

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

APRIL 30, 2014



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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**April 30, 2014**

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Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the Justice Center Community Room in the City of Pekin on Wednesday, April 30, 2014.

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Board members were called to order at 6:05 p.m. By Chairman David Zimmerman presiding with the following members present: Ackerman, Connett, Graff, B. Grimm, Harris, Hillegonds, Imig, Meisinger, Neuhauser, Palmer, Redlingshafer, Rinehart, Sinn, Vanderheydt, and Wolfe.

Absent: Crawford, D. Grimm, and Sundell.

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

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Motion by Member Redlingshafer, second by Member Rinehart to approve Proclamation: Washington Central School 7<sup>th</sup> Grade Basketball Team. Motion carried by Voice Vote.

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Proclamation Honoring

Washington Central School 7<sup>th</sup> Grade Basketball Team

*WHEREAS*, the 2013 – 2014 Seventh Grade Boys Basketball Team at Washington Central School (known as the Trojans) finished their season with an undefeated record of 23 – 0 which is the first such accomplishment at Central since 1982; and

*WHEREAS*, the Trojans' undefeated season included titles in the Central Tip-Off Tournament and Tazwood Conference; and

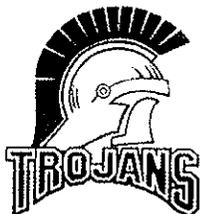
*WHEREAS*, the Trojans then continued their successful season with Regional and Sectional Championships, culminating with the Illinois Elementary School Association State Championships; and

*WHEREAS*, the Tazewell County Board recognizes the leadership and guidance of the coaching staff and the members of the Trojans for the accomplishments they demonstrated over the many months of the season; and

*WHEREAS*, the Board also wishes to extend its congratulations to the Trojans for their hard work, dedication, perseverance, and love of the sport of basketball, especially in light of the many members of their team, school, and community who were directly influenced by the tornado of November 17, 2013.

*NOW THEREFORE*, be it unanimously resolved by the Tazewell County Board on this 30<sup>th</sup> day of April, 2014, in recognition of the accomplishments of the 7<sup>th</sup> Grade Boys Basketball Team at Washington Central School, that the Board hereby proclaim this day "Washington Central 7<sup>th</sup> Grade Boys Basketball Day" in Tazewell County.

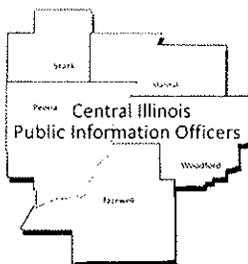
*Respectfully presented April 30, 2014.*



  
Tazewell County Board Chairman

Motion by Member Wolfe, second by Member Connett to approve Proclamation:  
Day of Action and Preparedness. Motion carried by Voice Vote.

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## PROCLAMATION

**WHEREAS**, April 30, 2014 is the Federal Emergency Management Agency's first national "Day of Action," which corresponds with FEMA's PrepareAthon campaign to encourage Americans across the nation to become better prepared for disaster; and

**WHEREAS**, The Central Illinois Public Information Officers are hosting a regional Emergency Preparedness Public Forum to raise awareness of the importance of emergency preparedness; and

**WHEREAS**, The Forum will be held at the Stoney Creek Inn on Thursday, May 1st from 6:00 - 7:30 p.m.; and

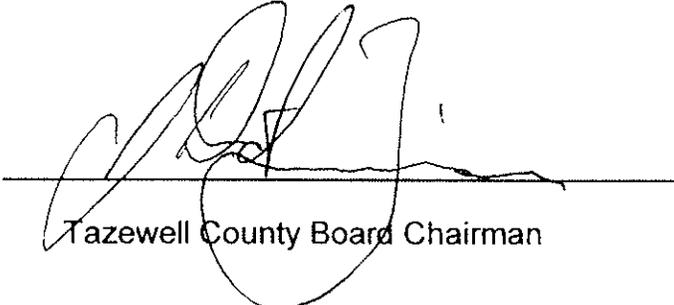
**WHEREAS**, First responders, emergency management representatives, the American Red Cross, and November 17th tornado survivors will participate in the forum by discussing important emergency preparedness steps for families and individuals; and

**WHEREAS**, Residents in the five county region of Peoria, Tazewell, Woodford, Marshall, and Stark are encouraged to attend the Emergency Preparedness Forum and begin taking steps to become better prepared for disaster.

**NOW, THEREFORE**, I, David Zimmerman, Chairman of the Tazewell County Board, on behalf of the County Board, do hereby recognize April 30, 2014 as the "Day of Action" and encourage citizens to attend the May 1st Emergency Preparedness Forum.

*Respectfully presented this 30<sup>th</sup> Day of April, 2014.*



  
Tazewell County Board Chairman

Motion by Member Imig, second by Member Neuhauser to approve  
Proclamation: Mental Health Month. Motion carried by Voice Vote.

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## Mental Health Month Proclamation

**WHEREAS**, the mental health of our children is essential to the continued well-being and vitality of our families and communities; and

**WHEREAS**, mental health issues affect parents, sisters, and brothers— all of the people in our lives; and

**WHEREAS**, children with mental illnesses recover if given the necessary services and supports in their family and communities; and

**WHEREAS**, only one out of five children with a diagnosable form of mental illness receives treatment; and

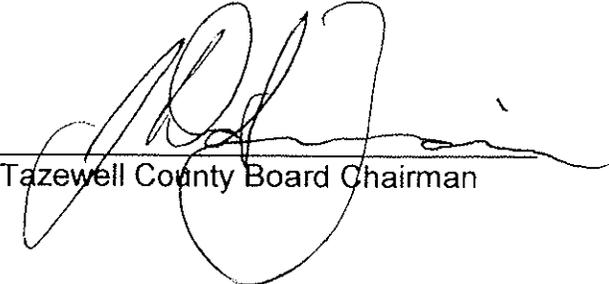
**WHEREAS**, greater public awareness about children's mental health can promote social and emotional well-being; and

**WHEREAS**, the 2014 observance of Children's Mental Health Month will help raise awareness of the importance of mental health services for very young children and their families.

**NOW, THEREFORE**, I, David Zimmerman, Chairman of Tazewell County Board, on behalf of County Board, do hereby proclaim the month of May 2014 as Children's Mental Health Month.

*Respectfully presented this 30<sup>th</sup> day of April, 2014.*



  
Tazewell County Board Chairman

Member Sinn introduced new County Engineer, Craig Fink.

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Member Imig introduced new Animal Control Director, Ryan Sanders.

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Roger Stuber gave review of concerns of new building codes which have been adopted.

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Ladies and gentlemen,

1. Thank you for opportunity to address the board briefly this evening.
2. Been building in Tazewell County since 2001 when I returned to the USA from Indo.
3. Took over building business from my father, Ken, who built homes throughout Tazewell County since 1977.
4. Tazewell has been a great place to build in and work in and I've had a great relationship with the Dept of Community Development; with Crystal and her staff there.
5. I want to thank those of you who have served on the board for your time and efforts that have kept Tazewell County a prosperous and progressive place to live and work.
6. Unfortunately for the building industry, prices are on the rise.
  - a. Material costs
  - b. Biggest reason: Government mandates and restrictions on the industry.
7. With the passage of Tazewell Counties new building regulations in 2014, the cost of a new home in Tazewell County increased immensely, an estimated \$15,000 to \$20,000 per home. *FEAR OF GLOBAL WARMING.*
8. With material prices on the rise combined with these new Tazewell County requirements, bidding and selling a new home to a prospective Tazewell Cty homeowner has come to a grinding halt.
9. My first several bids this year were rejected by the prospective homeowner, and they have decided not to pursue building at this time. Reason: COST.
10. Two other Tazewell Cty contractors have called me in the past 6 weeks asking if I was having the same problem as they: no new home sales!
11. Remodeling older homes too, is becoming more expensive. Regs on lead paint for example. Had to become certified.
12. Many Tazewell regs would make it difficult to remodel or upgrade – even a simple task like replacing a water heater would require a permit and inspection, and potentially an upgrading of existing piping to the heater.
13. The people of Tazewell Cty are not prepared to pay the cost that this sweeping regulation has brought.
14. I'm shocked.
15. Ask you to please reconsider and rescind this regulation.
16. If we have problems in certain areas, by all means address them.
17. Please invite input from the County's contractors. Comm Development can supply you with a list of regular building permit holders from past years.
18. Thank you for your consideration.

Motion by Member B. Grimm, second by Member Meisinger to approve the minutes of the March 26<sup>th</sup>, 2014 County Board proceedings. Motion carried by Voice Vote.

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Property Committee In Place meeting at 6:23 P.M. Property Committee In Place meeting adjourned at 6:26 P.M.

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Human Resources In Place meeting 6:26 P.M. Human Resources In Place meeting 7:04 P.M.

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Risk Management In Place meeting 7:04 P.M. Risk Management In Place meeting adjourned at 7:11 P.M.

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Executive Session – 5 ILCS 120-2 (c)(2)

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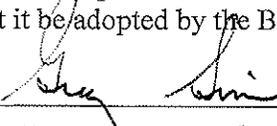
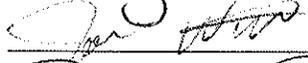
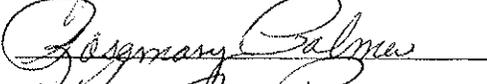
Motion by Member Vanderheydt, second by Member Proehl to approve Consent Agenda 1-29, pulling 5, 6, 19, 20, 21, 22, 23, 24, 25, and 26. Motion carried by Voice Vote.

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COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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

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

Section 14-00000-04-GM (Material Proposal for 8625 Tons of Sodium Chloride Rock Salt): To Cargill Inc. Deicing Technology Business Unit, in the amount of \$590,295.00, (\$68.44/Ton) to be paid from County Motor Fuel Tax Funds.

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

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

ADOPTED this 30th day of April, 2014

ATTEST:

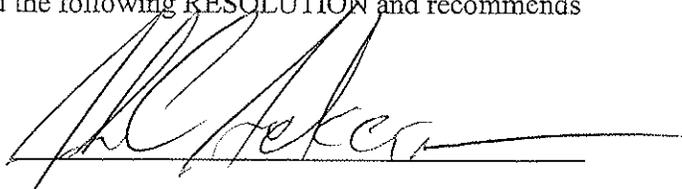
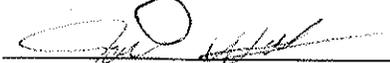
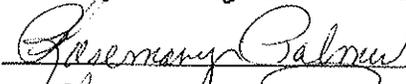
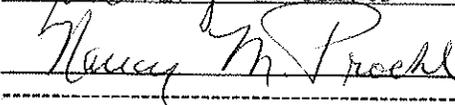
  
 TAZEWELL COUNTY BOARD CHAIRMAN

  
 TAZEWELL COUNTY CLERK

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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

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

Section 14-00000-08-GM (Pipe Culvert Replacement): To Otto Baum Company, Inc., in the amount of \$146,744.00, to be paid from Motor Fuel Tax Funds, Line Item 203-311-533-740.

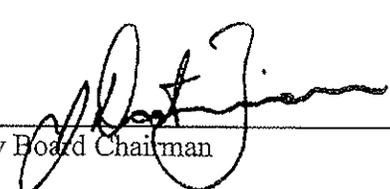
**THEREFORE BE IT RESOLVED** that the County Board award the contract as recommended by the Transportation Committee.

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

ADOPTED this 30th day of April, 2014

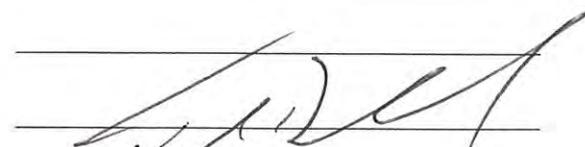
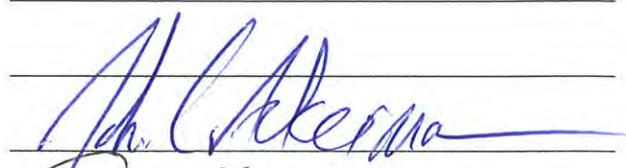
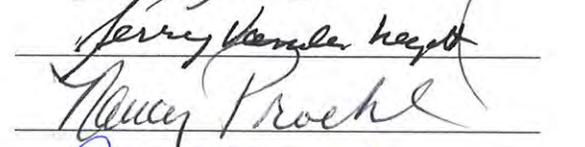
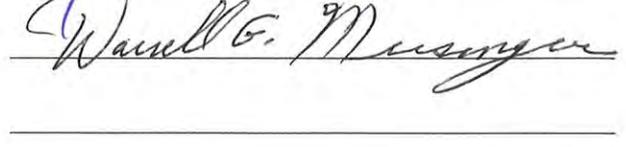
ATTEST:

  
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 security upgrades to the Courthouse; and

WHEREAS, the upgrades include installation of a badge access to judge's chambers, building a wall with a secure door and adding security glass in the Courthouse Administrator's office; and

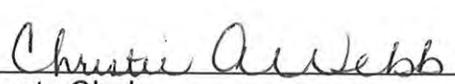
WHEREAS; quotes were obtained and the total cost is \$35,898.00.

