0812	23.31
100-152-533-410	PRINTING			
1500	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35A44520	378.65
1501	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35A66520	285.38
1502	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35A78420	1,087.74
90011	DIGITAL COPY SYSTEMS LLC*	RISO SUPPLIES 100-152	ARIN034751	282.90
TOTAL:				2,249.29
100-152-544-300	HAVA GRANT 3	50 OS MEMORY CARDS		17,500.00
80215	LIBERTY SYSTEMS			
MANUAL TOTAL:				17,500.00
GRAND TOTAL:				19,749.29

17,500.00 check# 3766 07-27-12

RECORDER OF DEEDS (100-153)

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-153-522-010	OFFICE SUPPLIES		
64948	BI-STATE BUSINESS SOLUTIONS* TAX LABELS 100-153	45108	105.80
100-153-533-720	PRINT TRACKING CONTRACT		
84956	ATRIX INTERNATIONAL INC* PRINT TRACKING COPY 100-153	55659-IN	350.00
TOTAL:			<u>455.80</u>

Comty Vend-No	Vend-Name	TREASURER (100-155)	Invoice-Numb	Expense-Amount
100-155-522-010	STAPLES CREDIT PLAN*	OFFICE SUPPLIES	31015	37.98
4532		2 STAMPERS 100-155		
100-155-533-710	WALZ LABEL AND MAILING*	OFFICE EQUIPMENT MAINTENANCE	211826	1,561.00
80580	WALZ LABEL AND MAILING*	MAINT&RPR AGRMNT 100-155	5752A	497.00
80580	WALZ LABEL AND MAILING*	SUPPLIES 100-155		
TOTAL:				<u>2,095.98</u>

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	ASSESSMENTS (100-157)	Invoice-Numb	Expense-Amount
	100-157-522-010		OFFICE SUPPLIES		
	75870	FIVE STAR WATER*	WATER 100-157	57646-0812	53.78
	100-157-522-100		GASOLINE		
	17611	TAZEWELL COUNTY HIGHWAY*	GASOLINE 100-157	80850	24.95
	100-157-533-400		LEGAL NOTICES		
	1081	PEKIN DAILY TIMES*	LEGAL NOTICES 100-157	117651	5,755.90
	1081	PEKIN DAILY TIMES*	LEGAL NOTICES 100-157	117791	2,230.40
	1577	DENMAN* SANDRA K	LEGAL NOTICES 100-157	071112	1,230.80
	12570	COURIER NEWSPAPERS*	LEGAL NOTICES 100-157	11853	697.04
	12571	COURIER NEWSPAPERS*	LEGAL NOTICES 100-157	1178	8,276.20
	5981	TIMES NEWSPAPERS*	LEGAL NOTICES 100-157	3537071	5,002.40
	5981	TIMES NEWSPAPERS*	LEGAL NOTICES 100-157	3537072	592.80
	77789	B T PUBLICATIONS*	LEGAL NOTICES 100-157	90	1,110.80
					<u>24,975.07</u>

TOTAL:

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BOARD OF REVIEW (100-158)	Invoice-Numb	Expense-Amount
	100-158-533-150		APPRAISALS		
	96099	KENNETH G. FOLTZ	APPRAISALS INC* APPRAISALS 100-158	11111017	35,000.00
	100-158-533-300		FIELD WORK-MILEAGE		
	71781	PITTENGER*GARY	PROPERTY INSPEC 100-158	71781-0812	22.20
			<b>TOTAL:</b>		<u>35,022.20</u>



Claims Docket  
Expenditure Accounts

Comty Venc-No	Venc-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
100-161-522-010	OFFICE SUPPLIES			
95341	WURTH BOTTLING CORP*	WATER/COOLER RNTL 100-161	10357	25.25
100-161-522-100	GASOLINE			
7779	CITY OF PEKIN*	JUNE GASOLINE 100-161	9908311	149.01
100-161-533-060	APPEAL BOARD			
10657	NEWMAN*JAMES A	JULY/AUG MILEAGE 100-161	10667-0812	44.40
1942	MAY*SANFORD R	AUGUST MILEAGE 100-161	19402-0812	2.22
19526	ZIMMERMAN*KENNETH L	AUGUST MILEAGE 100-161	19536-0812	17.76
6389	BAUM*JOAN K	AUGUST MILEAGE 100-161	63839-0812	32.19
6674	WEBB*JOHN P	AUGUST MILEAGE 100-161	66724-0812	7.77
7059	LESSEN*DUANE	AUGUST MILEAGE 100-161	70579-0812	9.99
82726	NAUMAN CSR RMR*ARLENE H	JUNE ZBA TRANSCRIPT 100-161	82736-0812	296.00
88222	MERIT REPORTERS*	JULY ZBA TRANSCRIPT 100-161	34085	291.00
100-161-533-300	MILEAGE			
148	DEININGER*KRISTAL	JUN/JULY/AUG MLG 100-161	148-0812A	124.88
100-161-533-400	LEGAL NOTICES			
108	PEKIN DAILY TIMES*	AUGUST LEGAL NOTICE 100-161	117662	365.00
1259	COURIER NEWSPAPERS*	AUGUST LEGAL NOTICE 100-161	11851	133.87
1259	COURIER NEWSPAPERS*	AUGUST LEGAL NOTICE 100-161	1177	66.30
598	TIMES NEWSPAPERS*	AUGUST LEGAL NOTICE 100-161	3537167	60.00
100-161-533-700	VEHICLE MAINTENANCE			
316	VELDE FORD SALES INC*	OIL CHNG FLD INSP VEH 100-161	FOCS306038	45.75
100-161-533-720	NPDES			
8017	ILLINOIS EPA FISCAL SERVICES SEC.*	ANNUAL NPDES PERMIT 100-161	ILR400271-0812	1,000.00
100-161-533-980	BUILDING CODE INSPECTIONS			
1382	CITY OF EAST PEORIA PLANNING & COM	JULY BLDG INSPCTNS 100-161	109	484.50
100-161-533-981	ADDRESSING SERVICES			
711	HULLCRANZ*STEVE	3RD QTR CNTRCT PYMT 100-161	711-0812	800.00
	<b>TOTAL:</b>			<b>3,955.89</b>

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	2987	AMSAN LLC*	SUPPLIES 100-181	270369465	772.66
	100-181-522-410		LAMPS		
	80	MENARDS*	LIGHTING SUPPLIES 100-181	40674	137.66
	100-181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLN MCK,TAZ,EMA 100-181	014160	2,346.76
	18775	PROFESSIONAL CLEANING	SVC OF CNTRL CLEAN OPO/COURTHOUSE 100-181	2353	4,553.77
	100-181-533-200		TELEPHONE		
	10	AT&T*	SHERIFF PRIVATE LINE 100-181	6946317-0812	38.73
	10	AT&T*	EMA/DARE FAX 100-181	Z125457-0812	116.20
	10	AT&T*	EMA 100-181	Z990747-0812	121.31
	16	AT&T*	EMA 100-181	9252271-0812	127.63
	22	FRONTIER*	DARE/EMA 100-181	3470930-0812	42.04
	22	FRONTIER*	DARE/EMA FAX 100-181	4772787-0812	69.08
	22	FRONTIER*	SUBSTATION 100-181	7451307-0812	32.32
	22	FRONTIER*	EMA FAX 100-181	9252271-0812	66.48
	22	FRONTIER*	EMA FAX 100-181	9253631-0812	79.93
	22	FRONTIER*	SHERIFF 100-181	9254107-0812	80.69
	22	FRONTIER*	EMA FAX 100-181	L002412-0812	54.86
	547	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0812	40.92
	100-181-533-202		CELLULAR & PAGER SERVICE		
	56	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	V3528775H	32.79
	100-181-533-300		MILEAGE		
	70	GILLETTE*DANIEL L	JUNE MILEAGE 100-181	70505-0812	89.35
	709	GILLETTE*DANIEL L	JULY MILEAGE 100-181	70505-0812A	62.16
	100-181-533-400		LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	EMPLOYMENT AD 100-181	117714	243.05
	108	PEKIN DAILY TIMES*	BID NOTICE MNG HVAC 100-181	118070	183.20
	148	JOURNAL STAR*	2ND SHFT MAINT AD 100-181	IN546828	671.30
	100-181-533-620		ELECTRIC & GAS		
	7	AMEREN ILLINOIS*	334 ELIZABETH 100-181	0432120171-0812	786.83

Proceedings from Tazewell County Board meeting held this 29th day of August

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
7		AMEREN ILLINOIS*	334 ELIZABETH 100-181	04321201710812A	787.86
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1030794006-0812	1,247.93
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1329512003-0812	187.12
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	1606759006-0812	198.01
7		AMEREN ILLINOIS*	19 S CAPITOL ST 100-181	2598576014-0812	205.51
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	3488850005-0812	181.56
7		AMEREN ILLINOIS*	9 S CAPITOL ST 100-181	3518116027-0812	169.62
7		AMEREN ILLINOIS*	28 S 4TH ST 100-181	4089260022-0812	39.71
7		AMEREN ILLINOIS*	28 S 4TH ST 100-181	40892600220812A	39.71
7		AMEREN ILLINOIS*	11 S 4TH ST 100-181	4109289052-0812	1,815.18
7		AMEREN ILLINOIS*	28 S 4TH ST 100-181	4677944019	40.88
7		AMEREN ILLINOIS*	28 S 4TH ST 100-181	4677944019-0812	53.26
7		AMEREN ILLINOIS*	334 ELIZABETH 100-181	6123448013-0812	64.22
7		AMEREN ILLINOIS*	334 ELIZABETH 100-181	61234480130812A	66.89
7		AMEREN ILLINOIS*	11 S CAPITOL ST 100-181	6246615000-0812	125.03
7		AMEREN ILLINOIS*	416 COURT ST 100-181	7027064571-0812	64.22
7		AMEREN ILLINOIS*	17 S CAPTIOL ST 100-181	7634524015-0812	142.06
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	8352035006-0812	67.68
7		AMEREN ILLINOIS*	15 S CAPITOL ST 100-181	83520350060812A	64.22
7		AMEREN ILLINOIS*	15 S CAPTIOL ST UNIT B 100-181	8984208007-0812	101.97
7		AMEREN ILLINOIS*	416 COURT ST 100-181	9337035532-0812	315.45
7		AMEREN ILLINOIS*	15 S CAPTIOL ST 100-181	9551284000	45.61
7		AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0812	941.36
8	567	NOBLE AMERICAS ENERGY SOLUTIONS*	JUNE8-JULY10 2012 100-181	2470784	11,175.08
100-181-533-630					
209		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	0902079847-0812	154.67
209		ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	0902080126-0812	242.15
209		ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	0902080134-0812	296.04
209		ILLINOIS AMERICAN WATER COMPANY*	418 COURT ST 100-181	0902080225-0812	56.52
209		ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286939-0812	20.58
219		ILLINOIS AMERICAN WATER COMPANY*	EMA 100-181	0902286947-0812	16.64
219		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	0902991442-0812	56.86
219		ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	0908579824-0812	100.01
219		ILLINOIS AMERICAN WATER COMPANY*	28 S 4TH ST 100-181	0909683146-0812	64.77
78820		FIVE STAR WATER*	WATER 100-181	89417-0812	38.00
100-181-533-640					
9		MARKLEY'S PEST ELIMINATION*	MCKENZIE BUILDING 100-181	211897	75.00