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman



# SECURITY ELECTRONICS INTEGRATION COMPANY

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• FIRE ALARMS

• FIRE ALARM INSPECTIONS

• HOLD UP ALARMS

• PHOTO I.D. SYSTEMS

- Accessories
- Laminates
- PVC

• SECURITY CONSOLES

• TURNSTILES & GATE OPERATORS

April 10, 2014

Jeff Lower  
Tazewell County Jail  
101 S. Capitol  
Pekin, IL 61554

Dear Jeff:

The following is the access control pricing for the Thirteen Judges Chamber doors:

**Centralized Solution – Standard Deployment**

- Pull 3 cables to each door
- (2) 8 door access control units
- (2) Lock power supplies
- (2) Lantronix ethernet modules
- (13) Card readers
- (10) Mag locks
- (10) "Z" brackets for mag locks
- (10) EEB-2 request to exit buttons
- (1) Electrified door strike
- (4) Batteries

Access control wire  
Miscellaneous hardware  
Installation  
Programming  
Testing

**Project Total            \$22,100.00\***

# Ghelardini, Inc.

219 Indian Creek Drive  
 Pekin, IL 61554  
 309-347-6874 OFFICE

## ESTIMATE

DATE	ESTIMATE #
4/9/2014	3415C

NAME / ADDRESS
Tazewell County 11 S. 4th St. Pekin IL 61554

TERMS

DESCRIPTION	
<p>Court Administrator Office</p> <p>Close in arca in front of counter.</p> <p>Install new wall with solid core oak door and frame, new 5' x 3' pass thru with tempered glass and speak hole.</p> <p>Window to have oak frame and trim.</p> <p>Paint new drywall and stain oak to match existing as close as possible.</p> <p>Work to be done after 5:00 PM except installation of glass.</p> <p>Door to have bronze hinges, push plate and pull plate.</p> <p>All labor and materials</p>	
<b>TOTAL</b>	<b>\$6,598.00</b>

ACCEPTANC OF PROPOSAL: THE ABOVE  
 PRICES, SPECIFICATIONS AND CONDITIONS ARE  
 SATISFACTORY AND ARE HEREBY ACCEPTED.

SIGNATURE \_\_\_\_\_

# Proposal

## Grimm Electric Inc.

308 S. Plum Street  
P.O. Box 440  
Morton, Illinois 61550

Complete Electrical Service – Residential – Commercial  
Morton: 266-7012 – Pekin: 353-2957 – Peoria: 693-7301

**Reference Number:** TazCo-CardRead

**Customer:** Tazewell County Court House

**Date:** April 16, 2014

**Address:** 342 Court St

**Job Name:** wire new card readers

**City:** Pekin

**State:** IL

**Zipcode:** 61554

**Job Location:** Courthouse

**Phone #'s:**

**Attention:** Toby Bozarth

**Fax #'s:**

**We hereby submit estimates for:**

This quote is to run a Cat 5 wire to the new security card readers to be installed at the judges chambers entrances and to surface mount wiremold where necessary.

A separate Cat 5 wire needs to be ran from each card reader to the main control board.

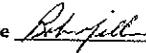
This project will be at a time and material basis, with a not to exceed price of \$7200.00

\* Wire and material will be supplied by others

\* Wire terminations and systems check will be by others

**We propose hereby to furnish material and labor complete in accordance with the above Specifications, for the sum of:**

Dollars (      )

Authorized contractor signature 

Note: This proposal may be withdrawn by us if

Not accepted within 30 days.

Customer Signature \_\_\_\_\_

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:

\_\_\_\_\_  
 \_\_\_\_\_  
*Greg Vanderhugt*  
 \_\_\_\_\_  
*Mary Proehl*  
 \_\_\_\_\_  
*Jim Kovachuk*  
 \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
*John A. Keegan*  
 \_\_\_\_\_  
*Danell G. Misinger*  
 \_\_\_\_\_  
 \_\_\_\_\_

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the contract with Illinois Oil Marketing for the replacement of fuel tanks and fuel delivery system at the Tazewell County Highway Department; and

WHEREAS; the low bid of \$279,273.00 was received from Illinois Oil Marketing for this project.

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

*Christie A. Webb*  
 \_\_\_\_\_  
 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 **Illinois Oil Marketing Equipment Inc.**; hereinafter referred to as "Contractor", **effective the 30th day of April, 2014.**

WHEREAS, previous heretofore quotes were received for the performance and completion of the **Replacement of Fuel Tanks and Fuel Delivery System at the Tazewell County Highway Department**, and

WHEREAS, the bid of **Two Hundred Seventy Nine Thousand Two Hundred Seventy Three Dollars (\$279,273)**, 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 bid documents **Project #2014-P-02**, all specifications contained therein, as well as all drawings contained or referred to in the above referenced manual, and all addenda and other documents incorporated in the above referenced contract documents.

2. The Contractor shall perform all work required by the contract documents as above described for the **Replacement of Fuel Tanks and Fuel Delivery System at the Tazewell County Highway Department** 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 **Two Hundred Seventy Nine Thousand Two Hundred Seventy Three Dollars (\$279,273) less any unused contingency allowance.** Prior to payment, contractor shall present an invoice to the Tazewell County Auditor, such payment will be made through the normal County billing cycle.

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

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

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

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

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

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

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

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

adopted edition of applicable codes and regulations.

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

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

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

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

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

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

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

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

COUNTY OF TAZEWELL:

BY: \_\_\_\_\_

DAVID ZIMMERMAN  
BOARD CHAIRMAN

Dated: 04-30-14

Contractor:

BY: \_\_\_\_\_

Dated: 5/2/2014

ATTEST:

Christie Webb  
CHRISTIE WEBB  
COUNTY CLERK

Dated: 04-30-14

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Brett A. Himm*

\_\_\_\_\_

*Jim Koushner*

\_\_\_\_\_

*[Signature]*

*[Signature]*

\_\_\_\_\_

*Monica Connitt*

\_\_\_\_\_

*Danell Messinger*

\_\_\_\_\_

*[Signature]*

**RESOLUTION – Amendment to Delinquent Tax Program Agreement**

WHEREAS, in accordance with previous resolutions this County Board of Tazewell County, Illinois, and Joseph E. Meyer have heretofore entered into a written agreement dated 09/28/1994, as well as subsequent written agreements and addenda thereto, all being hereinafter collectively referred to as "the Agreements"; and

WHEREAS, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

WHEREAS, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name "Joseph E. Meyer & Associates, Inc." and desires to continue to furnish services under the Agreements through said corporation entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

WHEREAS, Mr. Meyer desires and requests the consent of this County Board to this action; and

WHEREAS, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified; and

NOW, THEREFORE, BE IT RESOLVED that this County Board of Tazewell County, Illinois, hereby expressly consents to, ratifies and approves the assignment and delegation by Joseph E. Meyer of all his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation; and

BE IT FURTHER RESOLVED that Joseph E. Meyer & Associates, Inc., an Illinois corporation is hereby substituted as "Agent" and as "Tax Agent" within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation; and

BE IT FURTHER RESOLVED that as amended hereby the Agreements shall remain in full force and effect according to the terms thereof.

PASSED THIS 26th DAY OF FEBRUARY, 2014.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

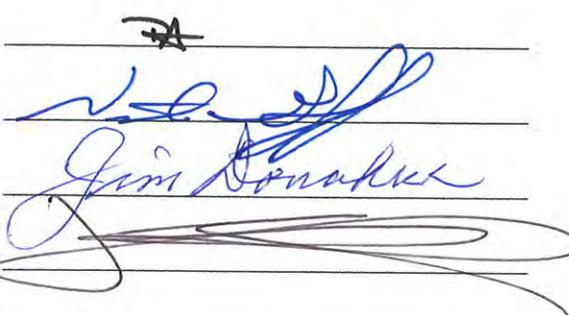
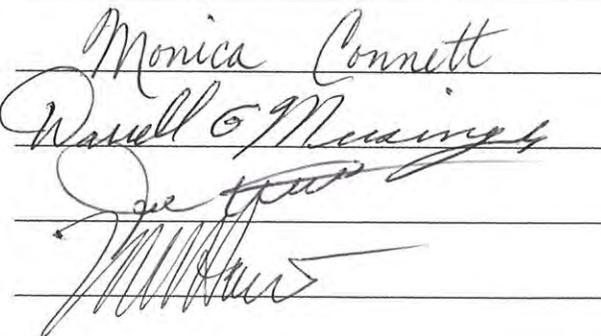
*[Signature]*

\_\_\_\_\_

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 Finance Committee recommends to the County Board to accept the attached Community Anchor Institution Master Service Agreement with Illinois Century Network; and

WHEREAS, the Master Service Agreement provides the Internet Service for our email system and for remote vendor support; and

WHEREAS, the agreement outlines the ordering process, billing and payment process, warranties, planned maintenance, etc. and is not a contract or billing instrument.

THEREFORE BE IT RESOLVED that the County Board approves the attached agreement with ICN.

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

PASSED THIS 20th DAY OF APRIL, 2014.

ATTEST:

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

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



## Community Anchor Institution Master Service Agreement

This Master Service Agreement ("**MSA**") is made effective as of April 30, 2014 ("**Effective date**") by and between the Illinois Department of Central Management Services, an Illinois State Agency with an address of 120 West Jefferson Street, Springfield, IL 62704 ("**CMS**") and Tazewell County, a County Government, with an address of 11 S. 4th Street, Suite 432, Pekin, IL 61554 ("**Customer**"). Each may be referred to herein as a "**Party**" and collectively as the "**Parties**".

### PURPOSE

CMS owns and operates the Illinois Century Network (ICN) a broadband backbone network with facilities for providing Intranet and Internet services throughout the State of Illinois. CMS operates the ICN for the primary purpose of providing broadband services to Community Anchor Institutions (CAI) such as Illinois schools, institutions of higher education, libraries, museums, research institutions, State agencies, units of local government, and other non-commercial entities that provide services to Illinois citizens. In order to more fully accomplish its mission, CMS issues individual Master Service Agreements to provide broadband services to such instrumentalities and entities.

### ARTICLE 1 - GENERAL

**1.1 Agreement Structure.** The purpose of this MSA is to provide general terms, conditions and a framework within which Customer may from time to time purchase certain transport, dedicated internet access and colocation services ("**Services**") from CMS for its use. This MSA and Service Orders (as defined in Section 1.2 below) and any other attachments incorporated therein shall collectively be referred to as the "**Agreement**."

**1.2 Orders for Services.** Working directly with the Customer, CMS staff will help identify available connectivity and service options and will assist Customer throughout the provisioning, installation and turn-up of the service. CMS will prepare for the Customer a Service Order which will clearly identify the service, monthly recurring charge ("**MRC**"), non-recurring charge ("**NRC**"), and Customer billing contact information and address. Once CMS has received a signed copy of the Service Order from the Customer, CMS will begin the provisioning of the service. Each Service Order shall incorporate by reference, and shall be subject to the terms and conditions of this Agreement. All Service Orders shall be subject to the availability of the service requested and acceptance by CMS. Customer acknowledges and agrees that Customer is solely responsible for the accuracy of all Service Orders and other information that it provides to CMS.

**1.3 Order of Precedence.** In the event of an express conflict between a term(s) of this MSA and the term(s) of any Service Order, precedence will be given in the following order: (a) the Service Order but solely with respect to the Service covered by that Service Order and provided that an authorized representative of CMS has executed such Service Order; and (b) this MSA.

**1.4 Acceptable Use Policy.** Customer agrees to be bound by CMS's Acceptable Use Policy which may be found at [www.illinois.net](http://www.illinois.net).

## ARTICLE 2 – TERM

**2.1 MSA Term.** This MSA shall be in effect until terminated by either party with thirty (30) days notice. A valid MSA is required in order to receive any service from CMS and multiple Service Orders may be issued under the one valid MSA. Notwithstanding the foregoing, in the event that any Service Order remains in effect following such termination, this MSA shall govern and continue in effect with regard to such Service Order until the termination of such Service Order.

**2.2 Service Order Term.** The term of each Service Order shall commence on the Service Activation Date for such Service and continue unless terminated by either party with thirty (30) days notice as provided for in this Agreement.

## ARTICLE 3 – SERVICE ORDER PROCEDURE

**3.1** To order a Service, Customer must execute a Service Order provided by CMS. Customer may order additional Services from time to time by executing additional Service Orders. Upon receipt of an executed Service Order, CMS will email an order acknowledgment letter to Customer to either: (a) accept the Service Order (b) request clarification of information on the Service Order; or (c) reject the Service Order. CMS shall be under no obligation to accept a Service Order.

**3.2** After installing a Service, CMS will email an order completion notification to Customer to the email address designated by Customer. If Customer does not notify CMS in writing within seventy-two (72) hours following receipt of the order completion notification that the Services do not conform to CMS's specifications (with evidence of such non-conformance included in the notice), or if CMS has not performed the testing ensuring compliance with service specifications listed in the service order "Acceptance Testing" due to Customer's failure to satisfy any of its obligations under this MSA related to installation, or if Customer begins using the Service for any purpose other than testing, the Service shall be deemed accepted, and such date shall constitute the "Service Activation Date."

## ARTICLE 4 – BILLING AND PAYMENT

**4.1 Charges.** CMS reserves the right to impose appropriate charges for Internet access, Intranet access, or both, at CMS' sole discretion. Prior to instituting such charges, CMS shall provide prior written notice of the charges and their effective date. Customer may withdraw from its participation in the ICN by notifying CMS in writing within 30 days from receipt of the notice without incurring termination charges from CMS up to the date of its withdrawal.

**4.2 Billing and Payment.** Customer shall pay CMS all charges within 30 days of the invoice date.

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**4.3 Taxes and Fees.** Customer shall be responsible for payment of any and all applicable local, state, and federal taxes or fees (however designated).

**4.4 Invoice Disputes.** To the extent that Customer disputes any portion of an invoice, Customer shall notify CMS in writing and provide detailed documentation supporting its dispute within forty-five (45) days of the invoice date or the Customer's right to any billing adjustment shall be waived. In the event of a billing dispute, Customer shall timely pay all undisputed amounts. If the dispute is resolved against Customer, Customer shall pay such amounts due from the date the payment was originally due. A dispute may not be based upon a claim that all or a portion of the charges for the Services were incurred by unauthorized users. If the dispute is resolved against CMS, CMS will issue credit for the disputed amount outstanding or provide service credits for any payments made.

## **ARTICLE 5 – TERMINATION**

**5.1 Termination by Customer Prior to Service Activation Date.** In the event Customer requests cancellation of a Service after Service Order Acceptance and prior to the date CMS has sent a Service Activation Notice for such Service, Customer shall be obligated to pay CMS for any costs CMS has incurred in provisioning the Service prior to the date of cancellation, including, but not limited to, any contracts entered into by CMS in connection with this Agreement and any completed or incomplete installation services rendered.

**5.2 Termination for Convenience.** This Agreement or any Service Order may be cancelled by either party on thirty days (30) prior written notice with or without cause. Customer will be responsible for any outstanding costs outlined in the Service Order current at the time of termination.