Proceedings from Tazewell County Board meeting held this 29th day of August, 2012

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TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	9	MARKLEY'S PEST ELIMINATION*	EMA BUILDING 100-181	212035	30.00
	9	MARKLEY'S PEST ELIMINATION*	OPO 100-181	212326	45.00
	90612	AMERICAN PEST CONTROL INC*	ACCT#1008020 MNG BLD 100-181	1008020-0812	35.00
	100-181-533-660		GARBAGE COLLECTION		
	66618	X WASTE INC*	GUN RANGE 100-181	179612	19.57
	66618	X WASTE INC*	MCK EXTRA PICKUPS 100-181	179613	234.34
	66618	X WASTE INC*	OLD POST OFFICE 100-181	179614	79.72
	66618	X WASTE INC*	TAZEWELL BUILDING 100-181	179615	41.20
	66618	X WASTE INC*	EMA 100-181	179616	41.20
	66618	X WASTE INC*	MONGE BUILDING 100-181	179617	53.00
	100-181-533-720		BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	RUN CMPTR CBL/CRMNL 100-181	TC08-12	1,827.50
	70	TUCKER PLUMBING*	RPR TOILET/RPLC VALVE 100-181	12-1145	198.00
	80	MENARDS*	SUPPLIES 100-181	40679	157.76
	80	MENARDS*	SUPPLIES 100-181	50081	230.21
	4466	SCHWARTZ ELECTRIC & SIGN CO*	RPR TAZ BLD SIGN 100-181	4387	2,519.85
	11661	STEVE GEBERIN WINDOW CLEANING*	MCKENZIE 100-181	5671-10	45.00
	18181	CLEMNER JANITORIAL SERVICE*	CLEAN HARD FLOORS 100-181	1258-A	1,600.00
	67345	GRAYBAR ELECTRIC COMPANY INC*	SUPPLIES 100-181	960173367	504.76
	100-181-533-731		MECHANICAL EQUIP. MAINTENANCE		
	879	SEICO INC*	RPR SCRTY HRDWR OPO 100-181	74993	416.00
	87	SEICO INC*	PRGRM FIRE ALRM 100-181	75077	115.00
	925	THOMPSON ELECTRONICS CO*	RPR FIRE ALRM PNL 100-181	60835	2,442.11
	6099	G & B MECHANICAL HEATING & COOLING	RPR SYST #5 OPO 100-181	8590	237.50
	6099	G & B MECHANICAL HEATING & COOLING	RPR DUCT WRK OPO 100-181	8595MH	775.00
	100-181-533-733		ELEVATOR MAINTENANCE		
	10103	KONE INC*	MAINT CVRG 7/1-7/12 100-181	220971467	396.00
	100-181-544-200		BLDG CONST. & REMODELING		
	17	GRIMM ELECTRIC INC*	ELEC WRK GTWY BLD 100-181	TC10-12	3,925.92
	17	GRIMM ELECTRIC INC*	INSTL ELEC STRM SHLTR 100-181	TC11-12	2,055.00
	1759	GRIMM ELECTRIC INC*	RWR MNGE CNFY LGHTS 100-181	TC12-12	1,456.73
	70	TUCKER PLUMBING*	PARTITIONS/GRB BARS 100-181	12-1128	1,200.00
	80	MENARDS*	SUPPLIES GTWY BLD OUT 100-181	47950	413.88
	668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET/GTWY BLD OUT 100-181	VM001916	7,125.40

Proceeds from Tazewell County Board meeting held this 29th day of August, 2012

Claims Docket  
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Comty	Vend-No	Vend-Name	BUILDING (100-181)	Invoice-Numb	Expense-Amount
	1138	HENRICKSEN & COMPANY INC*		499748	409.92
	4486	SCHWARTZ ELECTRIC & SIGN CO*		4355	6,068.04
	4486	SCHWARTZ ELECTRIC & SIGN CO*		4356	3,703.92
	4486	SCHWARTZ ELECTRIC & SIGN CO*		4357	5,398.14
	4486	SCHWARTZ ELECTRIC & SIGN CO*		4358	596.46
	4486	SCHWARTZ ELECTRIC & SIGN CO*		3766-7A	299.36
	8966	SHERWIN-WILLIAMS*		4096-8	109.95
	8966	SHERWIN-WILLIAMS*		4195-8	242.31
	8966	SHERWIN-WILLIAMS*		177349	236.15
	66448	X WASTE INC*		960760965	11,843.71
	67425	GRAYBAR ELECTRIC COMPANY INC*		961435000	3,976.22
	67425	GRAYBAR ELECTRIC COMPANY INC*		ILPEK66975	478.59
	70725	FASTENAL COMPANY*		PEO3087295-00	195.27
	72728	NEGWER MATERIALS INC*		PEO3087356-00	244.16
	72728	NEGWER MATERIALS INC*			

TOTAL: 92,033.95

100-181-533-200	TELEPHONE	MONTHLY SERVICE	4,540.23	check# 3767	07-27-12
5411	CENTURYLINK	MONTHLY SERVICE	4,340.67	check# 3776	08-03-12
6872	GREATAMERICA LEASING				

100-181-533-202	CELLULAR & PAGER SERVICE	MONTHLY SERVICE	3,496.29	check# 3784	08-10-12
7311	VERIZON WIRELESS	MONTHLY SERVICE	3,309.88	check# 3743	07-13-12
7311	VERIZON WIRELESS				

100-181-533-733	ELEVATOR MAINTENANCE	MONTHLY SERVICE	396.00	check# 3768	07-27-12
100-181-533-733	KONE, INC.				

MANUAL TOTAL: 16,083.07

GRAND TOTAL: 108,117.02

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TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty Vnd-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
100-182-522-080		CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	145066	1,673.40
5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-182	145291	898.90
29811	AMSAN LLC*	SUPPLIES 100-182	269933123	784.12
29811	AMSAN LLC*	SUPPLIES 100-182	270905102	684.54
89611	SUNRISE SUPPLY*	SUPPLIES 100-182	25776	815.41
89611	SUNRISE SUPPLY*	SUPPLIES 100-182	25926	650.33
89611	SUNRISE SUPPLY*	SUPPLIES 100-182	26105	494.91
100-182-522-710		SALT		
18777	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	55982	322.50
18777	HEART OF ILLINOIS SALT SERVICE*	SOFTENER SALT 100-182	56319	322.50
100-182-533-620		ELECTRIC/GAS		
7	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	6141434333-0812	7,666.90
7	AMEREN ILLINOIS*	JUSTICE CENTER 100-182	61414343330812	7,020.07
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	JUNE6-JULY5 100-182	2470784A	15,279.36
100-182-533-630		WATER		
21177	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0904974672-0812	3,155.09
21177	ILLINOIS AMERICAN WATER COMPANY*	JUSTICE CENTER 100-182	0905172862-0812	56.86
100-182-533-640		PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION*	JUSTICE CENTER 100-182	211896	120.00
100-182-533-660		GARBAGE COLLECTION		
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182	2392545-2070-7	513.52
100-182-533-720		BUILDING MAINTENANCE		
702	TUCKER PLUMBING*	CLN TOILET IN JC B-17 100-182	12-1107	165.00
70	TUCKER PLUMBING*	CLEAN TOILET CELL D-1 100-182	12-1108	90.00
80	MENARDS*	SUPPLIES 100-182	53032	172.18
11161	STEVE GEBERIN WINDOW CLEANING*	JUSTICE CENTER 100-182	5671-10A	95.00
18481	CLEMMER JANITORAL SERVICE*	CARPETING CLN JC 100-182	1258-B	600.00
18481	CLEMMER JANITORAL SERVICE*	CLEANING J.C 100-182	1258-C	4,100.00
71382	ENTEC SERVICES INC*	1/4 BILLING CONTRACT 100-182	S51756	2,523.00
94354	OVERHEAD DOOR CO*	RPR SALLYPORT DOOR 100-182	73380	1,293.42
100-182-533-731		MECHANICAL EQUIP. MAINT		