**5.3 Termination for Cause.** CMS shall notify Customer of any breaches of the terms of this Agreement or of any Service Order by Customer, or any individual acting directly or indirectly under color of authority of Customer. Customer shall have thirty (30) days to cure such breach. In the event such breach is not cured within the thirty (30) days this Agreement may be terminated by CMS without further notice, obligation or liability to Customer.

## **ARTICLE 6 - EQUIPMENT AND INSTALLATION**

**6.1 Customer Equipment.** Customer shall provide a router or other connectivity equipment approved by CMS for direct connection to the Network and to replace, at its expense, this equipment if it reaches the end of its useful life or at the expiration of the manufacture's support period. CMS shall identify and install the equipment needed by Customer at its site to access the ICN if desired by the Customer. Customer is responsible for purchasing its own equipment

All Customer ICN facing edge equipment (router or approved access device) at its site shall be under the exclusive control and management of CMS during the term of this Agreement unless other arrangements are agreed to by CMS and the Customer. Unless otherwise agreed to in advance in writing by CMS, Customer's equipment shall be dedicated to providing access to the ICN and shall not be used for expansion of Customer's own Intranet or other communications facilities or systems. CMS shall monitor and support Customer's router or approved access device, for sites directly connected to the ICN, in accordance with industry standards, provided Customer maintains at its sole expense a valid maintenance plan with equipment manufacturer. Customer shall abide by CMS's rights to manage the equipment interfacing or interconnecting with the ICN or ICN equipment unless CMS and Customer agree

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to release CMS of management responsibilities. Customer shall allow CMS staff access to Customer premises if CMS determines access is necessary to fulfill CMS's obligations for interfacing or interconnecting equipment installation and/or management.

If, on responding to a Customer initiated service call, CMS and Customer jointly determine that the cause of the service deficiency was a failure, malfunction or the inadequacy of equipment other than CMS's Equipment or CMS's Network, CMS reserves the right to assess a fee for actual time and materials expended during the service call.

**6.2 CMS Access to Customer Premises.** Where applicable, Customer shall provide CMS with access to all Customer locations for purposes of installation, maintenance, and repair of CMS Equipment on Customer premises. CMS shall provide reasonable notice under the circumstance to Customer prior to entering Customer's point of presence to install, maintain or repair any of the CMS Equipment. Customer will provide a safe place to work and comply with all applicable laws regarding the working conditions on the Customer premises.

**6.3 CMS Equipment.** CMS, or its agent, may provide, install, maintain, repair, operate and control CMS's equipment ("CMS Equipment"). CMS's Equipment shall remain the sole and exclusive property of CMS, and nothing contained herein shall give or convey to Customer, or any other person, any right, title or interest whatsoever in CMS's Equipment, notwithstanding that it may be, or become, attached to, or embedded in, realty. Customer shall not tamper with, remove or conceal any identifying plates, tags or labels identifying CMS's ownership interest in CMS's Equipment. Customer shall not adjust, align, attempt to repair, relocate or remove CMS's Equipment, except as expressly authorized in writing by CMS. Customer shall be liable for any loss of or damage to CMS's Equipment caused by Customer's negligence, intentional acts, or unauthorized maintenance and shall reimburse CMS for the same, within thirty (30) days after receipt by Customer of a request for reimbursement.

## ARTICLE 7 – MAINTENANCE

**7.1 Maintenance.** CMS shall maintain a 24x7x365 Network Operations Center (NOC), the Communications Management Center (CMC), which will monitor the network and respond to customer calls and emails, perform network troubleshooting and engage network engineers and teams to resolve network issues, work with network and Internet Service Providers to resolve problems, and utilize a trouble ticketing program to track all incidences. CMC contact information is available at the Illinois Century Network website at [www.illinois.net](http://www.illinois.net) and may be reached by calling 800.366.8768 Option 2 or by email at [cms.bccs.icn.cms@illinois.gov](mailto:cms.bccs.icn.cms@illinois.gov). CMS shall perform regular and emergency maintenance on the network including upgrades to hardware and software, configuration changes or enhancements, or to increase network capacity and performance. CMS has established a six hour maintenance window on Saturday morning beginning at 12:01 AM and concluding at 6:00 AM Central Time. CMS will perform emergency network maintenance outside of this maintenance window based on the urgency of the maintenance. Customers of the network will be notified by email at least five business days in advance of planned maintenance and CMS will attempt, when reasonably possible, to notify customers by email for emergency maintenance outside the maintenance window.

## ARTICLE 8 – CONFIDENTIALITY

**8.1 Confidentiality.** Each Party, including its agents and subcontractors, to this Agreement may have or gain access to confidential data or information owned or maintained by the other Party in the course of carrying out its responsibilities under this Agreement. Customer shall presume all information received from CMS or to which it gains access pursuant to this Agreement is confidential. Customer information, unless clearly marked as confidential and exempt from disclosure under the Illinois Freedom of Information Act, shall be considered public. No confidential data collected, maintained, or used in the course of performance of the Agreement shall be disseminated except as authorized or required by law either during the period of the contract or thereafter. The Customer must return any and all data collected, maintained, created or used in the course of the performance of the Agreement, in whatever form it is maintained, promptly at the end of the Agreement, or earlier at the request of CMS, or notify CMS in writing of its destruction. The foregoing obligations shall not apply to confidential data or information lawfully in the receiving Party's possession prior to its acquisition from the disclosing Party; received in good faith from a third-party not subject to any confidentiality obligation to the disclosing Party; now is or later becomes publicly known through no breach of confidentiality obligation by the receiving Party; or is independently developed by the receiving Party without the use or benefit of the disclosing Party's confidential information.

## **ARTICLE 9 – CUSTOMER'S REPRESENTATIONS AND WARRANTIES**

**9.1** Customer both represents and warrants each of the following:

- It has all necessary power and authority to enter this Agreement and to perform all of its obligations hereunder and to manage and control and ensure each individual or entity that Customer authorizes, permits or allows to access the ICN or related services and equipment or facilities also complies with the terms of this Agreement in exercising such individual's access.
- This Agreement has been duly and validly authorized, executed and delivered by Customer and constitutes its valid and binding obligation.
- In performing its obligations hereunder, Customer will comply with all laws, rules and regulations of all governmental bodies having jurisdiction. Customer acknowledges that it is solely responsible for being aware of, and in compliance with, these applicable laws, rules and regulations, and that CMS and the State of Illinois shall not be liable or responsible for Customer's failure to comply.
- Customer holds all required regulatory authorizations and permits to perform this Agreement according to its terms.

## **ARTICLE 10 – CMS REPRESENTATIONS AND WARRANTIES**

**10.1** CMS represents and warrants the following:

- CMS has all necessary power and authority to enter this Agreement and to perform all of its obligations hereunder.
- This Agreement has been duly and validly authorized, executed and delivered by CMS and constitutes its valid and binding obligation.
- In performing its obligations hereunder, CMS will comply with all laws, rules and regulations of all governmental bodies having jurisdiction.
- CMS holds all required regulatory authorizations and permits to provide the Services identified herein.

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## **ARTICLE 11 – DISCLAIMER OF WARRANTY**

**11.1** Except for express warranties set forth in the Agreement CMS and the State of Illinois disclaim all express or implied warranties, including without limitation, warranties of title, non-infringement, merchantability, or fitness for a particular purpose. Except as expressly set forth in the Agreement, customer assumes total responsibility for use of the services.

In addition to any other disclaimers of warranty stated in the Agreement, CMS and the State of Illinois makes no warranty, guarantee, or representation, express or implied, that all security threats and vulnerabilities will be detected or that the performance of the services will render Customer's systems invulnerable to security breaches. Customer is responsible for Customer's own network security policy (including applicable firewall and Network Address Translation (NAT) policies) and security response procedures.

## **ARTICLE 12 – LIMITATION OF LIABILITY**

**12.1** Neither Party, the State of Illinois, their affiliates, agents, or contractors shall be liable for any indirect, incidental, special, reliance, punitive, or consequential damages or for any loss of, or cost to recover, data, use, business, revenues, profits, or goodwill relating to the services performed under this Agreement, or any action or omission relating to third parties, regardless of the legal theory under which such liability is asserted.

## **ARTICLE 13 – LIMITATION OF SERVICE**

**13.1** Notwithstanding any other provision in this Agreement, this Agreement applies only to services provided directly to the Customer for the Customer's use. These provisions shall not apply to offerings by the Customer for services to third parties. This Agreement does not constitute a joint undertaking for the furnishing of any service to customers or other third parties of the Customer. Services provided to the Customer under this Agreement may be connected to other facilities between certain locations and thereby constitute a portion of end-to-end service furnished by the Customer to its customers or third parties. CMS does not undertake to offer any services to any person or entity other than the Customer.

## **ARTICLE 14 – INDEMNIFICATION**

**14.1** To the extent allowed by law and subject to the terms and conditions set forth below, Customer agrees to indemnify, defend and hold harmless CMS, its affiliates, the State of Illinois and their respective officers, officials, directors, employees and agents, from and against any and all liabilities, damages, taxes, tax penalties, claims, deficiencies, assessments, losses, suits, proceedings, actions, investigations, penalties, interest, costs and expenses of any kind, including without limitation, fees and expenses of counsel (whether suit is instituted or not and, if instituted, whether at trial or appellate levels) (collectively, the "Liabilities"), arising from or in connection with any and all claims, liens, damages, obligations, actions, suits, judgments, settlements or causes of action of every kind, nature and character, in connection with or arising out of the acts or omissions of Customer or its employees, representatives, contractors, agents, officers or officials, third parties of the Customer using the services provided in this Agreement, including any breaches or violations by Customer of any of the covenants or agreements contained in this Agreement. This Section shall not relieve Customer from any liability it

may have for its own negligence or misconduct, whether by act or omission, and the negligence or misconduct, whether by act or omission, of its employees, agents, officers, officials and directors, representatives, or contractors. The obligations and covenants contained in this Section shall survive the expiration or termination of this Agreement.

#### ARTICLE 15 – FORCE MAJEURE

**15.1** Notwithstanding anything to the contrary contained in this Agreement neither Party shall be liable for loss or damage or deemed to be in breach of this Agreement due to such Party's failure or delay of performance, wholly or in part, under this Agreement if such failure or delay of performance is due to causes beyond such Party's reasonable control ("Force Majeure Event"), including but not limited to: acts of God, fire, flood, explosion, storm or other catastrophic event; strikes or work stoppages; lockouts; acts of any government authority or of any civil or military authority including regulatory mandates; national emergencies, cable cut(s); sabotage; insurrections; riots; wars; and unforeseen acts of third Parties that cannot be avoided by acts of due care. Any delay resulting from a Force Majeure Event shall extend performance accordingly or excuse performance, in whole or in part, as may be reasonable.

#### ARTICLE 16 – MISCELLANEOUS PROVISIONS

**16.1 IP Address Allocation Policy.** CMS shall provide all Internet Protocol ("IP") addresses needed for Customer and its equipment to use for the sole purpose of using the ICN to access the Internet and Intranet, provided that CMS retains sole and absolute administrative control of each IP address provided, including without limitation, determining system requirements and deployment of each IP address, monitoring system use, and denying assignment of or revoking assignments of addresses. Use of CMS addresses on other provider networks without CMS written consent is prohibited.

**16.2 SLA Credits.** All credits for any type of disruption in services shall be governed by the "SLA". These credits shall be the Customer's sole and exclusive remedy for any disruption or interruption of the services in this Agreement. The Customer must be in good standing with CMS and the State of Illinois with respect to account receivables being current in order to submit a claim for, or receive, any credits.

**16.3 Resale.** For Services purchased under this Agreement and at the Community Anchor Institution (CAI) rate, Customer shall prohibit, prevent, and not engage in any resale of the ICN except that a Customer may charge reasonable fees for cost recovery of sharing with other non-commercial entities. Customer may purchase services under a Wholesale/Commercial Entity Agreement and at the Wholesale/Commercial rate.

**16.4 Connecting to ICN.** For Services purchased under this Agreement and at the Community Anchor Institution rate, Customer shall prohibit and prevent any non-CAI entity from accessing, connecting to or interconnecting with the ICN in any manner or by any means.

**16.5 Disruption of Service.** CMS reserves the right to block and/or terminate any connection to the ICN which is identified as causing a disruption of service on the backbone or to other customer connections and networks.

**16.6 Applicable Law.** This Agreement will be governed by the laws of the State of Illinois, without reference to its choice of law rules. Any claim against the State arising out of this Agreement must be filed

exclusively with the Illinois Court of Claims (705 ILCS 505/1). The State shall not enter into binding arbitration to resolve any agreement dispute. The State of Illinois does not waive sovereign immunity by entering into this Agreement. The official text of cited statutes is incorporated by reference (An unofficial version can be viewed at <http://www.ilga.gov/legislation/ilcs/ilcs.asp>). In compliance with the Illinois and federal Constitutions, the Illinois Human Rights Act, the U. S. Civil Rights Act, and Section 504 of the federal Rehabilitation Act and other applicable laws and rules the State does not unlawfully discriminate in employment, contracts, or any other activity.

**16.7 Right and Authority.** Each of the Parties hereto represents and warrants to the other that this Agreement shall be binding upon and inure to the benefit of each of the Parties hereto and their respective agents, servants, employees, representatives, affiliates, heirs, executors, transferees, successors, and assigns, as the case may be.

**16.8 Notices.** If to CMS: All inquiries and notices shall be, in writing, addressed to CMS at 120 West Jefferson Street, Springfield, Illinois 62702, by telephone at 877-844-2724 or 217-557-6555 or by email at CMS.BCCS.ICN@illinois.gov.

	If to Customer : [customer to fill in]
Customer Organization Name	Tazewell County
Address	11 S. 4th Street, Suite 432, Pekin, IL 61554
Phone Number	309-478-5849
Fax Number	309-477-2273
Designated Email Address	shizey@tazewell.com
Staff Contact (if designated)	Scott Hizey

**16.9 Use of Marks.** Neither CMS nor Customer shall directly or indirectly hold itself out as or otherwise create the impression that it is sponsored, authorized, endorsed by, affiliated with, or an agent of the other Party or affiliate or successor thereof, including but not limited to using the name CMS or ICN or the name of Customer, or of any affiliate, or any colorable imitation thereof in, or as part of, any CMS or ICN name or trade name (collectively, the "Marks") or in any other confusing or misleading manner without the written consent of the other Party. The Parties acknowledge that all Marks are the exclusive property of the Party that is lawfully registered to hold such Marks. Customer may utilize CMS and ICN Marks in its advertising with CMS's prior written consent, and as long as it complies with all policies and procedures pertaining to this use prescribed by CMS from time to time. Customer shall not use the Marks for any other purpose without the express prior written consent of CMS.

**16.10 Severability.** If any provision of this Agreement is declared or found to be illegal, unenforceable, or void, the Parties shall negotiate in good faith to agree on a substitute provision that is legal and enforceable and is as near as possible consistent with the intentions underlying the original provision. If

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the remainder of this Agreement is not materially affected by such declaration or finding and is capable of substantial performance, then the remainder shall be enforced to the extent permitted by law.

**16.11 Interpretation.** The construction of this Agreement shall not be construed against the Party causing its preparation but shall be interpreted on the basis of the plain meaning of the terms used which have been reviewed by both Parties in consultation with their respective counsel. Any provision of this Agreement officially declared void, unenforceable, or against public policy, shall be ignored and the remaining provisions shall be interpreted, as far as possible, to give effect to the Parties' intent. All provisions that by their nature would be expected to survive, shall survive termination. In the event of a conflict between CMS' and the Customer's terms, conditions and attachments, CMS' terms, conditions and attachments shall prevail.

**16.12 Availability of Appropriations (30 ILCS 500/20-60).** This Agreement is contingent upon and subject to the availability of funds. CMS, at its sole option, may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (1) the Illinois General Assembly or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason, (2) the Governor decreases CMS' funding by reserving some or all of the CMS' appropriation(s) pursuant to power delegated to the Governor by the Illinois General Assembly; or (3) CMS determines, in its sole discretion or as directed by the Office of the Governor, that a reduction is necessary or advisable based upon actual or projected budgetary considerations. Customer will be notified in writing of the failure of appropriation or of a reduction or decrease.

**16.13 Modifications.** CMS reserves the right to modify this Agreement at any time. CMS shall provide 30 days prior written notice to Customer of any modification adopted by CMS.

**16.14 Assignability.** Customer may not assign this Agreement or any of its obligations hereunder without CMS's prior written consent.

**16.15 Remedies.** The rights and remedies of CMS hereunder shall not be mutually exclusive; i.e., the exercise of one (1) or more of the provisions hereof shall not preclude the exercise of any other provision hereof. Customer acknowledges, confirms and agrees that damages may be inadequate for a breach or a threatened breach of this Agreement and, in the event of a breach or threatened breach of any provision hereof, the respective rights and obligations hereunder shall be enforceable by specific performance, injunction or other equitable remedy. Nothing contained in this Agreement shall limit or affect any rights at law or by statute or otherwise for a breach or threatened breach of any provision hereof, it being the intent of this provision to clarify that the respective rights and obligations of the Parties shall be enforceable in equity as well as at law or otherwise.

**16.16 Entire Agreement.** This Agreement, the Service Level Agreement, and all applicable Service Orders consists of all the terms and conditions contained herein which articulate the full and complete understanding of the Parties pertaining to the subject matter of this Agreement. This Agreement supersedes any prior or subsequent understandings, proposals, representations, discussions, and/or agreements (oral or written), absent a specific reference therein superseding this Agreement.

**16.17 Headings.** The section headings in this Agreement are inserted as a matter of convenience and in no way define, limit, or describe the scope of extent of such section, or affect the interpretation of this Agreement

v2.1

**16.18 No Third Party Rights.** This agreement is made only between the Parties hereof and shall not establish rights in any third party as a third party beneficiary or otherwise.

**16.19 Counterparts/Facsimile Signatures.** This MSA may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. This MSA may be delivered by facsimile transmission and facsimile signatures shall be treated as original signatures for all applicable purposes.

**Central Management Services (CMS)**

Signature: Simone McNeil 20

By: [Signature]

Printed Name: Simone McNeil

Title: Acting Dir., CMS

Date: 5-14-14

**Customer Name:** Tazewell County

Signature: [Signature]

Printed Name: Michael Freilinger

Title: County Administrator

Date: April 30, 2014

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:

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*Monica Connett*

\_\_\_\_\_

*Danell G. Musigny*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the State's Attorney Legal Services;

- Transfer \$30,000.00 from Pekin Landfill Line Item (100-913-533-912) to State's Attorney Legal Services Line Item (100-124-533-050)
- Transfer \$20,000.00 from Labor Relations Line Item (100-913-533-975) to State's Attorney Legal Services Line Item (100-124-533-050)

WHEREAS, the transfer of funds is needed to cover costs for labor relations and contract negotiations with bargaining units.

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 State's Attorney and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

*[Handwritten signature]*

\_\_\_\_\_

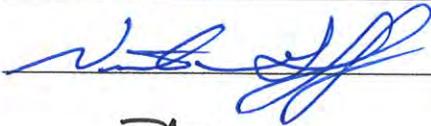
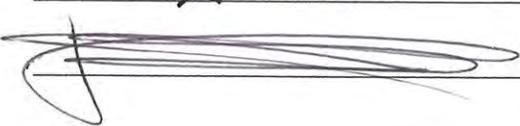
County Board Chairman

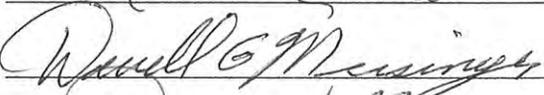
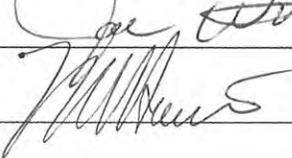
**COMMITTEE REPORT**

F-14-22

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:

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

\_\_\_\_\_  
 Monica Connett  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

**RESOLUTION**

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

Transfer \$21,000.00 from Pekin Landfill Line Item (100-913-533-912) to Consulting Fees Line Item (100-111-533-150)

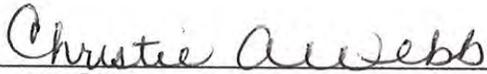
WHEREAS, the transfer of funds is needed to cover the cost of the salary study and training.

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 and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

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

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

**COMMITTEE REPORT**

F-14-21

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:

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*Monica Donnett*

\_\_\_\_\_

*Wesley G. McCreary*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

**RESOLUTION**

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

Transfer \$282.00 from Strategic Planning Line Item (100-111-533-155) to Service Recognition Awards Line Item (100-913-522-015)

WHEREAS, the transfer of funds is needed to cover costs to recognize retiring employees.

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 and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

*[Handwritten signature]*

\_\_\_\_\_

County Board Chairman

**COMMITTEE REPORT**

F-14-19

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:

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

★

*Jim Donahue*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Monica Connitt*

\_\_\_\_\_

*David G. Murrain*

\_\_\_\_\_

*[Handwritten signature]*

\_\_\_\_\_

*[Handwritten signature]*

**RESOLUTION**

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

Transfer \$33,400.00 from Pekin Landfill Line Item (100-913-533-912) to Computer Contract Line Item (100-913-533-010)

WHEREAS, the transfer of funds is needed to cover the service agreement for the new high speed internet service to Tremont and Transparent Local Access Network Services.

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 Network Administrator and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

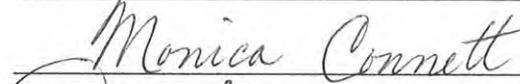
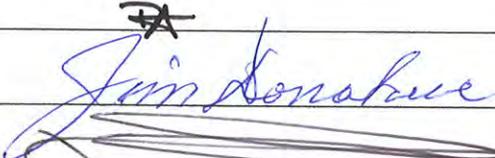
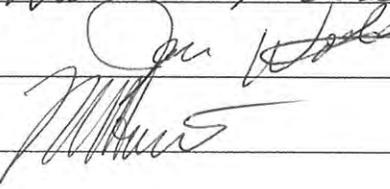
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\_\_\_\_\_

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 Budget Line Transfer for the County Administration;

Transfer \$11,600.00 from Pekin Landfill Line Item (100-913-533-912) to Systems Consultant Line Item (100-913-533-012)

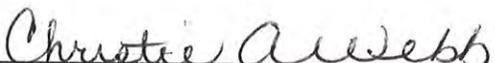
WHEREAS, the transfer of funds is needed to cover additional consulting services for installation of internet service to the Tremont Campus.

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 Network Administrator and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

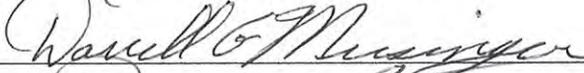
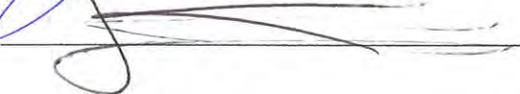
  
County Board Chairman

**COMMITTEE REPORT**

F-14-23

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the Justice Center;

- Transfer \$718.00 from Strategic Planning Line Item (100-111-533-155) to Building Construction & Remodeling Line Item (100-182-544-200)
- Transfer \$9,000.00 from Administrator Travel Line Item (100-111-533-153) to Building Construction & Remodeling Line Item (100-182-544-200)
- Transfer \$5,000.00 from Pekin Landfill Line Item (100-913-533-912) to Building Construction & Remodeling Line Item (100-182-544-200)

WHEREAS, the transfer of funds is needed to cover the cost of repairs to the audio/visual equipment in the community room at the Justice Center.

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 Building and Grounds and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

F-14-16

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Monica Connett*

\_\_\_\_\_

*[Signature]*

\_\_\_\_\_

*Paul Messenger*

\_\_\_\_\_

*[Signature]*

**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 Parking Lot Expense Line Item (100-181-533-351)

WHEREAS, the transfer of funds is needed to cover all outstanding invoices for snow removal for this record snowfall season.

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 30th DAY OF APRIL, 2014.

ATTEST:

*Christie A. Webb*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

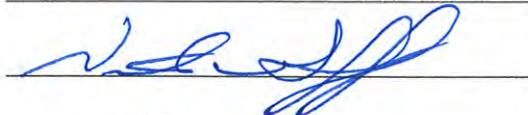
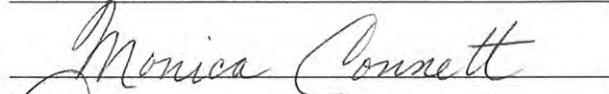
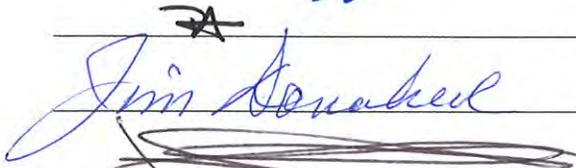
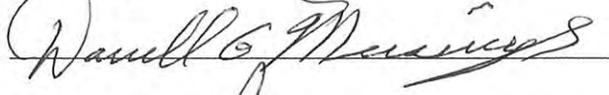
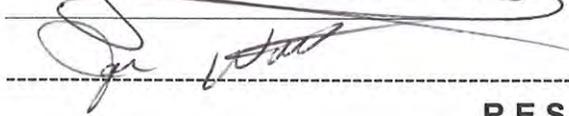
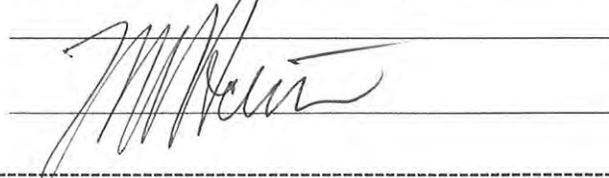
County Board Chairman

**COMMITTEE REPORT**

F-14-25

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 GIS;

Transfer \$25,000.00 from Contractual Services Line Item (260-913-533-000) to GIS Computer Equipment Line Item (260-913-544-100)

WHEREAS, the transfer of funds is needed to purchase a new storage area network (SAN) to provide offsite storage.

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 Supervisor of Assessments and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

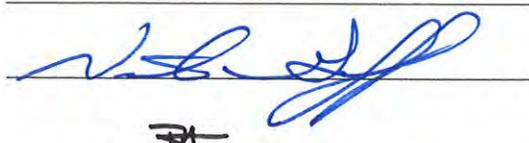
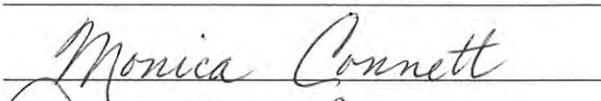
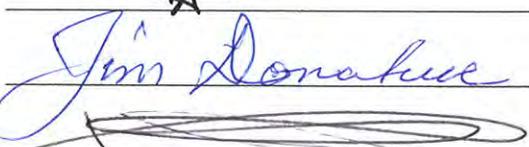
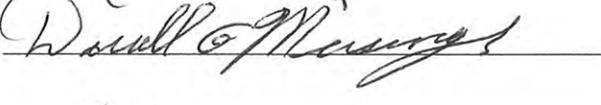
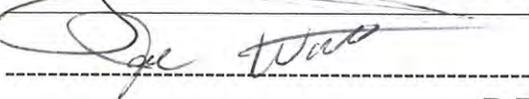
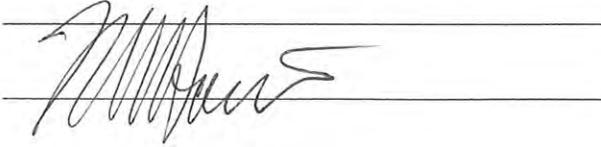
  
County Board Chairman

**COMMITTEE REPORT**

F-14-24

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 \$1,000.00 from the Director Line Item (211-411-511-020) to Education and Training Line Item (211-411-533-910)

WHEREAS, the transfer of funds is needed to cover the cost of certification training as no funds were budgeted for FY14.