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TAEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	JUSTICE CENTER (100-182)	Invoice-Numb	Expense-Amount
87	SEICO INC*	RPR PNEUMATIC TUBE 100-182	74694	115.00	
87	SEICO INC*	RPR BACK EXIT DOOR 100-182	75078	57.50	
69079	COMMERCIAL IRRIGATION & TURF*	SVC CALL RPR IRRGTN 100-182	17855	85.00	
70726	JOHNSON MECHANICAL SERVICE INC*	RPR ICE MACHINE 100-182	12647	212.30	
71322	ENTEC SERVICES INC*	RPLC ACCUATORS/RTUS 100-182	S51154	1,958.91	
100182-533-733	ELEVATOR MAINTENANCE				
10113	KONE INC*	MAINT CVRG 7/1-7/31 100-182	220971467A	329.00	
100182-533-734	FIRE EXTINGUISHER MAINT				
69666	MCDANIEL FIRE SYSTEMS LLC*	INSPECT SPRNKLR SYS JC 100-182	71650	730.00	
100182-533-770	GROUNDS MAINTENANCE				
33988	MCKEOWN*CHARLES R	ROUND UP JC 100-182	518676	85.00	
33988	MCKEOWN*CHARLES R	FRTLZR/BRDLF WEED JC 100-182	518785	42.02	
33988	MCKEOWN*CHARLES R	MONTHLY ROUNDUP JC 100-182	521730	85.00	
100182-544-200	BLDG CONST & REMODELING				
668	VONDERHEIDE FLOOR COVERINGS CO INC	CARPET/LOCKER ROOMS 100-182	VM001807	2,990.00	
TOTAL:					
56,186.74					
100182-533-733	ELEVATOR MAINTENANCE				
10113	KONE, INC.	MONTHLY SERVICE		329.00	
MANUAL TOTAL:					
329.00					
GRAND TOTAL:					
56,515.74					

329.00 check# 3769 07-27-12

EXPENDITURE REPORT

DATE: JULY 19, 2012

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

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

REGULAR MEETING

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>TERRY ZEIGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD GRONEWOLD</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

AUDITOR'S TOTAL: \$225.00

A20300  
08/15/2012

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	100-211-522-010		OFFICE SUPPLIES		
81		BRADFORD SYSTEMS CORPORATION*	JAIL JACKET LABELS 100-211	17374-1	469.90
240		SHERIFF'S PETTY CASH*	POSTAGE 100-211	240-0812	12.95
734		QUILL CORPORATION*	SUPPLIES 100-211	4167717	580.14
734		QUILL CORPORATION*	SUPPLIES 100-211	4168200	143.96
734		QUILL CORPORATION*	SUPPLIES 100-211	4553646	145.84
734		QUILL CORPORATION*	SUPPLIES 100-211	4563993	42.29
734		QUILL CORPORATION*	SUPPLIES 100-211	4723301	271.71
734		QUILL CORPORATION*	SUPPLIES 100-211	4726242	179.95
90669		VISA*	TV REMOTE BTRY CHRG 100-211	1011-0812	24.93
	100-211-522-011		FIELD SUPPLIES		
2187		RAY O'HERRON CO INC*	TRAFFIC VESTS 100-211	1218481-IN	215.36
2187		RAY O'HERRON CO INC*	TRAFFIC VESTS 100-211	1218684-IN	58.88
1142		APPLIED CONCEPTS INC*	RMT DISPLAY CABLE 100-211	222155	196.00
66419		PUBLIC SAFETY CENTER*	FLARES 100-211	5342537	221.64
90669		VISA*	DET SUPPLIES BASS PRO 100-211	1011-0812A	199.99
90669		VISA*	DET SUPPLIES BASS PRO 100-211	1011-0812B	309.95
	100-211-522-050		MEDICAL SUPPLIES		
48		PEKIN HOSPITAL*	INMT LAB WRK 7/12 100-211	48-0812	59.94
23829		PEKIN PRESCRIPTION LAB INC*	INMT DRUGS 7/12 100-211	TCS111-0812	2,468.82
2455		PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	43657678	19.65
1398		ADVANCED MEDICAL TRANSPORT*	INMATE 100-211	1231778	110.23
6916		MOBILE DIAGNOSTIC INC*	INMATE X-RAY 100-211	2349	150.00
	100-211-522-100		GASOLINE & OIL		
242		BP*	SQUAD FUEL 7/12 100-211	35217786	267.52
17631		TAZEWELL COUNTY HIGHWAY*	STATES ATTY FUEL 7/12 100-211	80863	131.68
17631		TAZEWELL COUNTY HIGHWAY*	SHERIFF DEPT FUEL 7/12 100-211	80864	12,829.22
81739		VISA*	SQUAD FUEL 7/12 100-211	4555-0812	351.45
	100-211-522-110		UNIFORMS & CLOTHING		
51		LPD UNIFORMS*	MCKINNEY 100-211	219307	393.65
62		PEKIN GUN & SPORTING GOODS INC*	DICKSON 100-211	109807	154.92
62		PEKIN GUN & SPORTING GOODS INC*	T. JOHNSON 100-211	109816	350.00
714		TIGERDIRECT INC*	FLSH CRD RDR/CRDS 100-211	P40931580001	207.43
1249		GALLS AN ARAMARK CO*	TARBY 100-211	512216125	132.66

TAZEWELL COUNTY  
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Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	62083	T-SHIRT HOUSE*	UNIFORMS T ADKINS 100-211	51803	87.08
	100-211-522-120	WEAPONS & AMMUNITION			
	62	PEKIN GUN & SPORTING GOODS INC*	AMMO 100-211	109844	96.00
	100-211-533-020	K-9 EXPENSES			
	4133	CANINE TRAINING INSTITUTE*	CARE&BOARD BRACO 100-211	1366	360.00
	100-211-533-050	HEALTH PROFESSIONALS, LTD			
	3786	CORRECTIONAL HEALTHCARE COMPANIES	INMT HLTH CARE 9/12 100-211	IL0031MC0912	21,014.68
	3786	CORRECTIONAL HEALTHCARE COMPANIES	INMT MNTH HLTH 9/12 100-211	IL0035MC0912	2,528.02
	100-211-533-060	PRISONERS FOOD			
	74027	A'VIANDS LLC*	INMATE MLS 6/24-6/30 100-211	54392	5,807.29
	74027	A'VIANDS LLC*	PAPER CUPS & PLATES 100-211	54490	49.05
	74027	A'VIANDS LLC*	INMATE MLS 7/1-7/7 100-211	54725	5,494.14
	74027	A'VIANDS LLC*	INMATE MLS 7/8-7/14 100-211	54798	5,754.17
	74027	A'VIANDS LLC*	INMT MLS 7/15-7/21 100-211	54906	5,512.29
	74027	A'VIANDS LLC*	INMT MLS 7/22-7/28 100-211	54925	5,501.14
	74027	A'VIANDS LLC*	INMT MLS 7/29-7/31 100-211	55050	2,368.22
	74027	A'VIANDS LLC*	PLATES/FORKS 100-211	55269	129.88
	100-211-533-220	TPCCC			
	211	TAZEWELL/PEKIN COMMUNICATIONS*	COMM SVC SEP-NOV 100-211	217-0812	105,615.00
	100-211-533-700	VEHICLE MAINTENANCE			
	833	TAYLOR*CHARLES	LETTER MOTORCYCLE 100-211	17907	54.00
	228	RAY DENNISON CHEVROLET INC*	RPR IMPALA ACT 2502 100-211	CVCS361472	72.00
	228	RAY DENNISON CHEVROLET INC*	PARTS ACCT 2503 100-211	CVCS361773	30.02
	728	PEKIN DOWNTOWN CAR WASH*	SQUAD WASHES MAY-JULY 100-211	311411	270.00
	78439	MID-ILLINI MOTORSPORTS*	ATV BATTERY 100-211	78439-0812	192.90
	90195	BEST AUTOMOTIVE*	BRAKE ROTORS 11-2 100-211	1703	157.98
	90195	BEST AUTOMOTIVE*	MAINT 10-2 100-211	1800	39.99
	90195	BEST AUTOMOTIVE*	ROTATE TIRES S90-30 100-211	1801	53.97
	90195	BEST AUTOMOTIVE*	D/R/B/ 09-6 100-211	1802	24.00
	90195	BEST AUTOMOTIVE*	4 USED RIMS 100-211	1803	345.00
	90195	BEST AUTOMOTIVE*	MAINT CHCK BRAKES 02-4 100-211	1804	48.97
	90195	BEST AUTOMOTIVE*	CHECK BRAKES 10-5 100-211	1805	157.98
	90195	BEST AUTOMOTIVE*	BRALES/FORD TRUCK 100-211	1806	472.50

Proceedings from Tazewell County Board of Supervisors held this 29th day of August 2012

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*	BATTERY 09-3 100-211	1807	158.95
	90195	BEST AUTOMOTIVE*	VALVE STEM SNSR 12-5 100-211	1808	112.39
	90195	BEST AUTOMOTIVE*	TIRE 10-1 100-211	1809	28.00
	90195	BEST AUTOMOTIVE*	FILTER 10-7 100-211	1810	8.58
	90195	BEST AUTOMOTIVE*	2 TIRES 09-4 100-211	1811	52.00
	90195	BEST AUTOMOTIVE*	MAINT S 90-16 100-211	1812	39.98
	90195	BEST AUTOMOTIVE*	MAINT,WIPER BLDS 09-3 100-211	1813	84.45
	90195	BEST AUTOMOTIVE*	MOUNT TIRES S90-9 100-211	1814	28.00
	90195	BEST AUTOMOTIVE*	MAINT 11-2 100-211	1815	8.98
	913211	LET IT SHINE LLC*	SQUAD WASHES 6/12 100-211	1207-2046	95.00
	913211	LET IT SHINE LLC*	SQUAD WASHES 7/12 100-211	1208-2046	60.00
	100-211-533-760		RADIO MAINTENANCE		
	230	MOYER ELECTRONICS INC*	RPR SPOT LIGHT 10-7 100-211	11209	28.05
	230	MOYER ELECTRONICS INC*	FUSES,INVERTER 09-2 100-211	11210	78.55
	230	MOYER ELECTRONICS INC*	SET UP NEW 12-5 100-211	11211	1,963.70
	230	MOYER ELECTRONICS INC*	STRIP OUT 08-2 100-211	11215	200.00
	230	MOYER ELECTRONICS INC*	SET UP 12-6 100-211	11218	1,576.85
	230	MOYER ELECTRONICS INC*	ANTENNA 100-211	244748	16.95
	230	MOYER ELECTRONICS INC*	SPEAKER MIKE 100-211	244759	119.95
	230	MOYER ELECTRONICS INC*	MOBILE MIKE 100-211	244760	94.00
	230	MOYER ELECTRONICS INC*	SPEAKER MIKE 100-211	244764	245.90
	100-211-533-990		SPECIAL SERVICE FUND		
	244	TAZEWELL COUNTY SHERIFF'S DEPT*	REIMB FOR EVIDENCE 100-211	244-0812	68.00
			TOTAL:		188,005.21
	100-211-522-011		FIELD SUPPLIES		
	316	VELDE FORD	NEW PLATES/NEW TITLE		
			TOTAL:		219.00 check# 3777 08-03-12
	100-211-522-140		DUES & SUBSCRIPTIONS		
	98393	CHILD CARE RESOURCE	REGISTRATION FOR JOHN S./JEFF R.		
			TOTAL:		50.00 check# 3778 08-03-12
			MANUAL TOTAL:		269.00
			GRAND TOTAL:		188,274.21