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 Director of Animal Control and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

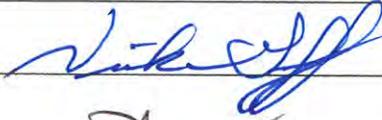
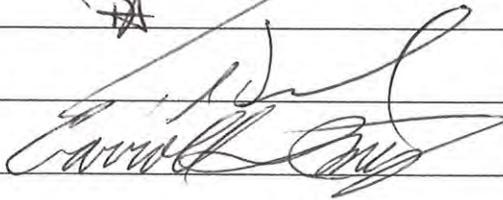
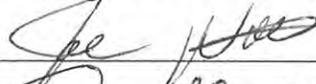
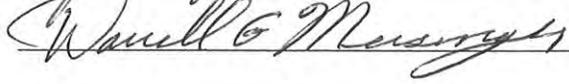
  
County Clerk

  
County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the Human Resources Committee recommends to the Tazewell County Board to retroactively approve holiday pay for permanent part-time employees working a minimum of 24 hours per week back to April 2012; and

WHEREAS, the Tazewell County Board approved a revision to the Personnel Policy which included restoring holiday pay for permanent part-time employees who are scheduled to work a minimum of 24 hours per week when their regularly scheduled work day falls on a County holiday; and

WHEREAS, four individuals have been identified as being affected by this change; and

WHEREAS, the Tazewell County Payroll Department has determined that the loss of holiday pay for these individuals totals \$2,996.91 for a total of 192.5 hours of missed holiday pay for county holidays that qualify under this provision as shown on the attached table; and

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman

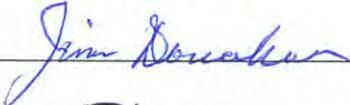
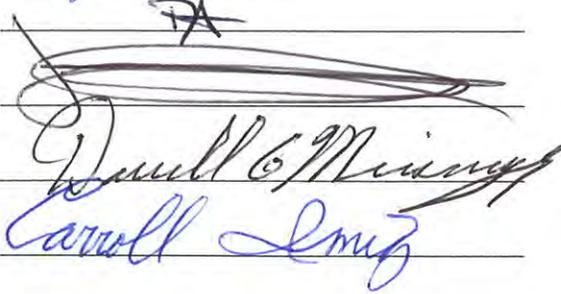
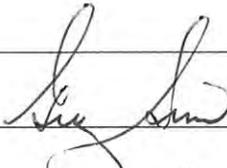
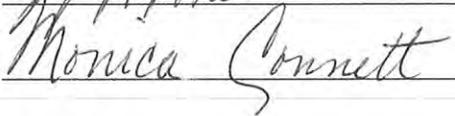
April 30, 2014

<b>Employee</b>	<b>Total Gross</b>	<b>Total Hours</b>
Ames, Daniel	\$76.11	5.0
Devine, Rebecca	\$1849.80	120.0
Thompson, Gail	\$564.75	37.5
Sparks, Trina	\$506.25	30.0
<b>TOTAL</b>	<b>\$2996.91</b>	<b>192.5</b>

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

**WHEREAS**, the Illinois Enterprise Zone Program has benefited communities by providing an economic development tool that has produced significant investment and job creation and therefore strengthens our local economy, supports our local business enterprises and retains and creates jobs for our local citizens; and

**WHEREAS**, Tazewell County strives to support a strong local economy and support local business investment and job growth with the designated Enterprise Zone; and

**WHEREAS**, since 1985 Tazewell County and the City of Pekin have jointly participated in the operation and management of the Pekin/Tazewell County Enterprise Zone Ordinance which will expire on May 31, 2016; and

**WHEREAS**, it is required to apply for a new Enterprise Zone as authorized by the recently amended Illinois Enterprise Zone Act, (20 ILCS 655/1 et.seq.) so as to aid in the commercial development within the Enterprise Zone boundaries to be set by defining a Local Labor Market Area by qualifying Zone Act criteria; and

**WHEREAS**, the Cities of Pekin, Tremont, Morton, East Peoria, Washington and Germantown Hills have expressed their interest in making a joint application with Tazewell County, to the State of Illinois for the designation of a 15 square mile Enterprise Zone, with each government setting its own Enterprise Boundaries; and

**WHEREAS**, Tazewell County will enter into a joint agreement with Economic Development Resources (EDR), LLC who will provide identification of new Enterprise Zone boundaries, a Local Labor Market Area boundary and completion of the eligibility criteria required within the application for certification of such new enterprise zones, pursuant to the Illinois Enterprise Zone Act as amended; and

**WHEREAS**, Tazewell County's approval will enable the County to file a joint application with the Cities of Pekin, Tremont and Morton for one enterprise zone in addition to a second zone with East Peoria, Washington and Germantown Hills for the State of Illinois approval; and

**WHEREAS**, Tazewell County's portion of the Joint Agreement would be at \$3,000.00 per square mile and not to exceed \$9,000.00 or 3 square miles; and

**WHEREAS**, the nature of the industry and process of obtaining quotes for Enterprise Zone boundaries, a Local Labor Market boundary area and completion of eligibility criteria requirement within the application for certification of such new enterprise zones, pursuant to the Illinois Enterprise Zone Act as amended is such that attempts to obtain price quotes from a variety of providers through the statutory competitive bidding process would actually result in a less competitive market for purchasing; and

**WHEREAS**, Illinois State Statutes at 55 ILCS 5/5-1022 provides that general requirements to competitively bid purchases in excess of \$30,000 does not apply to contracts which by their nature are not suitable to competitive bids pursuant to an ordinance adopted by the County Board; and

**WHEREAS**, Tazewell County Code at 1 TCC 2-5 provides that transactions which by their nature are not suitable to competitive bids are exempt from competitive bidding and qualifications based selection; and

**WHEREAS**, the Executive Committee recommends to the County Board that Tazewell County will participate in the Joint Agreement with Economic Development Resources (EDR), LLC at a cost not to exceed \$9,000; and

**WHEREAS**, the Executive Committee recommends to the County Board that that a finding be made that Technical Services and Assistance for identification of the Enterprise Zone Boundary, a Local Labor Market boundary area and the completion of eligibility criteria is one that is by its nature not suitable for competitive bids.

**THEREFORE BE IT HEREBY RESOLVED**, that the County Board of Tazewell County does resolve to support the extension of the Enterprise Zone through Pekin, Tremont and Morton in addition to a second zone with East Peoria, Washington and Germantown Hills and will participate in the Joint Agreement with Economic Development Resources, LLC at a cost not to exceed \$9,000.00,

**BE IT FURTHER RESOLVED**, that the County Board of Tazewell County finds that Technical Services and Assistance for identification of the Enterprise Zone boundary, a Local Labor Market boundary area and the completion of the eligibility criteria is one that is by its nature not suitable for competitive bids.

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

PASSED THIS 30<sup>TH</sup> DAY OF APRIL, 2014.

ATTEST:

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

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

AGREEMENT FOR TECHNICAL SERVICES AND ASSISTANCE  
BY AND BETWEEN  
THE CITIES OF EAST PEORIA, WASHINGTON AND PEKIN, ILLINOIS,  
THE VILLAGES OF MORTON, TREMONT AND GERMANTOWN HILLS, ILLINOIS,  
AND TAZEWELL COUNTY, ILLINOIS,  
AND  
ECONOMIC DEVELOPMENT RESOURCES, L.L.C.

THIS AGREEMENT, entered into this 30<sup>th</sup> day of April, 2014 by and between the Cities of East Peoria, Washington and Pekin, Illinois, the Villages of Morton, Tremont and Germantown Hills, Illinois, and Tazewell County, Illinois (the "Joint Applicants"), and Economic Development Resources, L.L.C. ("EDR"); and,

WHEREAS, the Joint Applicants have need of assistance in the identification of new Enterprise Zone boundaries, a Local Labor Market Area boundary and completion of the eligibility criteria required within the application for certification of such new enterprise zones, pursuant to the Illinois Enterprise Zone Act (the "Act"), as amended; and,

WHEREAS, EDR is duly experienced in providing such assistance; and,

NOW, THEREFORE, the Joint Applicants and EDR, for the considerations and under the conditions hereinafter set forth, do mutually agree as follows:

### **SCOPE OF SERVICES**

These Services will be performed by EDR in order to identify the boundaries for two new enterprise zones and one Local Labor Market Area (as that term is defined in the Act) and complete the work required to address the Eligibility Criteria within the State of Illinois' (the "State") application for certification of two new Enterprise Zones (the "Zones") in portions of the Cities of East Peoria, Washington and Pekin, Illinois, the Villages of Morton, Tremont and Germantown Hills, Illinois, and Tazewell County, Illinois.

#### **TASK 1: Boundary Determinations**

In this Task, EDR will work with the Joint Applicants to determine both the boundaries of the two areas proposed to be designated as Zones, and the boundary of the Local Labor Market Area (the "LLMA").

##### **A. Zone Boundaries**

1. EDR will meet with the Joint Applicants to review the boundaries of the existing Enterprise Zones, and discuss the boundaries proposed for each of the new Zones.
2. EDR will digitize the boundaries proposed for the Zones to determine their size, relative to the maximum size limitations set by the Act.

3. EDR will review the proposed boundaries of the Zones with the Joint Applicants, and the Joint Applicants will finalize the boundaries.

#### **B. LLMA Boundary**

The LLMA is the geographic area from which various data will be collected (including but not limited to employment, unemployment, building vacancy, assessed value, availability and condition of infrastructure in order to complete the applications for designation of the Zones.

1. EDR will meet with the Joint Applicants to determine preliminary boundaries for the LLMA.
2. EDR will discuss the preliminary LLMA boundary with representatives of the Illinois Department of Employment Security (“IDES”) in order to assist in identifying a boundary which meets the requirements of the Act and Part 520.100 et seq. of the Administrative Code (Joint Committee on Administrative Rules, hereinafter the “Rules”).
3. EDR and the Joint Applicants will review IDES’ suggestions concerning the LLMA boundary, and make a determination of the boundary.
4. EDR will then digitize the LLMA boundary to match it to census tracts, as required by the Rules.
5. EDR and the Joint Applicants will review the digitized boundary of the LLMA, and the Joint Applicants will finalize the boundary.

#### **TASK 2: Work on the Applications**

In this Task, EDR will research the data and write the narratives needed to address the eligibility criteria required to complete the two joint applications for certification of two new Enterprise Zones (the “Applications”).

- A. Eligibility Criteria** – using data from appropriate municipal, township, county, state, federal and private sources, EDR will provide responses to the two Applications’ 10 Eligibility Criteria:

1. Unemployment
  - a) EDR will research unemployment rates within the LLMA, and compare these rates to the State’s averages.

2. Employment Opportunities

- a) EDR will research available data concerning the job market, calculate the projected number of full-time equivalent jobs created, and retained, as well as the aggregate investment in each of the two proposed Zones, within 15 years from the expected designation of the Zone; EDR will also provide a narrative addressing how the designation of each Zone will result in the alleviation of the effects of poverty and unemployment within the LLMA.

3. Poverty

- a) EDR will determine the poverty rate of the LLMA.
- b) EDR will calculate the number and percentage of children in the LLMA that are eligible for free/reduced price school lunches.
- c) EDR will identify the number and percentage of households in the LLMA that receive SNAP benefits.

4. Abandoned Coal Mine, Brownfield or Federal Disaster Area

- a) EDR will identify the presence of, and the severity of, the environmental impact of abandoned coal mines, brownfields and federal disaster areas within each of the two proposed Zones.

5. Large Scale Business Closings

- a) EDR will determine the number of plant closures, and workers affected by such closures, in the LLMA within 10 years prior to the date of the Application.
- b) EDR will determine the number of State or federal facility closures in the LLMA within the five years prior to the date of the Application.

6. Vacant Structures

- a) EDR will identify the total number of industrial and commercial parcels and properties within the LLMA, and the extent and severity of vacancy, or deterioration, of such parcels and properties, and the reason for their vacancy or deterioration.

7. Tax Base Improvement Plan

- a) EDR will create two draft plans to demonstrate how certification of each of the Zones will improve the State and local government tax bases (such taxes include, but are not necessarily limited to state and local sales taxes, property tax, and State income tax ), and review the draft plans with the Joint Applicants.

- b) Following this review, EDR will finalize the two Tax Base Improvement Plans.

#### 8. Public Infrastructure Improvement Plan

- a) The Joint Applicants will provide an inventory of all "public infrastructure" (as that term is defined in the Rules) within their respective portions of the LLMA as of the date of the Application; EDR will provide an inventory of all such "public infrastructure" within the remainder of the LLMA.
- b) EDR will meet with utility companies providing service in the LLMA to gather available information concerning "public infrastructure".
- c) EDR will write a summary statement regarding the existing public infrastructure inventory.
- d) EDR will receive from each Joint Applicant their respective three year public infrastructure improvement and development plans, (such plans will include: capital improvements projects; financing of such improvements; timetable for initiation and completion of the improvements; justification for such improvements) and, from this information, EDR will write a three year public infrastructure improvement and development plan for each of the Joint Applicants; EDR will review each such plan with its respective applicant.
- e) Following the review with the Joint Applicants, EDR will finalize each of the Joint Applicants' public infrastructure improvement and development plan.

#### 9. Career Skills Programs

- a) EDR will compile an inventory of all high schools and community colleges within the LLMA.
- b) EDR will research and document, for the current school year, each such institution's participation in career skills programs, including ACT Work Keys, Manufacturing Skills Standard Certification, or other industry-based credentials that prepare students for careers.
- c) EDR will determine the percentage of high school and community colleges that are engaged in such programs.

#### 10. Equalized Assessed Valuation

- a) EDR will research and compare annual equalized assessed values (for commercial and/or industrial properties) within the LLMA for a period of five years prior to the Application to the State's average change for such values for the same time period.

**B. Provision of Materials**

EDR will provide the Joint Applicants with the completed package of materials developed to address the Eligibility Criteria.

**C. Debriefing Meeting**

Following receipt of the decisions from the Enterprise Zone Board regarding each of the proposed Zones, EDR will meet with the Joint Applicants to review the decisions and discuss the appropriate next steps.

**FEE**

Activity

Upon signing of this Agreement.....	\$5,000
30 days from signing the Agreement.....	\$20,000
90 days from signing the Agreement .....	\$30,000
120 days from signing the Agreement .....	\$20,000
Provision of the materials in B. Provision of Materials .....	\$10,000

The Fee for the completion of all the Tasks will be \$85,000 plus actual out of pocket expenses incurred by EDR (such expenses not to exceed \$4,000). We anticipate that all Tasks can be completed within four months of execution of the Agreement, and if the Agreement is executed on or before May 1, 2014, all Tasks will be completed on or before September 1, 2014.