TAZEWELL COUNTY

Claims Docket  
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Comty	Vend-No	Vend-Name	E.M.A.	(100-213)	Invoice-Numb	Expense-Amount
	100-213-522-010			OFFICE SUPPLIES		
	4534	STAPLES CREDIT PLAN*		SUPPLIES 100-213	9229743124	295.64
	100-213-522-100			GASOLINE		
	17611	TAZEWELL COUNTY HIGHWAY*		EMA FUEL 7/12 100-213	80862	126.08
	100-213-533-201			COMMUNICATIONS/DIRECT TV		
	92288	DIRECTV*		EMA 100-213	18307588601	89.99
	100-213-533-620			GAS & ELECTRIC		
	7	AMEREN ILLINOIS*		EMA 100-213	3468814495-0812	64.22
	7	AMEREN ILLINOIS*		SHRFF DEPT REAR UNIT 100-213	5064963774-0812	144.94
	7	AMEREN ILLINOIS*		EMA 100-213	5918993212-0812	125.40
	7	AMEREN ILLINOIS*		EMA 100-213	8964336175-0812	49.91
	8457	NOBLE AMERICAS ENERGY SOLUTIONS*		ENERGY ACCT 212360 100-213	12215000247087	198.55
	100-213-533-700			VEHICLE MAINTENANCE		
	8701	COLLETTS AUTOMOTIVE*		MAINT ON BLAZER 100-213	17771	235.44
	100-213-533-730			EQUIPMENT MAINTENANCE		
	9061	DIGITAL COPY SYSTEMS LLC*		EMA COPIER CONTRACT 100-213	CNIN096609	65.88
	9061	DIGITAL COPY SYSTEMS LLC*		COPIER CONTRACT 100-213	CNIN098162	65.88
	9635	SCIENTEL WIRELESS LLC*		RADIO CABLES 100-213	002838	699.00
	100-213-533-740			PUBLIC AWARENESS CAMPAIGN		
	9825	RIVER CITY SUPPLY LLC*		PROMOTIONAL ITEMS 100-213	062012-E	330.08
	100-213-544-000			NEW EQUIPMENT		
	236	MOYER ELECTRONICS INC*		VXD-7200-G6-40 RADIO 100-213	244776	489.00
				TOTAL:		2,980.01

Proceedings from Tazewell County Board meeting held this 9th day of August, 2012

A20300  
 08/15/2012

TAZEWEILL COUNTY  
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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 SVC 8/12 100-214	1281	240.00
1268		RAGAN COMMUNICATIONS INC*	CORONER RADIO 8/12 100-214	6833	29.38
1268		RAGAN COMMUNICATIONS INC*	SHERIFF DEPT SVC 8/12 100-214	6836	1,395.55
TOTAL:					<u>1,664.93</u>

A20300  
08/15/2012

TAZEWELL COUNTY  
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Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	100-230-522-100		GASOLINE/OIL		
	17631	TAZEWELL COUNTY HIGHWAY*	FUEL FOR 7/12 100-230	80861	153.92
	77739	CITY OF PEKIN*	FUEL FOR VEHICLES 6/12 100-230	9908312	1,226.64
	100-230-533-000		CONTRACTUAL SERVICE		
	6624	HUMAN SERVICE CENTER*	DRUG CRT FEE/COST 6/12 100-230	H02-17-23-TDC	3,041.51
	6624	HUMAN SERVICE CENTER*	DRUG COURT COSTS 7/12 100-230	H02-17-24-TDC	5,640.30
	77745	AAA CERTIFIED CONFIDENT SECURITY*	FILE DESTRUCTION CHRG 100-230	43407	103.68
	78691	CITYLINK*	SINGLE BUS PASSES 100-230	11774	300.00
	100-230-533-080		WORK RELEASE/ELECTRONIC MON		
	3333	BI INC*	ELEC MONITORING 7/12 100-230	741616	1,967.73
	90824	CAM SYSTEMS*	GPS MONITORING 6/12 100-230	19342	712.50
	100-230-533-180		MEDICAL SERVICES		
	2580	ALCOPRO INC*	DRUG TESTING SPPLYS 100-230	0159657-IN	232.00
	4522	STAPLES CREDIT PLAN*	LATEX GLOVES FOR LAB 100-230	9230190650	329.70
	10016	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0812A	80.00
	16667	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 7/12 100-230	00341720127	387.00
	16667	REDWOOD TOXICOLOGY LABORATORY INC*	DRUG SCREENS 6/12 100-230	341720126	521.50
	87937	AMERICAN SCREENING CORP*	DRUG TSTNG SUPPLIES 100-230	243744	1,265.00
	87937	AMERICAN SCREENING CORP*	DRUG TSTNG SUPPLIES 100-230	243745	42.50
	87937	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	244851	1,180.00
	87937	AMERICAN SCREENING CORP*	DRUG TSTNG SUPPLIES 100-230	244852	300.00
	100-230-533-220		T/PCCC		
	2116	TAZEWELL/PEKIN COMMUNICATIONS*	COMM SVC SEPT-NOV 100-230	217-0812B	1,160.00
	12265	RAGAN COMMUNICATIONS INC*	MO SVC PRTBLS/MBLS 100-230	6834	470.08
	100-230-533-300		P O MEALS/MILES		
	12263	MILLS*DAVID E	PARKING @ MEETING 100-230	12263-0812	6.00
	100-230-533-700		VEHICLE MAINTENANCE		
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE 100-230	CVCS362671	42.30
	228	RAY DENNISON CHEVROLET INC*	OIL CHANGE 100-230	CVCS362721	29.91
	720	PEKIN DOWNTOWN CAR WASH*	2 FULL SVC WASHES 100-230	311410	25.00
	100-230-533-910		TRAINING		

Comty	Vend-No	Vend-Name	PROBATION UPGRADE (100-230)	Invoice-Numb	Expense-Amount
	97076	AAIM EMPLOYERS ASSOCIATION*	TRAINING COST J STUMP 100-230	043810	135.00
	100-230-533-979	CTR FOR PREVENTION OF ABUSE			
	1218	CENTER FOR PREVENTION OF ABUSE*	DV PROGRAM COSTS 6/12 100-230	1218-0812	3,426.39
	1218	CENTER FOR PREVENTION OF ABUSE*	DV PRGRM FEE 7/12 100-230	1218-0812B	1,765.28
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE			
	350	SOLUTION SPECIALTIES INC*	NTWRK MAINT UPDTS 7/12 100-230	162833105210496	164.78
	100-230-544-001	MISC EQUIPMENT			
	4532	STAPLES CREDIT PLAN*	MESH WALL PKCTS 100-230	9229778445	43.07
	4532	STAPLES CREDIT PLAN*	2 KEYBOARD WRIST RESTS 100-230	9230528356	37.98
	76904	ROYAL IMAGING SUPPLIES*	FAX TONERS 100-230	3190	135.00
	76904	ROYAL IMAGING SUPPLIES*	TONERS/DRUM FAX MC 100-230	3208	182.00
	100-230-544-002	OFFICER SAFETY EQUIPMENT			
	62	PEKIN GUN & SPORTING GOODS INC*	GLASSES/MUFFS 100-230	108325	21.98
	218	RAY O'HERRON CO INC*	HOLSTER 100-230	1218692-IN	7.44
	98440	SAVAGE RANGE SYSTEMS*	GUN DRUM 100-230	SIV0005677	355.00
	100-230-533-910	TRAINING			
	207	SHAD MARTIN	M&IE TRAINING IN TULSA		207.00 check# 3686 08-10-12
	12283	DAVID MILLS	MEALS WHILE @ TRAINING		198.50 check# 3783 08-03-12
	63302	BRAIN LONG	M&IE TRAINING IN TULSA		207.00 check# 3785 08-10-12
	98667	MENTAL HEALTH COURT	TRAINING FEE FOR R. VANATWERP		150.00 check# 3770 07-27-12
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE			
	7311	VERIZON WIRELESS	LAPTOP INTERNET CARDS		342.09 check# 3787 08-10-12
			<b>MANUAL TOTAL:</b>		<b>1,104.59</b>
			<b>GRAND TOTAL:</b>		<b>26,595.78</b>
			<b>TOTAL:</b>		<b>25,491.19</b>

TAZEWELL COUNTY

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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 PLACEMENT 7/12 100-231	10816-0812	10,170.00
100231-533-190		PRIVATE HOMES & INSTITUTIONS		
345	ARROWHEAD RANCH*	JV PLACEMENT 7/12 100-231	2432-IN	10,588.36
9390	ABC COUNSELING & FAMILY SVCS*	JSO PROGRAM 8/12, 100-231	93950-0812	5,500.00
9390	ABC COUNSELING & FAMILY SVCS*	BACK ON TRACK 100-231	93950-0812A	3,600.00
TOTAL:				<u>29,858.36</u>