Actual out of pocket expenses will consist of actual costs incurred by EDR for printing, delivery, travel, long distance telephone charges and any other similar expenses required to provide the above Scope of Services. Such expenses will be billed monthly to the Joint Applicants at their direct and actual cost to EDR.

Payment of the fee due and reimbursable expenses will be made by the Joint Applicants to EDR within 30 days of the receipt of the invoice concerning these items. Unpaid invoices will accrue interest of 1.5% per month until paid.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed this 30<sup>th</sup> day of April, 2014.

ATTEST:

CITY OF EAST PEORIA, ILLINOIS

*G. Lupton*

*Dave Mingus*  
Dave Mingus  
Mayor

ATTEST:

CITY OF WASHINGTON, ILLINOIS

*Patricia S. Brown*

*Gary W. Manier*  
Gary W. Manier  
Mayor

ATTEST:

CITY OF PEKIN, ILLINOIS

*Sue McMillan*  
City Clerk

*Laurie Barra*  
Laurie Barra  
Mayor, or

ATTEST:

VILLAGE OF MORTON, ILLINOIS

*Joseph A. Jolly*



*Ronald Rainson*  
Ronald Rainson  
Village President

ATTEST:

VILLAGE OF TREMONT, ILLINOIS

*Susan B. Madson*

*Todd Bong*  
Todd Bong  
Mayor

ATTEST:

VILLAGE OF GERMANTOWN HILLS, ILLINOIS

*Chris Jasso*

*Jeff DeGroot*  
Jeff DeGroot  
Village President

ATTEST:

Christie A. Webb

TAZEWELL COUNTY, ILLINOIS

David Zimmerman  
County Board Chairman

ATTEST:

[Signature]

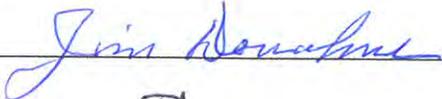
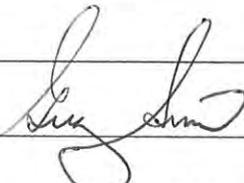
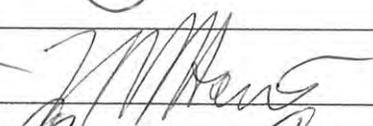
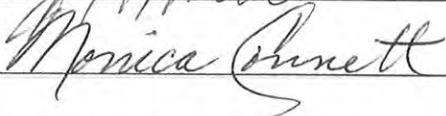
ECONOMIC DEVELOPMENT RESOURCES L.L.C.

Eugene Norber  
Eugene Norber  
President

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Executive Committee recommends to the County Board the Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation general authority to make such Grants; and

WHEREAS, the provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, the Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1: That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Tazewell County.

Section 2: That Board Chairman of the County of Tazewell is hereby authorized and

directed to execute and file on behalf of the County of Tazewell such application.

Section 3: That the Board Chairman of the County of Tazewell is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

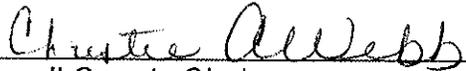
Section 4: That the Board Chairman of the County of Tazewell is hereby authorized and directed to execute and file on behalf of the County of Tazewell all required Grant Agreements with the Illinois Department of Transportation.

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

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

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

**SECTION III. VEHICLE REQUEST FORM & BUDGET  
(TO BE COMPLETED BY ALL APPLICANTS)**

**Example:**

CVP Vehicles Requested			Information on Vehicles for Which Replacement is Requested				
Vehicle Priority	Vehicle Type Requester	Purpose for Request	Vehicle Type	Vehicle Year	Mileage	VIN	CVP Contract No.
1	MD	Replacement	MD	2005	187,000	2P4GP24B1VR220936	588
2	LD	Expansion					

Please fill out the below table to register your 2014 CVP vehicle request.  
(Double-click the table to access)

CVP Vehicles Requested			Information on Vehicles for Which Replacement is Requested				
Vehicle Priority	Vehicle Type Requested	Purpose for Request	Vehicle Type	Vehicle Year	Mileage	VIN	CVP Contract No.
1st	MDL	Replacement - O MDL		2005	218,152	1FDXE45P75HB	449
2nd	MDL	Replacement - O MDL		2008	249,614	1FD4E45S98DA4	616
3rd	MDL	Replacement - O MDL		2008	242,391	1FD4E45S08DA	616

**Requested Vehicle Types and Descriptions (See Appendix F: CVP Vehicle Catalog)**

- MV - Mini-Van w/ramp (2 wheelchairs/5 passengers)
  - LDL - Light Duty Paratransit w/lift (3 wheelchairs/ 12 passengers)
  - MDL - Medium Duty Paratransit w/lift (5 wheelchairs/ 14 passengers)
  - SMD - Super Medium Duty Paratransit w/lift (5 wheelchairs/ 26 pass.)
- Requires extensive justification. **Drivers must have CDL**

**Vehicle Replacement Criteria**

To be eligible for replacement, current vehicle must meet either Criteria 1 or Criteria 2 *at time of application.*

Type	Criteria 1	OR	Criteria 2
Autos/Mini-Vans/Raised Roof Vans	95,000 Miles	OR	5 yrs, in documented unsafe & poor operating condition
Light Duty Paratransit Vehicle	100,000 Miles	OR	7 yrs, in documented unsafe & poor operating condition
Medium Duty Paratransit/School Bus	120,000 Miles	OR	8 yrs, in documented unsafe & poor operating condition
Super Medium Duty Paratransit Vehicle (>16 passenger)	180,000 Miles	OR	9 yrs, in documented unsafe & poor operating condition
Heavy Duty Transit Vehicle (>30 pass)	280,000 Miles	OR	10 yrs, in documented unsafe & poor operating condition

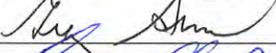
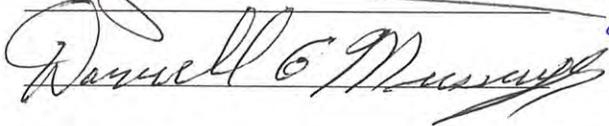
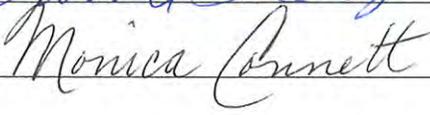
If vehicle is eligible for replacement under Criteria 2, please provide documentation supporting reason(s) why the vehicle is in unsafe or poor condition, e.g., photos, receipts, repair estimates, etc. If a vehicle needing replacement did not reach the appropriate mileage criteria before becoming unsafe and/or inoperable, please provide a brief explanation as to why:

Click here to enter text.

**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 formally approve a vacant County Board Representative from District 3 effective immediately.

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman

Motion by Member Imig, second by Member Harris to approve Appointments and Reappointments. Motion carried by Voice Vote.

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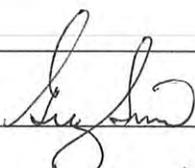
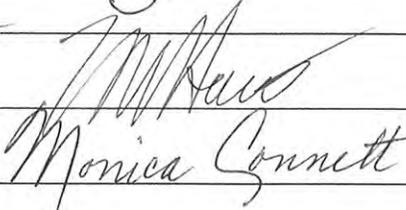
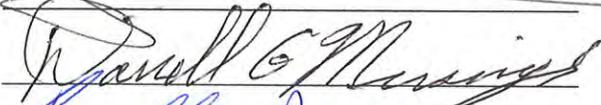
**APPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Jim Rients, of 119 South Euclid Avenue, East Peoria, IL to the Building Board of Appeals for a term commencing April 30, 2014 and expiring March 31, 2015.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Jim Rients to the Building Board of Appeals and we recommend said appointment be approved.

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Jim Rients to the Building Board of Appeals.

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

PASSED THIS 30th DAY of APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

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

John Zaiser, who resides at 468 Country Road 1110 E, Deer Creek, IL 61733 to the Deer Creek Fire Protection District for a term commencing May 01, 2014 and expiring April 30, 2017.

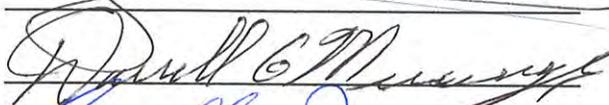
**COMMITTEE REPORT**

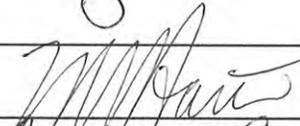
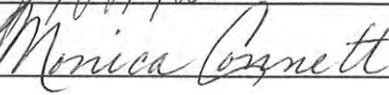
TO: Tazewell County Board  
FROM: Executive Committee

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

  
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**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of John Zaiser to the Deer Creek Fire Protection District.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

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

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

**REAPPOINTMENT**

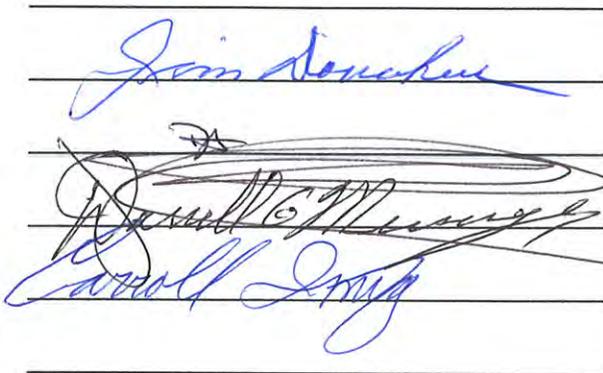
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

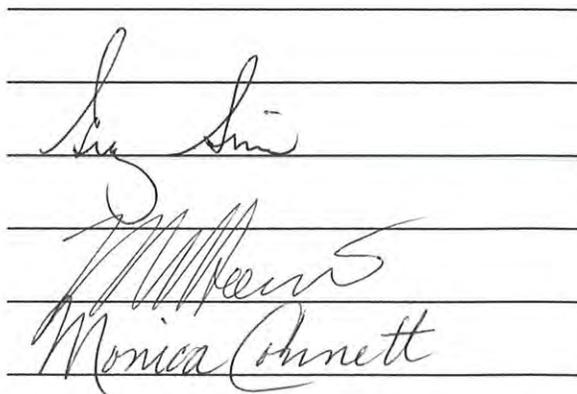
Thomas L. Bessler, who resides at 413 Peach Street, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2014 and expiring April 30, 2019.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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





**RESOLUTION OF APPROVAL**

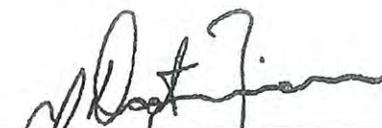
The Tazewell County Board hereby approves the reappointment of Thomas L. Bessler to the Northern Tazewell Public Water District.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

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

Joel Hersemann, who resides at 207 W. Holly Drive, Washington, IL 61571, to the Northern Tazewell Public Water District for a term commencing May 01, 2014 and expiring April 30, 2016.

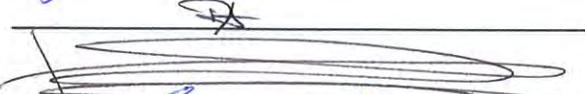
**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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



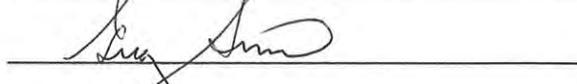




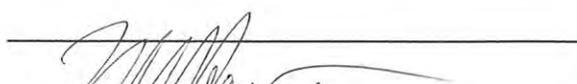




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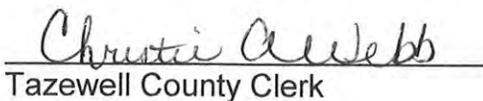
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Joel Hersemann to the Northern Tazewell Public Water District.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**APPOINTMENT**

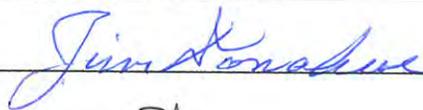
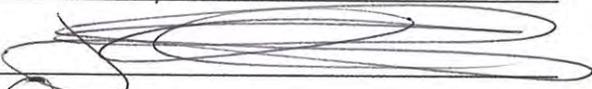
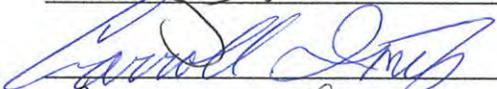
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint

Craig Fink of 21308 IL Route 9, Tremont, IL 61568 to the Peoria/Pekin Urbanized Area Transportation Study (PPUATS) for a term commencing May 01, 2014 and expiring upon revocation.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Craig Fink to the PPUATS and we recommend said appointment be approved.

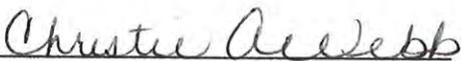
**RESOLUTION OF APPROVAL**

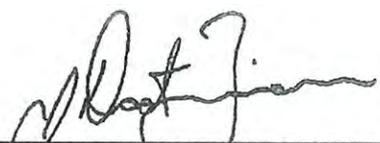
The Tazewell County Board hereby approves the appointment of Craig Fink to the PPUATS.

The County Clerk shall notify the County Board Office and the County Board Office will notify P.P.U.A.T.S. at 211 Fulton Street, Suite 207, Peoria, IL 61602 of this action.

PASSED THIS 30<sup>th</sup> DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

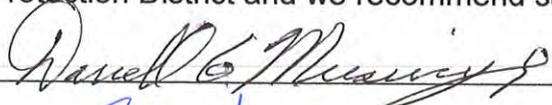
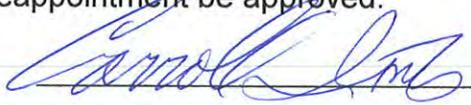
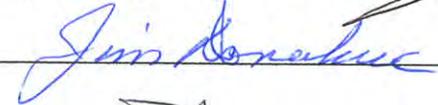
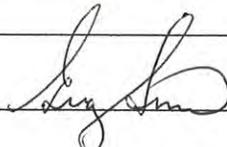
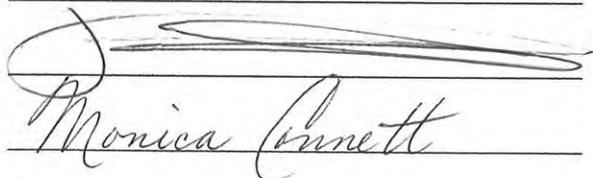
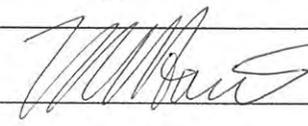
**REAPPOINTMENT**

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Alan Bliss who resides at 14157 Watson Road, Pekin, IL 61554 to the Tremont Fire Protection District for a term commencing May 01, 2014 and expiring April 30, 2017.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Alan Bliss to the Tremont Fire Protection District and we recommend said reappointment be approved.

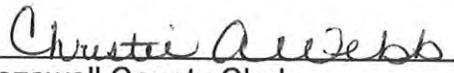
**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Alan Bliss to the Tremont Fire Protection District.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**REAPPOINTMENT**

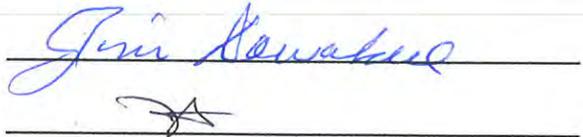
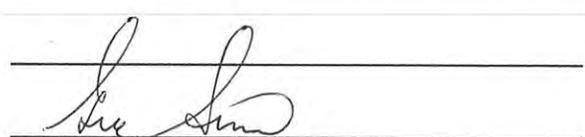
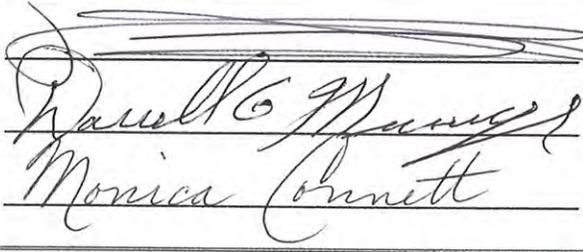
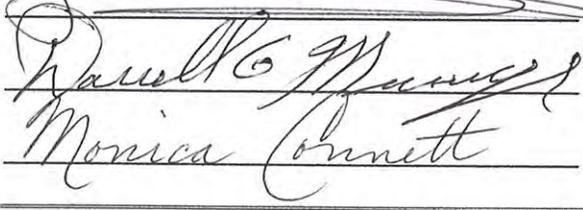
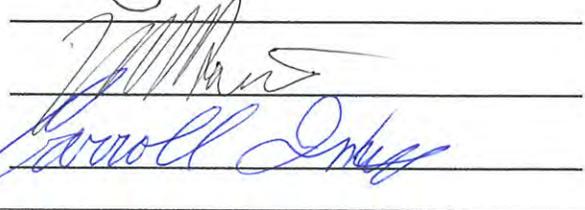
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint

Todd Birky, who resides at 8839 N. Wildlife Drive, Hopedale, IL 61747, to the Hopedale Fire Protection District for a term commencing May 01, 2014 and expiring April 30, 2017.

**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

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

**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the reappointment of Todd Birky to the Hopedale Fire Protection District.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

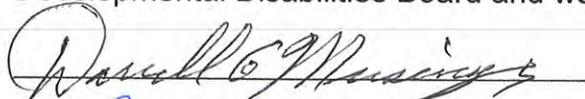
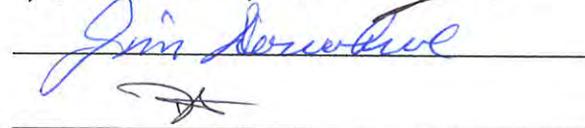
**REAPPOINTMENT**

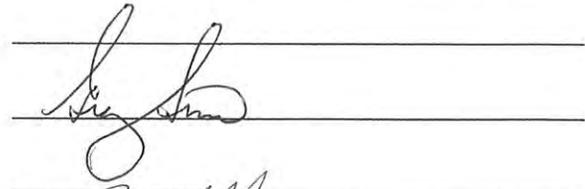
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Randy Meehan who resides at 61 Hyde Park Drive, Morton, IL 61550 to the Persons with Developmental Disabilities Board for a term commencing June 01, 2014 and expiring May 30, 2017.

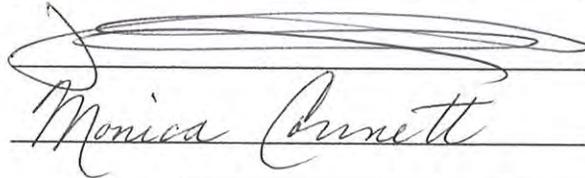
**COMMITTEE REPORT**

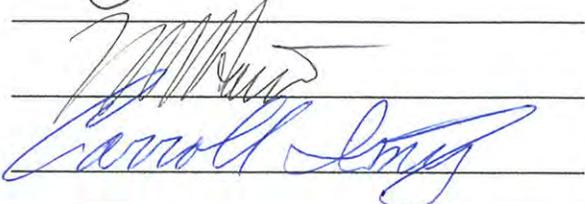
TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the reappointment of Randy Meehan to the Persons with Developmental Disabilities Board and we recommend said reappointment be approved.







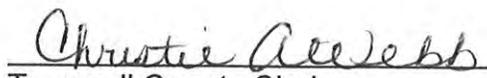
**RESOLUTION OF APPROVAL**

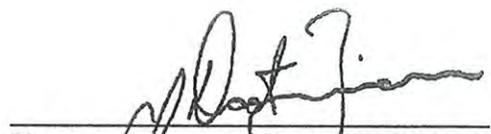
The Tazewell County Board hereby approves the reappointment of Randy Meehan to the Persons with Developmental Disabilities Board.

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

PASSED THIS 30<sup>th</sup> DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

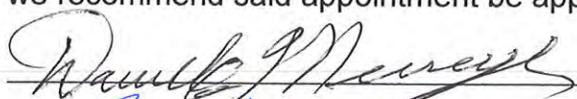
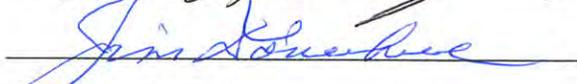
**APPOINTMENT**

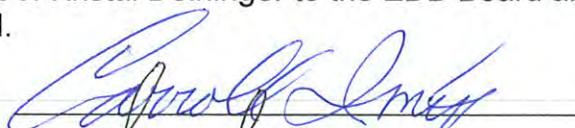
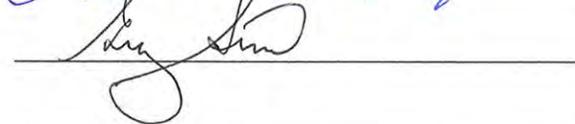
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Kristal Deininger of 11 S. 4<sup>th</sup> Street, Suite 400, Pekin, IL to the Economic Development District (EDD) Board for a term commencing May 01, 2014 and expiring upon revocation.

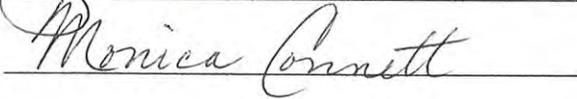
**COMMITTEE REPORT**

TO: Tazewell County Board  
FROM: Executive Committee

This Committee has reviewed the appointment of Kristal Deininger to the EDD Board and we recommend said appointment be approved.



**RESOLUTION OF APPROVAL**

The Tazewell County Board hereby approves the appointment of Kristal Deininger to the EDD Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Economic Development Council for Central Illinois and the Auditor of this action.

PASSED THIS 30<sup>th</sup> DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

Motion by Member Palmer, second by Member Wolfe to approve Resolution 5.  
Motion carried by Voice Vote.

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**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

\_\_\_\_\_  
*Nancy M. Stroud*  
 \_\_\_\_\_  
 \_\_\_\_\_  
*Donell G. Manning*  
 \_\_\_\_\_  
*Jerry Venderhugt*  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
*John H. Hines*  
 \_\_\_\_\_  
*Jim Conabine*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Renewal Agreement with Vanguard Contractors, Inc. for office space rental in the Monge Building; and

WHEREAS, the lease renewal will be for 60 months commencing on May 01, 2014 and ending April 30, 2019 with monthly rent in the amount of \$1,030.00; and

WHEREAS, the lease has requested a change in the lease termination time period from 60 days to 180 days; and

WHEREAS, the State's Attorney has approved the said change as well as the Lease Renewal 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, Vanguard Contractors, Inc., 15 S. Capitol Street, Pekin, IL and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

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

\_\_\_\_\_  
*John H. Hines*  
 Tazewell County Board Chairman

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 30  
day of April, 2014 at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:
  - (a) “common area” shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.
  - (b) “floor area” shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, “floor area” shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.
  - (c) “Monge Building” shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
  - (d) “the lessee” shall mean Vanguard Contractors, Inc.  
the lessee’s trade name is Vanguard Contractors, Inc.
  - (e) “the lessor” shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
  - (f) “premises” shall mean that part of the Monge Building commonly known as Suite 217, 15 South Capitol, Pekin, Illinois, 61554 containing approximately 1440 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.
2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

**Purpose.** The premises are to be used by the lessee for the purpose of office space.

4. **Term.** The term of this lease shall be for 60 months, commencing on the 1st day of May, 2014, and ending on the 30th day of April, 2019. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 12,360.00 payable in equal monthly installments of U.S. \$ 1,030.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

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

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

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

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

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

8. **Utilities.** The lessor shall pay for all water, sewer, natural gas, electricity, garbage removal. Telephone service and any other utility product or service used on the premises during the term of the lease or the lessee's occupancy of the premises shall be paid by the lessee. However, the lessor reserves the right to require the lessee to use trash removal as a part of the operation of the common area, the cost of which would then be included in the common area fees. *Lessor shall also provide at no additional cost to lessee, elevator service, janitorial services of common areas, a well as snow and ice removal of parking lot and sidewalk.*

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

9. **Security Deposit.** The lessee has deposited with the lessor the additional sum of US\$-0-, as security for the lessee's performance under this lease agreement. After the occurrence of an event of default, the lessor may apply any portion of the security deposit to the payment of any amounts due under this lease agreement. The security deposit or any balance of the security deposit shall be returned without interest to the lessee after the lessee has vacated the premises in an acceptable condition.
10. **Maintenance, Repairs, and Replacements.** The lessee shall maintain the premises in good condition, and shall make all repairs and replacements necessary for such routine maintenance (defined as any repair or maintenance with a cost of \$500.00 or less per occurrence). In any event, the lessee shall be responsible for any repair or replacement of any damaged or broken locks, doors, or (glass or screen) windows or any other thing damaged or broken as occasioned by acts or omissions of the lessee or the lessee's employees, agents, customers, guests, or invitees. The lessor shall make all necessary structural, mechanical and roof repairs to the Monge Building unless the damage is due to the lessee's fault
11. **Advertisements.** The lessee shall include in all advertisements, including without limitation, newspaper, print, television and radio, the trademark/trade name "Monge Building". The lessee shall not, however, use "Monge Building" for any other reason without the lessor's prior written consent, including without limitation, the use of any name, trade name, mark, trade mark, service name, or service mark which includes "Monge Building". After the termination of this lease, the lessee shall not use the term "Monge Building" for any purpose.
12. **Signs and Décor.** All signs, space décor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's décor, and the lessee shall remove promptly following the lessor's demand any such item which shall not be in keeping with the general concept of the Monge Building's appearance.

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

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 1,2,3,15,22).
14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by

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

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

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

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

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

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

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

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

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due *to the maximum of 180 days* so that they are immediately due and payable, including reasonably anticipated costs and expenses,

including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

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

reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

27. **Lease Termination.** Notwithstanding any other language or provisions in the Lease Agreement to the contrary, Landlord and Tenants agree Landlord may terminate this Lease by giving Tenants *one hundred and eighty (180) days* notice. Upon being served with such notice of intent to terminate this lease, Tenants shall vacate the premises within said period of *one hundred and eighty (180) days*. Any rents paid in advance for the month in which the premises are vacated shall be prorated to date of vacation. Tenant shall continue to adhere to all of the terms and conditions of this agreement until date of vacation. *Tenant maintains mutually equal rights of 180 days notice to terminate this lease.*
28. **Environmental Matters.** Landlord, at no cost or expense to the Tenant as operating expense or otherwise, shall, solely with regard to actions or omissions of the Landlord, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Tenant from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of Landlord's failure to comply with Environmental Laws.

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

Dated this 30th day of April, 2014.

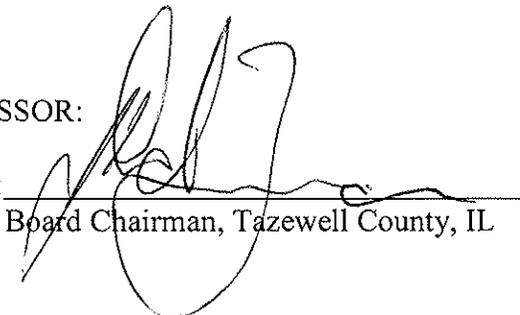
ATTEST:

Christie Auzebb (Name)  
Tazewell County Clerk (Title)

ATTEST:

Kathleen A. Perfetti (Name)  
Sec/Treasurer (Title)

LESSOR:

By:   
Board Chairman, Tazewell County, IL

LESSEE:

By: Martin M. Vetterly (Name)  
President (Title)

ADDENDUM "A" TO MONGE BUILDING LEASE AGREEMENT

On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers – United States City Average: All Items—Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 1,030.00.

Motion by Member Ackerman, second by Member Graff to approve Resolution  
6. Motion carried by Voice Vote.

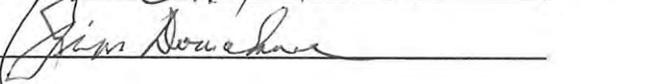
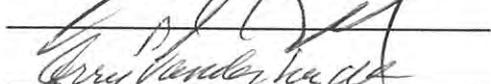
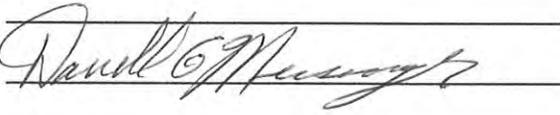
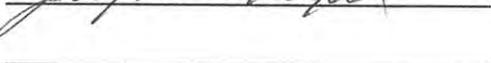
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**COMMITTEE REPORT**

P-14-09

Mr. Chairman and Members of the Tazewell County Board:

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

_____	
_____	
	_____
	
	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the Lease Renewal Agreement with Pekin Main Street for rental space in the Monge Building; and

WHEREAS, the lease is for 3 months commencing on May 01, 2014 and ending July 31, 2014; and

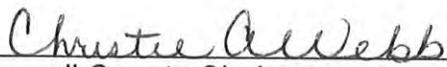
WHEREAS, the monthly rent amount will be \$300.00

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

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

## MONGE BUILDING LEASE AGREEMENT

This lease agreement is entered into between the lessor and the lessee this 30 day of April, 2014 at Pekin, Illinois.