TAZEWELL COUNTY  
Claims Docket  
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Comty	Vend-No	Vend-Name	CORONER (100-252)	Invoice-Numb	Expense-Amount
	100-252-522-010	OFFICE SUPPLIES			
	75820	FIVE STAR WATER*	JULY WATER BILL 100-252	26039-0812	26.25
	87999	PRAIRIELAND VENDING*	COFFEE 100-252	354	54.00
	100-252-522-100	GASOLINE			
	17611	TAZEWELL COUNTY HIGHWAY*	GAS FOR SQUADS 100-252	80860	168.73
	100-252-533-020	PATHOLOGY EXPENSE			
	323	TARASKA MD*DR JOHN J	AUTOPSY AND REPORT 100-252	TCA-12-06	800.00
	69006	QUARELLO*JANE L	ASSIST 100-252	TCA-12-06	150.00
	89003	RALSTON FORENSIC NETWORK*	REPORT & AUTOPSY 100-252	RFN-075-12A	940.00
	89003	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-082-12	940.00
	89003	RALSTON FORENSIC NETWORK*	DIENER SVC 100-252	RFN-082-12A	175.00
	89003	RALSTON FORENSIC NETWORK*	AUTOPSY 100-252	RFN-084-12	940.00
	98803	GOTSCHALL*MORGAN	DEATH ASSIST 100-252	RFN 092-12	175.00
	98803	GOTSCHALL*MORGAN	ASSIST 100-252	RFN-084-12	175.00
	98803	GOTSCHALL*MORGAN	ASST ON AUTOPSY 100-252	RFN-095-12	175.00
	100-252-533-021	TOXICOLOGY LAB EXPENSE			
	96709	SLU DEPT OF PATHOLOGY*	TOX ON JUNE DEATHS 100-252	T1206073	750.00
	96709	SLU DEPT OF PATHOLOGY*	TOX 7/12 DEATHS 100-252	T1307067	950.00
	100-252-533-022	MORGUE USE EXPENSE			
	322	CENTRAL ILLINOIS MORTUARY SERVICES	MORGUE USE 100-252	322-0812A	1,200.00
	88061	VISION MEDICAL*	BODY BAGS 100-252	30957	602.98
	100-252-533-300	MILEAGE			
	88429	NAYLOR*SHAWN L	6/12/7/12 MILGE REIMB 100-252	88429-0812	91.58
	88429	NAYLOR*SHAWN L	MILEAGE REIMB 100-252	88429-0812A	92.13
	100-252-533-370	BODY REMOVAL			
	322	CENTRAL ILLINOIS MORTUARY SERVICES	BODY REMOVAL 100-252	322-0812	525.00
	100-252-533-700	VEHICLE MAINTENANCE			
	318	VELDE FORD SALES INC*	OIL CHANGE 100-252	FOCS305827	47.47
	316	VELDE FORD SALES INC*	MAINT ON SQUAD 100-252	FOCS305849	311.17
			<b>TOTAL</b>		<b>9,289.31</b>

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Comty Vend-No Vend-Name R.O.E. (100-711) Invoice-Numb Expense-Amount

100-711-533-300	MILEAGE		
12814	OWEN*GAIL S	6/12 MILEAGE 100-711	12814-0812 44.40
88729	TURK*ROBERT	MLG BLDNG INSP 100-711	88729-0812 6.32
		TOTAL:	<u>50.72</u>

100-711-522-140 DUES & SUBSCRIPTIONS  
 63303 IARSS DUES/FEEES FOR 2013

2,444.00 check# 3780 08-03-12  
 MANUAL TOTAL: 2,444.00  
 GRAND TOTAL: 2,494.72

TAZEWELL COUNTY  
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Comty	Vend-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
	100-800-522-010	OFFICE SUPPLIES			
20	WILL HARMS COMPANY INC.*	CALENDARS 100-800	31507	316.94	
76	PURITAN SPRINGS WATER*	WATER 100-800	1447952-0812	52.58	
	100-800-522-040	JUROR FOOD			
1146	COURTYARD CAFE*	JUROR FOOD 100-800	11CF548-550	146.09	
1146	COURTYARD CAFE*	JUROR FOOD 100-800	12CF311	138.40	
69856	GOODFELLAS PUB & PIZZA*	JUROR FOOD 100-800	11CF548-550	104.93	
	100-800-533-120	ATTORNEY FEES			
7315	BRADSHAW*JAMES D	12-OP-89 100-800	12-OP-89	877.50	
88711	HOPPOCK*MATTHEW	10-MR-21 SVP 100-800	10MR21-0812	5,010.00	
98332	ADDY BUSH & ASSOCIATES PC*	PD APPT 10/CF/659 100-800	9282/BN	3,647.50	
98339	LAW OFFICE OF SUSAN H BUTLER*	12-OP-392 100-800	1370	645.00	
	100-800-533-140	COURT REPORTING FEES			
2602	HARRIS*E SCOTT	TRANSCRIPT 00/CF/653 100-800	00-CF-653	45.00	
5730	KOLLER*KATHERINE F	08-CF-180/09/CF/16 100-800	08CF180-09CF16	42.00	
15310	BOYLE CSR INC*CONNIE L	10-MR-21 100-800	10 MR 21	625.00	
70760	WINN CRS*LORI	11/CF/643/645 100-800	11CF643/645	150.00	
98330	GILLES CSR*LESLIE R	11-CF-643/645 100-800	11CF643/645	57.00	
	100-800-533-170	WITNESS FEES			
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	07-TR-18377	65.00	
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	11-DT-590	65.00	
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	11-TR-18872-73	65.00	
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	12-CF-123	130.00	
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	12-JA-33-35	65.00	
2482	ZAVALA*CATALINA	TRANSLATOR 100-800	12-JA-47	130.00	
16336	CANNON*TINA	SIGN INTERPRETER 100-800	120716	130.00	
	100-800-533-180	TESTING FEES			
75308	ECKERT PSY D*DR JOEL O	FITNESS EVAL 100-800	12-CM-341	487.50	
82948	WITHERSPOON PHD*KIRK	03-MR-20 100-800	7389-0812	2,150.00	
84481	UICOMP DEPARTMENT OF PSYCHIATRY*	11/CF/713 100-800	RF1204	3,300.00	
84481	UICOMP DEPARTMENT OF PSYCHIATRY*	12/CF/253/254 100-800	RF1218	1,275.00	
84481	UICOMP DEPARTMENT OF PSYCHIATRY*	12/CF/207 100-800	RF1222	225.00	

100-800-533-450 INDIGENT PUBLICATION

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Comty Vnd-No	Vend-Name	COURTS (100-800)	Invoice-Numb	Expense-Amount
108	PEKIN DAILY TIMES*	12/MR/17 NAME CHANGE 100-800	117207	102.20
108	PEKIN DAILY TIMES*	12 MR 48 NAME CHANGE 100-800	6411	102.20
1008800-544-000	GEORGE O PASQUEL CO*	MISC. EQUIPMENT	1051786	499.68
9700		COFFEE SUPPLIES 100-800		
TOTAL:				<u>20,649.52</u>

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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		
80	MENARDS*		SUPPLIES 100-913	53030	86.97
734	QUILL CORPORATION*		SUPPLIES 100-913	4285847	712.89
734	QUILL CORPORATION*		SUPPLIES 100-913	4398371	42.07
734	QUILL CORPORATION*		SUPPLIES 100-913	4694367	1,599.09
734	QUILL CORPORATION*		SUPPLIES 100-913	4746756	229.34
734	QUILL CORPORATION*		SUPPLIES 100-913	4816228	234.99
755	OFFICE DEPOT*		SUPPLIES 100-913	61680998001	1,272.91
755	OFFICE DEPOT*		SUPPLIES 100-913	616810323001	45.39
755	OFFICE DEPOT*		SUPPLIES 100-913	617682854001	609.61
755	OFFICE DEPOT*		SUPPLIES 100-913	617682953001	36.38
100-913-522-300			COMPUTER SUPPLIES		
734	QUILL CORPORATION*		INK CARTRIDGES 100-913	4471340	211.52
769	ROYAL IMAGING SUPPLIES*		INK CARTRIDGES 100-913	3192	385.90
100-913-522-320			COPY MACHINE SUPPLIES		
150	MIDLAND PAPER*		COPY PAPER 100-913	35A92320	3,426.00
100-913-533-010			COMPUTER CONTRACT		
94	COMMUNICATION REVOLVING FUND*		INTERNET SERVICE 100-913	T1244120	170.00
93	COMCAST CABLE*		ADDL ADPTR CRTHS 100-913	0047517-0812	1.99
93	COMCAST CABLE*		INTERNET SERVICE 100-913	0262223-0812	86.90
97	DEVNET*		9/2012/11/2012 BILLING 100-913	711.2073	11,871.25
100-913-533-011			COMPUTER MAINTENANCE		
736	PTC SELECT*		RPR PAYROLL PRNTR 100-913	190021	185.50
618	PROACTIVE TECHNOLOGY GROUP, LTD*		3/5-3/11 HELP DESK 100-913	7076	2,375.00
618	PROACTIVE TECHNOLOGY GROUP, LTD*		4/12 HELP DESK 100-913	7093	1,675.00
100-913-533-013			ADMN ADJUDICATION SERVICE		
30	HELLER P C* J BRIAN		CODE HEARINGS 6/12 100-913	12285	1,058.00
100-913-533-210			POSTAGE		
122	FARLEY*FRANK X		1ST CLASS PRESORT 100-913	74585	1,597.92
70675	UNITED STATES POSTAL SERVICE*		JULY POSTAGE 100-913	70675-0812	6,790.85
100-913-533-320			COPY MACHINE MAINTENANCE/USAGE		

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	90611	DIGITAL COPY SYSTEMS LLC*	7/12 LEASE CONTRACT 100-913	CNIN097385	2,914.90
	90611	DIGITAL COPY SYSTEMS LLC*	7/12 MAINT CONTRACT 100-913	CNIN097386	1,380.00
	90611	DIGITAL COPY SYSTEMS LLC*	COPY PAPER 100-913	CNIN098915	597.95
	100913-533-910		EDUCATION/TRAVEL/TRAINING		
	265	CRAWFORD*K RUSSELL	LODGING GALENA CO BRD 100-913	26-0812B	225.33
	1488	DEININGER*KRISTAL	PRKNG REIMB COM DEV 100-913	148-0812	6.00
	1258	GRASHOFF*VICKI	MILEAGE/AUDITOR 100-913	1255-0812	127.83
	2041	STANFORD*MELVIN	2 NTS LDG UCCI CO BRD 100-913	2041-0812A	169.58
	1852	COOK*DAWN M	MEAL REIMB EMA 100-913	2661	100.20
	7078	VISA*	LDGNG 4 RMS S/A 100-913	1321-0812	313.60
	7078	VISA*	ELEC LAW TRNG CNF S/A 100-913	1321-0812A	180.00
	7071	VISA*	LDGING AUDITOR 100-913	70741-0812	184.24
	7171	PITTINGER*GARY	8/5-8/7 MLG RMB ASMNT 100-913	71781-0812A	177.60
	8859	IACCR*	CO CLRK IACCR CONF 100-913	090912	100.00
	9486	VISA*	SHLLNBRGR INS SHRFF 100-913	5438-0812	27.62
	9486	VISA*	SHLLNBRGR TRNG SHRFF 100-913	5438-0812A	575.00
	9486	VISA*	SHLLNBRGR ARFR SHRFF 100-913	5438-0812B	409.20
	100913-533-970		YOUTH SERVICES BOARD		
	1228	YOUTH SERVICE BOARD*	3RD QRTR 100-913	1224-0812	3,750.00
	100913-533-971		TRI-CO. REG. PLANNING COMMISS.		
	1228	TRI-COUNTY REGIONAL PLANNING COMM*	3RD QRTR 100-913	1223-0812	4,000.00
	100913-533-972		TAZ CO SOIL & WATER CONSER.		
	662	TAZEWELL COUNTY SOIL & WATER CONS*	3RD QRTR 100-913	662-0812	1,875.00
	100913-533-975		LABOR RELATIONS		
	4888	SIVERTSEN REPORTING SERVICE,PC*	ARBITRATION TRNSCRPT 100-913	14064	838.10
	100913-533-979		CTR FOR PREVENTION OF ABUSE		
	1218	CENTER FOR PREVENTION OF ABUSE*	3RD QRTR 100-913	1218-0812A	7,750.00
	100913-533-981		HEARTLAND COMM. HEALTH CLINIC		
	1228	HEARTLAND COMM HEALTH CLINIC*	3RD QRTR 100-913	1220-0812	1,250.00
	100913-544-000		TECHNOLOGY UPGRADES		
	62557	CDW GOVERNMENT INC*	MNTRS/VDO CRD ASMNTS 100-913	N206343	1,421.93

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Comty	Vend-No	Vend-Name	COUNTY GENERAL (100-913)	Invoice-Numb	Expense-Amount
	62557	CDW GOVERNMENT INC*	MRY UPRGD/VAR DEP 100-913	N227496	409.99
	62557	CDW GOVERNMENT INC*	MRY UPRGD ASSMNTS 100-913	N239274	202.06
	62557	CDW GOVERNMENT INC*	NETWORK CABLES 100-913	N596452	204.99
	62557	CDW GOVERNMENT INC*	CABLES 100-913	N907239	10.65
	62557	CDW GOVERNMENT INC*	CABLES 100-913	PO39036	11.32
	100913-544-002		SOFTWARE/LICENSES		
	62557	CDW GOVERNMENT INC*	NOVELL LICENSE 100-913	M950367	24,060.00
	62557	CDW GOVERNMENT INC*	FIREWALL MAINT RNWL 100-913	N321085	2,299.99
			TOTAL:		90,278.55
	100913-533-210		POSTAGE		
	214	POSTMASTER	ELECTION MAILING		2,000.00 check# 3744 07-13-12
	100913-533-910		EDUCATION/TRAVEL/TRAINING		
	263	KEVIN JOHNSON	TRAINING CONF. S/A		69.00 check# 3752 07-17-12
	368	STEWART UMHOLTZ	TRAINING CONF. S/A		69.00 check# 3751 07-17-12
	717	ILLINOIS CORONERS/MEDICAL ASSOC	REGIST FOR CORONERS CONF. CORONER		425.00 check# 3781 08-03-12
	1217	ILLINOIS PROPERTY INSTITUTE	REGIST FOR CLASS BOR		340.00 check# 3745 07-13-12
	1252	VICKI GRASHOFF	M&IE GENEVA CONF. AUDITOR		115.00 check# 3771 07-27-12
	2987	CAELYN DEEB-DIVER	TRAINING CONF. S/A		69.00 check# 3754 07-17-12
	5417	MIKE GREEN	TRAINING CONF. S/A		69.00 check# 3753 07-17-12
	6335	FINDING WORDS ILLINOIS	REGIST J. LOURGOS S/A		350.00 check# 3748 07-13-12
	7175	GARY PITTENGER	M&IE TRAINING BOR		152.50 check# 3747 07-13-12
	7273	CARA J. WILSON	M&IE CORONER TRAINING CORONER		115.00 check# 3759 07-20-12
	9802	LISLE HILTON	LODGING BOR		219.78 check# 3746 07-13-12
	98230	DOUBLE TREE	LODGING CORONER		237.30 check# 3761 07-20-12
	98868	SETTLE INN AND SUITES	LODGING SHERIFF		53.28 check# 3760 07-20-12

MANUAL TOTAL: 4,283.86  
GRANT TOTAL: 94,562.41

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Comty Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
202-311-522-010	OFFICE SUPPLIES			
2009	RELIABLE OFFICE SUPPLIES*	PRINT PURCHASE ORDERS 202-311	CX401101	166.47
20066	ANDERSON*JOHN J	STAMPS 202-311	812	76.35
20090	QUILL CORP*	INK & SUPPLIES 202-311	4407724	109.33
202-311-522-100	FUEL			
20095	AG-LAND FS INC*	FUEL 202-311	11163	24,570.80
20095	AG-LAND FS INC*	FUEL 202-311	11263	28,143.68
202-311-522-120	ENGINEERING SUPPLIES			
2004	EAGLE POINT CORP*	CAD SOFTWARE 202-311	1356434	1,500.00
20088	BEST BUY BUSINESS ADVANTAGE ACCOUN	INTRNL HARD DRIVE 202-311	959916	219.99
202-311-522-121	FIELD ENGINEER EXPENSE			
20064	SENTRY SAFETY SUPPLY INC*	SQWINCHER FST PKCS 202-311	0156794-IN	54.29
202-311-522-720	MAINTENANCE MATERIALS			
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300232159	131.18
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300238124	34.28
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300945369	84.15
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9300956660	110.89
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	43550476	12.20
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	43657680	21.45
20064	MENARDS*	LIQUID NAILS 202-311	54333	6.81
20054	CCP INDUSTRIES INC*	TOWELS 202-311	IN00935297	145.89
20067	WIELAND'S LAWN MOWER HOSPITAL INC*	CYCLE OIL 202-311	373889	10.08
20066	BIG R STORES - PEKIN, IL #13*	SHOP SUPPLIES 202-311	831/E	26.42
202-311-533-720	BUILDING MAINTENANCE			
20013	AMEREN ILLINOIS*	MONTHLY SERVICE 202-311	58007-0812	1,852.37
20017	FRANTZ & COMPANY INC*	MONTHLY SERVICE 202-311	101473	50.00
20073	GARBER HEATING & AIR CONDITION*	SHOP OFFC AIR CON 202-311	91769	155.00
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228687-0812	73.20
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228688-0812	44.19
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	228689-0812	31.88
20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SERVICE 202-311	561868-0812	23.82
20208	FRONTIER*	MONTHLY SERVICE 202-311	9255532-0812	304.98
20627	SCOTT*STEPHEN	MONTHLY SERVICE 202-311	812	500.00

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Comty	Vend-No	Vend-Name	COUNTY HIGHWAY (202-311)	Invoice-Numb	Expense-Amount
	20798	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SERVICE 202-311	122230002483540	264.57
	20883	AMERICAN PEST CONTROL INC*	MONTHLY SERVICE 202-311	1451000-0812	50.00
	20902	HD SUPPLY FACILITIES MAINTENANCE L	BATHROOM EXHST FAN 202-311	9116410577	97.70
	20903	GRAYBAR*	BALLASTS 202-311	961195072	75.05
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Comty	Vend-No	Vend-Name	TOWNSHIP ROAD FUEL TAX (204-311)	Invoice-Numb	Expense-Amount
	204-311-544-110		ROAD IMPROVEMENT		
	20053	R A CULLINAN & SON INC*	12-01000-00-GM BYNTN 204-311	0100FINAL	90,000.00
	20053	R A CULLINAN & SON INC*	12-04000-00-GM DLVN 204-311	1-0712-04-00	20,273.97
	20053	R A CULLINAN & SON INC*	12-17000-03-GM SPRN LK 204-311	1703 FINAL	55,681.54
	20053	BENIACH CONSTRUCTION CO INC*	12-02000-00-GM CNCNATI 204-311	0200GM	37,512.86
	20053	BENIACH CONSTRUCTION CO INC*	12-03000-00-GM D CRK 204-311	0300FINAL	45,000.00
	20053	BENIACH CONSTRUCTION CO INC*	12-05000-00-GM DILLON 204-311	0500FINAL	34,261.25
	20053	BENIACH CONSTRUCTION CO INC*	12-06000-00-GM ELM GRV 204-311	0600FINAL	55,000.00
	20053	BENIACH CONSTRUCTION CO INC*	12-09000-00-GM HITTLE 204-311	0900FINAL	45,000.00
	20053	BENIACH CONSTRUCTION CO INC*	12-10000-00-GM HPDL 204-311	1000FINAL	52,687.62
	20053	BENIACH CONSTRUCTION CO INC*	12-11000-00-GM LTL MCK 204-311	1100FINAL	52,455.98
	20053	BENIACH CONSTRUCTION CO INC*	12-12000-00-GM MCK 204-311	1200FINAL	48,853.03
	20053	BENIACH CONSTRUCTION CO INC*	12-16000-00-GM SND PR 204-311	1600FINAL	59,581.13
	20053	BENIACH CONSTRUCTION CO INC*	12-17000-00-GM SPNG LK 204-311	1700FINAL	78,312.86
	20053	BENIACH CONSTRUCTION CO INC*	12-18000-00-GM TRMNT 204-311	1800FINAL	50,000.00
	20053	BENIACH CONSTRUCTION CO INC*	12-19000-00-GM WSHNTN 204-311	1900FINAL	124,712.95
	20053	BENIACH CONSTRUCTION CO INC*	12-17000-01-GM SPNG LK 204-311	1-0712-17-01	14,244.78
	20053	BENIACH CONSTRUCTION CO INC*	12-17000-02-GM SPNG LK 204-311	1-0712-17-02	2,044.72
	20053	LOWERY EXCAVATING*			

TOTAL: 865,622.69

Comty	Vend-No	Vend-Name	BRIDGE FUND (205-311)	Invoice-Numb	Expense-Amount
	205-311-544-100		BRIDGE CONSTRUCTION		
	20053	R A CULLINAN & SON INC*		12-000-48-01-DR OLY RD 205-311 481201	25,927.60
	20091	STARK EXCAVATING*		11-00079-00-BR ARMNGTN 205-311 2NDFINAL	87,398.99
	20006	ERO-TEX INC*		12-06001-00-DR SCOUR 205-311 INV73346	6,116.60
	20006	ERO-TEX INC*		PINS/12-06001-00-DR 205-311 INV73352	307.10
	20017	ROADSAFE TRAFFIC SYSTEMS*		BRDS 12/00048/01/DR 205-311 RI1243331	750.00
				TOTAL:	<u>120,500.29</u>

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Comty	Vend-No	Vend-Name	MATCHING TAX FUND (206-311)	Invoice-Numb	Expense-Amount
	206-311-544-110	DECA PROPERTIES*	ROAD IMPROVEMENT		
	20746	DECA PROPERTIES*	07-00069-00-WR CNTNL 206-311	2012-003	9,600.00
	20746	DECA PROPERTIES*	07-00069-00-WR CNTNL 206-311	2012-004	7,200.00
	20822	HOMETOWN TITLE INC*	07-00069-00-WR CNTNL 206-311	2012055484-2	125.00
	20822	HOMETOWN TITLE INC*			
	20855	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER ROAD GRANT		
	20858	ADVANCED ASPHALT CO*	WGNSLR INTRRCTNS 206-311	106582	9,862.00
	20858	ADVANCED ASPHALT CO*	11-02122-00-WR WGBSLR 206-311	FINAL	81,599.75
	20822	HOMETOWN TITLE INC*	SPECIAL R.O.W.		
	20822	HOMETOWN TITLE INC*	06-07109-00-RR FRMDL 206-311	2012076095	288.00
	20822	HOMETOWN TITLE INC*	06-07109-00-RR-FRMDL 206-311	2012076105	125.00
	20822	HOMETOWN TITLE INC*	06-07109-00-RR-FRMDL 206-311	2012076150	238.00
	20822	HOMETOWN TITLE INC*	06-07109-00-RR-FRMDL 206-311	2012076154	125.00
	20822	HOMETOWN TITLE INC*	06-07109-00-RR FRMDL 206-311	38208-0812	288.00
				TOTAL:	109,450.75

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Comty	Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
	208-422-522-040		FOOD		
275		NIEMANN FOODS INC*	FOOD PNTRY PURCHASE 208-422	1400101	1,205.02
208	422-533-200		TELEPHONE		
541		CENTURYLINK*	LONG DISTANCE 208-422	304006043-0812	92.39
208	422-533-300		MILEAGE		
38		SAAL*STEVE	JULY MILEAGE 208-422	38-0812	239.21
208	422-533-970		EMERGENCY ASSISTANCE		
277		STROPES REALTY*	PRTL RTNL ASST 208-422	19495	210.00
277		STROPES REALTY*	PRTL RNTL ASST 208-422	19506	210.00
277		STROPES REALTY*	PRTL RNTL ASST 208-422	19507	210.00
413		SUMMERS*LOWELL	PRTL RTNL ASST 208-422	19498	250.00
1050		MAJORS*RICARD	PRTL RTNL ASST 208-422	19490	250.00
1149		DION*KARL	PRTL RTNL ASST 208-422	19513	210.00
1285		DIETZ*DWAYNE	PRTL RTNL ASST 208-422	19489	210.00
1829		LEMAN PROPERTY MANAGEMENT CO*	PRTL RTNL ASST 208-422	19488	210.00
1882		EVANS*GEORGE B	PRTL RNTL ASST 208-422	19503	210.00
6741		OAK LAWN ESTATES LLC*	PRTL RTNL ASST 208-422	19497	210.00
6811		EDGEWOOD TERRACE*	PRTL RTNL ASST 208-422	19486	210.00
6839		FARROW*ROLAND	PRTL RTNL ASST 208-422	19499	250.00
6918		RYAN*SEAN D	PRTL RNTL ASST 208-422	19508	330.00
6937		BROOKS*TONI L	PRTL RTNL ASST 208-422	19491	250.00
7142		DRAFFEN*PHILLIP J	PRTL RTNL ASST 208-422	19487	210.00
7215		VISTA VILLA*	PRTL RTNL ASST 208-422	19496	210.00
7316		CARNAHAN*BILL	PRTL RTNL ASST 208-422	19501	210.00
7770		COX*RICARD	PRTL RNTL ASST 208-422	19514	210.00
7864		HELLRIGEL*TODD A	PRTL RNTL ASST 208-422	19511	250.00
8291		KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19494	210.00
8295		KRUMHOLZ*JOAN & BILL	PRTL RNTL ASST 208-422	19510	250.00
8323		MCLAUGHLIN*PATTY	PRTL RNTL ASST 208-422	19509	210.00
8983		THOMPSON*DIANA	PRTL RNTL ASST 208-422	19502	210.00
9239		TEMPLE*VICTOR & LORI	PRTL RNTL ASST 208-422	19500	210.00
9298		SHELBY*KEVIN	PRTL RNTL ASST 208-422	19512	210.00
9335		DAVIS DEVELOPMENT*	PRTL RNTL ASST 208-422	19505	210.00
9609		LYNN*GREG	PRTL RNTL ASST 208-422	19504	330.00
9624		CLANCY*ERIC	PRTL RNTL ASST 208-422	19492	210.00

Proceedings from Tazewell County Board Meeting held on the 15th day of August 2012

TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty Vend-No	Vend-Name	VETERANS ASSISTANCE (208-422)	Invoice-Numb	Expense-Amount
98395	LANDRY*DESTINY	PRTL RNTL ASST 208-422	19493	330.00
TOTAL:				<u>8,226.62</u>

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TAZEWELL COUNTY  
Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050		MEDICAL SUPPLIES		
	1236	MWI VETERINARY SUPPLY CO*	20 BOTTLES KETAVED 211-411	5889932	119.80
	12480	STATE OF IL DEPT OF AGRICULTURE*	LAB TESTING 211-411	258956	153.00
	211-411-522-090		MAINTENANCE SUPPLIES		
	50	ATLAS SUPPLY COMPANY*	MAINT SUPPLIES 211-411	145008	503.50
	1236	MWI VETERINARY SUPPLY CO*	20CASES CHLORHEXADINE 211-411	6021776	61.84
	211-411-522-100		GASOLINE		
	12331	TAZEWELL COUNTY HIGHWAY*	GASOLINE 211-411	80859	1,363.51
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	210	HERM*DR ART	PER A/C CNTRCT 211-411	210-0812	1,816.67
	211-411-533-200		TELEPHONE		
	102	AT&T*	TELEPHONE 211-411	Z991013-0812	32.63
	222	FRONTIER*	TELEPHONE 211-411	4772270-0812	69.08
	222	FRONTIER*	TELEPHONE 211-411	9253370-8012	96.06
	5411	CENTURYLINK*	TELEPHONE 211-411	304044105-0812	55.53
	14556	HEART TECHNOLOGIES INC*	TELEPHONE 211-411	44932	114.00
	14556	HEART TECHNOLOGIES INC*	SURGE&BATTERY BCKUP 211-411	44991	389.38
	211-411-533-202		CELLULAR TELEPHONE		
	731	VERIZON WIRELESS*	CELLS & MODEM 211-411	2779660562	137.14
	211-411-533-210		POSTAGE		
	70675	UNITED STATES POSTAL SERVICE*	JULY POSTAGE 211-411	70675-0812A	2,084.30
	211-411-533-220		T/PCCC		
	217	TAZEWELL/PEKIN COMMUNICATIONS*	RADIO SVC 211-411	217-0812A	1,160.00
	211-411-533-230		ALARM SYSTEM		
	66629	TYCO INTEGRATED SECURITY LLC*	ALARM SERVICE 211-411	7540349	165.75
	211-411-533-410		PUBLICATION & PRINTING		
	1257	ANIMAL CONTROL PETTY CASH*	DEVELOP PICTURES 211-411	1257-0812	4.28
	211-411-533-600		GAS, ELECTRIC & WATER		

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
7	AMEREN ILLINOIS*			5201369932-0812	76.28
76	PURITAN SPRINGS WATER*		GAS & ELECTRIC 211-411	1233147-0812	14.89
219	ILLINOIS AMERICAN WATER COMPANY*		WATER SVC 211-411	0902286913-0812	49.60
88249	NOBLE AMERICAS ENERGY SOLUTIONS*		WATER 211-411	122150002470788	387.69
211-411-533-660			ELECTRIC 211-411		
66418	X WASTE INC*		GARBAGE COLLECTION	179618	125.66
211-411-533-720			GARBAGE SVC 211-411		
9	MARKLEY'S PEST ELIMINATION*		BUILDING & GROUNDS MAINTENANCE	212031	40.00
74	TCRC INC*		FLEAS INSIDE 211-411	014161	40.00
88160	G & K SERVICES*		FLOOR CARE 211-411	1018432034	40.86
211-411-533-982			OFFICE RUGS 211-411		
98396	SEWELL*BARB		DEPOSIT REIMBURSEMENT	98396-0812	16.00
211-411-533-984			OVER PAID TAGE 211-411		
4886	TAZEWELL COUNTY VETERINARY MED ASS		TAZ CO VET ASSN	JUL12	150.00
211-411-544-000			NEW EQUIPMENT		
5	ATLAS SUPPLY COMPANY*		MOP BUCKET 211-411	145212	55.95
1217	ANIMAL CONTROL PETTY CASH*		SHLVING FOR BCKUP 211-411	1257-0812A	9.83
1257	ANIMAL CONTROL PETTY CASH*		LOCKBOX/FITTINGS 211-411	1257-0812B	21.89
75292	AVID IDENTIFICATION SYSTEMS INC*		500 AVID MICROCHIPS 211-411	315288	2,663.96
85053	E & S COMMUNICATONS INC*		COAX & FITTINGS 211-411	12-796	32.40
<b>TOTAL:</b>					<u>12,051.48</u>

TAZEWELL COUNTY  
Claims Docket  
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A20300  
08/15/2012

Comty	Vend-No	Vend-Name	P.D.D. (221-413)	Invoice-Numb	Expense-Amount
	221-413-533-730				
	2056	GETZ FIRE EQUIPMENT*	EQUIPMENT MAINTENANCE		
	927	THOMPSON ELECTRONICS CO*	ANNUAL SVC 221-413	11-0627058	359.75
			BILLING FIRE ALARM 221-413	60361	275.78
				<b>TOTAL:</b>	<b>635.53</b>

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	HEALTH INTER-SERVICE (249-914)	Invoice-Numb	Expense-Amount
	249-914-533-101	HCH ADMINISTRATION, INC*	ADMINISTRATION		
	97332		TPA SVC AUG 2012 249-914	97332-0812	6,028.92
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	1074	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS 8/12 249-914	10764-0812	1,754.14
	249-914-533-534		VOLUNTARY LIFE		
	1074	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS 8/12 249-914	10764-0812A	1,479.07
	249-914-533-535		VAD&D		
	1085	LINA*	VOL.AD&D 9/12 249-914	10825-0812	60.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	EMP STP LSS 8/12 249-914	96555-0812A	6,028.72
	249-914-533-612		DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	DEP STP LOSS 8/12 249-914	96555-0812B	10,448.90
	249-914-533-613		AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	AGG STP LOSS 8/12 249-914	96555-0812	687.80
			TOTAL:		<u>26,488.35</u>

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	TREASURERS AUTOMATION FUND (252-155)	Invoice-Numb	Expense-Amount
	252-155-522-010		OFFICE SUPPLIES		
	90641	DIGITAL COPY SYSTEMS LLC*	7/12 LEASE CONTRACT 252-155	CNIN097388	94.00
	90661	DIGITAL COPY SYSTEMS LLC*	7/12 MAINT CONTRACT 252-155	CNIN097389	50.00
	90661	DIGITAL COPY SYSTEMS LLC*	1405 NET BILLABEL MTR 252-155	CNIN098918	68.85
			TOTAL:		<u>212.85</u>

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 HEALTH DEPT SW*	SALARIES	1-0812	5,535.04
	254-112-511-240	TAZEWELL COUNTY HEALTH DEPT SW*	HEALTH INSURANCE	2-0812	620.67
	254-112-522-010	TAZEWELL COUNTY HEALTH DEPT SW*	OFFICE SUPPLIES	3-0812	16.18
	254-112-522-020	TAZEWELL COUNTY HEALTH DEPT SW*	EDUCATIONAL MATERIALS	4-0812	5.98
	254-112-533-000	TAZEWELL COUNTY HEALTH DEPT SW*	CONTRACTUAL SERVICE	5-0812	565.62
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	7/12 CONTRACTUAL 254-112	141502	300.00
	50070	MIDLAND DAVIS CORP*	6/12 LANDFILL DUMP FEE 254-112		
	254-112-533-300	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE	6-0812	163.33
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	7/12 MILEAGE 254-112		
				<b>TOTAL:</b>	<b>7,206.82</b>

Motion by member D. Grimm, Second by member VonBoeckman to approve the Calendar of meetings for September 2012. Motion Carried by Voice Vote.



## TAZEWELL COUNTY BOARD September 2012 Calendar of Meetings

<b>Labor Day Holiday</b>	Mon., Sept. 03	<b>COUNTY OFFICES CLOSED</b>
<b>Zoning Board of Appeals</b> (Newman)	<b>Wed., Sept. 05</b> 6:00 p.m. - JCCR	Crawford, Connett, Hahn, Hillegonds, Imig, Meisinger, Palmer, Stanford, Sundell
<b>We-Care Transportation</b> (Thompson)	Tues., Sept. 11 4:30 p.m. - Morton	Carius
<b>Land Use</b> (Imig)	Tues., Sept. 11 5:00 p.m. - Jury Room	Crawford, Connett, Hahn, Hillegonds, Meisinger, Palmer, Stanford, Sundell
<b>Finance Budget</b> (Neuhauser)	Wed., Sept. 12 3:30 p.m. - Jury Room	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
<b>Insurance Review</b> (Zimmerman)	Thurs., Sept. 13 3:00 p.m. - Jury Room	Carius, Connett, Aeilts, Johnson, McKinney, Neuhauser, Norman, Timian, Stanton, Young
<b>Transportation</b> (Sinn)	Mon., Sept. 17 8:00 a.m. - Tremont	Donahue, Ackerman, Carius, Palmer, Proehl, Stanford, Von Boeckman
<b>V.A.C.</b> (Hicks)	Mon., Sept. 17 7:00 p.m. - Tremont	Saal
<b>Finance</b> (Neuhauser)	Tues., Sept. 18 3:30 p.m. - JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
<b>Human Resources</b> (Hobson)	Tues., Sept. 18 Immediately after Finance - JCCR	Carius, Crawford, Donahue, D. Grimm, Harris, Imig, Meisinger, Neuhauser Vanderheydt, Von Boeckman
<b>Property</b> (D. Grimm)	Tues., Sept. 18 Immediately after Human Resources - JCCR	B. Grimm, Ackerman, Hobson, Neuhauser, Proehl, Vanderheydt
<b>Risk Management</b> (Zimmerman)	Wed., Sept. 19 4:00 p.m. - <b>JCCR</b>	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman *(Auditor, Treasurer, State's Attorney)*
<b>Executive</b> (Zimmerman)	Wed., Sept. 19 Immediately after Risk Mgmt - <b>JCCR</b>	Carius, Crawford, Donahue, D. Grimm, Harris, Hillegonds, Hobson, Imig, Neuhauser, Sinn, Von Boeckman
<b>Finance Budget</b> (Neuhauser)	Wed., Sept. 19 Immediately after Executive - JCCR	Carius, Crawford, Donahue, D. Grimm Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman

<b>Emergency Preparedness</b> (Cook/Tippey)	Thurs., Sept. 20 2:00 p.m. – Jury Room	Attendees
<b>Tri-County Regional Planning</b> (Executive Board)	Thurs., Sept. 20 4:00 p.m. – Peoria	Zimmerman, Crawford, D. Grimm
<b>**Health Services**</b> (Hillegonds)	Thurs., <b>Sept. 20</b> 5:30 p.m. - TCHD	Sundell, Connett, B. Grimm, Hahn, Harris, Sinn
<b>Finance Budget</b> (Neuhauser)	Mon., Sept. 24 3:30 – JCCR *if needed*	Carius, Crawford, Donahue, D. Grimm Harris, Hobson, Imig, Meisinger, Vanderheydt, Von Boeckman
<b>Board of Health</b> (Burton)	Mon., Sept. 24 6:30 p.m. – TCHD	Harris
<b>ETSB Board</b>	Wed., Sept. 26 9:00 a.m. – JCCR	Unsicker
<b>County Board</b>	Wed., Sept. 26 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS
<b>Tri-County Regional Planning</b>	Thurs., Sept. 27 5:30 - Peoria	Crawford, D. Grimm, Hillegonds, Hobson, Meisinger, Zimmerman
<b>Persons with Develop. Disabilities</b> (Meehan)	<b>No Meeting</b>	Palmer (Best, Brewer, Campbell, Durdle, Kruse, Martin, Walker – Attendees)

Board Recessed at 6:32 p.m. Next Meeting will be held on September 26, 2012.

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I, Christie A. Webb, Clerk of Tazewell County, do hereby certify that the foregoing is a true and complete copy of the Board Minutes at a meeting held in the Justice Center Community Room in the City of Pekin, Illinois on August 29, 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 29th day of August, 2012.



**FILED**

AUG 22 2012

*Christie A. Webb*  
COUNTY CLERK  
TAZEWELL COUNTY, ILLINOIS

August 22, 2012

Christie Webb  
Tazewell County Clerk  
Via hand delivery

Dear Christie:

On July 12, 2012 a Burning Ban Ordinance for Emergency Conditions was declared as an emergency declaration under 4 TCC 1 - 3.

This Declaration of Emergency Conditions was requested by the Fire Chief's Association due to the drought. Based upon their current recommendations and per 4 TCC 3-2, I am officially rescinding the Burning Ban that was imposed as of July 12, 2012.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to be "David Zimmerman", is written over the word "Sincerely,". The signature is fluid and cursive.

David Zimmerman  
County Board Chairman

Pc: County Board Members  
Michael Freilinger, County Administrator  
Dawn Cook, Director of the Emergency Management Agency