1. **Definitions.** Unless the context expressly provides otherwise, the following terms shall have the following meanings:
  - (a) “common area” shall mean all areas and facilities in the Monge Building which are provided and designated by the lessor for the general use and convenience of the lessee and other lessees in the Monge Building and their respective agents, employees, customers, guests, and invitees. Common areas include without limitation, the land and facilities used for parking, landscaped areas, walks and sidewalks, arcades, corridors, loading areas, sanitary sewers, utility lines and the like.
  - (b) “floor area” shall mean the aggregate of the actual number of square feet of floor space within the exterior faces of the building (or buildings if hereafter applicable) on the Monge Building, excluding, however, space on roofs, space on loading docks, the second level of any deck stock area, and common areas. With respect to the premises, “floor area” shall mean the actual number of square feet of floor space within the premises, and there shall be no deduction or exclusion by reason of columns, stairs, or other interior construction or equipment within the premises.
  - (c) “Monge Building” shall mean the real estate and improvements located at 11, 13, 15, 17 and 19 South Capitol Street, Pekin, Illinois 61554 and legally described as follows:

Lots 10, 11, 12, 13, 14 and 15 all in Block 46 in the Original Town, now City of Pekin, Tazewell County, Illinois.
  - (d) “the lessee” shall mean Pekin Main Street.  
the lessee’s trade name is \_\_\_\_\_.
  - (e) “the lessor” shall mean Tazewell County, 11 South Fourth Street, Room 432, Pekin, Illinois 61554.
  - (f) “premises” shall mean that part of the Monge Building commonly known as Suite 219, 15 South Capitol, Pekin, Illinois 61554, containing approximately 540 square feet of floor area, together with the appurtenances specifically granted in this lease agreement, but reserving unto the lessor the use of the exterior walls, the roof, and the right to install, maintain, use, repair, and replace pipes, decks, conduits, wires, and similar matters.
2. **Demise.** The lessor leases the premises to the lessee, and the lessee leases the premises from the lessor.
3. **Condition.** The lessee accepts the premises in the condition existing at the commencement of this lease agreement.

**Purpose.** The premises are to be used by the lessee for the purpose of office space.

4. **Term.** The term of this lease shall be for 3 months, commencing on the 1st day of May, 2014, and ending on the 31st day of July, 2014. If the lessor shall be unable to deliver possession of the premises to the lessee for a period of 15 days after the commencement of this lease, the lessee may, by written notice to the lessor within 21 days after the commencement of this lease, declare this lease agreement void, and such declaration, the monthly rental installments shall be ratably adjusted for the period of non-possession.

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

See Addendum "A"

6. **Rent.** The lessee shall pay to the lessor an annual rent of U.S. \$ 3,600.00 payable in equal monthly installments of U.S. \$ 300.00, in advance, on the first day of each month, the first payment to be made upon the lessee's execution of this lease agreement.

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

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

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

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

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

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

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

9. **Security Deposit.** The lessee has deposited with the lessor the additional sum of US\$ -0-, as security for the lessee's performance under this lease agreement. After the occurrence of an event of default, the lessor may apply any portion of the security deposit to the payment of any amounts due under this lease agreement. The security deposit or any balance of the security deposit shall be returned without interest to the lessee after the lessee has vacated the premises in an acceptable condition.

10. **Maintenance, Repairs, and Replacements.** The lessee shall maintain the premises in good condition, and shall make all repairs and replacements necessary for such routine maintenance (defined as any repair or maintenance with a cost of \$500.00 or less per occurrence). In any event, the lessee shall be responsible for any repair or replacement of any damaged or broken locks, doors, or (glass or screen) windows or any other thing damaged or broken as occasioned by acts or omissions of the lessee or the lessee's employees, agents, customers, guests, or invitees. The lessor shall make all necessary structural, mechanical and roof repairs to the Monge Building unless the damage is due to the lessee's fault

11. **Advertisements.** The lessee shall include in all advertisements, including without limitation, newspaper, print, television and radio, the trademark/trade name "Monge Building". The lessee shall not, however, use "Monge Building" for any other reason without the lessor's prior written consent, including without limitation, the use of any name, trade name, mark, trade mark, service name, or service mark which includes "Monge Building". After the termination of this lease, the lessee shall not use the term "Monge Building" for any purpose.

12. **Signs and Décor.** All signs, space décor, displays, fixtures and improvements shall be designed and installed in good taste and in harmony with the Monge Building's décor, and the lessee shall remove promptly following the lessor's demand any such item which shall not be in keeping with the general concept of the Monge Building's appearance.

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

13. **Lessee and Employee Parking.** The lessee and the lessee's employees shall park their vehicles (limited to automobiles, pick-up trucks, vans and motorcycles) only in those portions of the parking area designated for the purpose by the lessor. The lessee shall pay to the lessor, without notice or demand, a fee of U.S. \$5.00 per day for each violation hereof. Upon lessor's demand, the lessee shall furnish the lessor with the automobile license number for all such vehicles within three days after taking possession of the premises or within three days of any change in such vehicle or license number. Lessee shall be given a space in the parking area (Space 6 and 16 ).
14. **Modification of Building.** The lessor reserves the right to change, modify, add to or subtract from the size and dimensions of the Monge Building or any part thereof including without limitation the number, location and dimensions of buildings and stores, walkways, corridors, and sidewalks, the number of floors in any building, the location, size and number of tenant spaces, the identity, type, and location of other stores and tenants, and the size, shape, location, arrangement of common areas, and to design and decorate any portion of the Monge Building as it desires.
15. **Subordination.** This lease shall be subordinate to the lien of any mortgage, now or hereafter placed upon the Monge Building or any part of the Monge Building, and the lessee hereby irrevocably constitutes and appoints the lessor as the lessee's attorney-in-fact coupled with an interest to execute any subordination agreements which may be required in connection with negotiation or execution of any such mortgage. Moreover, the lessee agrees to execute subordination agreement, estoppels certificate, or such other paper and document as may be reasonably requested in connection with such mortgage transactions(s).
16. **Disclaimer of Warranties.** The lessor disclaims (and the lessee accepts such disclaimer and waives any claim to the contrary) any warranties, express or implies, of merchantability, fitness for a particular purpose, or otherwise of the heating and air conditioning equipment and systems or any other equipment, system, fixture, or goods attending this leasehold interest. To the extent any items affecting the leasehold are warranted by the manufacturer or any other third party, the lessor will apply any benefit received by reason of such warranties to the repair or maintenance thereof.
17. **Assignment/Sublease.** The lessee shall not assign this lease or enter into any sublease for the premises without the prior written consent of the lessor. The lessor may assign this lease, and, if so, shall assign all security deposits, prepaid rent, taxes, insurance, and other similar prepaid item to the lessor's assignee.
18. **Alterations/Improvements.** The lessee shall make no alterations or improvements to the premises without the lessor's prior written consent. In any event, any such alteration or improvement for which there is no prior written consent shall become a part of the premises to be surrendered to the lessor at the end of the term. Moreover, any alteration or improvement and all incidental work shall be completed by the lessee or its agents, contractor, of the like within 30 days following commencement of this lease term or such alteration or improvement. Additionally, the lease shall permit no lien to attach to or claim of lien to be made against the premises.
19. **Casualty Damage.** If any part of the premises shall have been totally destroyed by fire, flood, or other unavoidable casualty such that repairs or replacements cannot be reasonably completed within one hundred twenty days from the date of written notice by the lessee to the lessor of the occurrence of the damage, this lease shall terminate and the

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

20. **Eminent Domain.** If all of the premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or if all of the premises is sold to the condemning authority under threat of condemnation, this lease shall terminate and the rent shall abate effective the date upon which the condemning authority shall take possession of the premises. If less than all of the premises shall be taken or sold under such conditions, (a) the lessor may terminate this lease by written notice by the lessee, and the rent shall be abated as of the date upon which the condemning authority shall have taken possession of the premises, or (b) the lessor may rebuild or restore the improvements so long as such construction or restoration shall make the premises reasonably tenantable considering the uses for which the premises are leased, and the rent shall be equitably adjusted considering the portion of the premises being untenable and the period during which it shall be untenable. The lessor and the lessee shall each be entitled to prosecute or defend and receive separate awards and portions of lump-sum awards as may be allocated to their respective interests in any condemnation proceeding.

21. **Waste, Nuisance, and Use.** The lessee shall not commit or permit any waste of the premises; the lessee shall not maintain, commit, or permit the maintenance or commission of any nuisance on the premises; the lessee shall not use and shall not permit another to use the premises for any unlawful purpose or for any purpose which would increase the fire and casualty insurance premium. There shall be no occurrence of an event of default as occasioned by any claimed unlawful use of the premises so long as (a) the lessee shall contest in good faith, diligently, and in accordance with all applicable laws, statutes, ordinances, rules or regulations, (b) the lessee shall pay when due any zoning or use charges or fees claimed due, under protest, (c) the lessee shall fund any indemnity expense fund as provided in paragraph 29, (d) the lessee shall perform all other acts necessary to prevent the creation of any lien or claims of lien against the premises, and (e) the lessee shall not have admitted that there shall be no further appeals taken or there shall have been no final non-appealable disposition of any such contest.

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

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

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

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

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

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

Upon the occurrence of an event of default, the lessor may immediately and without notice accelerate all sums due or to become due under this lease so that they are immediately due and payable, including reasonably anticipated costs and expenses,

including attorney's fees, and enter and repossess the premises and evict the lessee and those claiming under the lessee without being deemed to be guilty in any manner of trespassing; such repossession and eviction shall not prejudice any remedies which might otherwise be used by the lessor for arrears of rent or for any breach of the lessee's agreement.

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

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

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

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

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

reason during normal business hours or at any other time under exigent circumstances. If the lessor shall convey the premises to a third party, the lessor is exculpated from liability or obligation following such conveyance so long as the grantee or transferee has prior notice or knowledge of the existence of this lease. This lease interest shall not constitute as asset of the lessee in an event of bankruptcy or other insolvency or debtor/collector proceedings and arrangements. If any part(s) of this agreement are determined to be invalid, unenforceable, or unlawful, this agreement shall be construed as if each such part was never included in this agreement. The captions used in this agreement are for convenience only and in no way define, limit, or describe the scope, intent, or construction of this agreement of its parts.

27. **Lease Termination.** Notwithstanding any other language or provisions in the Lease Agreement to the contrary, Landlord and Tenants agree Landlord may terminate this Lease by giving Tenants sixty (60) days notice. Upon being served with such notice of intent to terminate this lease, Tenants shall vacate the premises within said period of sixty (60) days. Any rents paid in advance for the month in which the premises are vacated shall be prorated to date of vacation. Tenant shall continue to adhere to all of the terms and conditions of this agreement until date of vacation.
28. **Environmental Matters.** Landlord, at no cost or expense to the Tenant as operating expense or otherwise, shall, solely with regard to actions or omissions of the Landlord, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial actions required by any Environmental Laws or any governmental agencies in the enforcement of Environmental Law affecting the Demised Premises, Real Estate, or Project, and shall indemnify Tenant from and against any and all costs, claims, expenses, damages, liens, losses, and judgments arising out of Landlord's failure to comply with Environmental Laws.

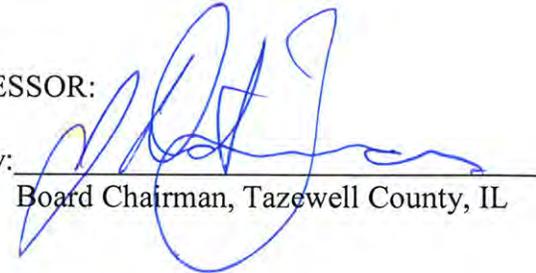
Tenant, at no cost or expense to the Landlord, shall, solely with regard to actions or omissions of the Tenant, take all actions necessary to comply with all Environmental Laws affecting the Demised Premises, the Real Estate or Project, including without limitation, removal, containment and remedial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

Dated this 30th day of April, 2014.

ATTEST:

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

LESSOR:

By:   
Board Chairman, Tazewell County, IL

ATTEST:

Melissa A Kreiter

Melissa A Kreiter  
(Print Name & Title)  
Community Devp.  
Admin Asst.

LESSEE:

By: Leigh Ann Brown

Leigh Ann Brown  
(Print Name & Title)  
ReKin Main Street  
Board member  
5/2/14

## ADDENDUM TO MONGE BUILDING LEASE AGREEMENT

On the first day of each year of the extended term, the basic monthly rent shall be increased for the ensuing year in the same proportion that the Consumer Price Index for All Urban Consumers – United States City Average: All Items—Series A(1982-4=100) of the United States Department of Labor for the last month of the expired term shall have increased over such index figure for the first month of the lease term. If a different base period is used in determining the index number at the time of the extension of the term, the computation of the new base rental shall reflect any change therein. If at any time prior to the first day of the extended term the aforesaid index shall cease to be published, there shall be substituted for such index the most similar economic indicator then published, if any. If the parties cannot agree to such substitute or if none shall be published, the lease shall terminate. In no event shall the basic monthly rent be less than U.S. \$ 400.00.

Motion by Member Imig, second by Member Harris to approve Resolution 19.  
Motion carried by Voice Vote but Member Graff.

---

**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 Human Resources Committee recommends to the Tazewell County Board to change a Clerk position from part-time to full-time at Animal Control and to post the vacancy immediately upon board approval; and

WHEREAS, the Department of Animal Control has a permanent part-time position of Clerk with the classification of grade 12, which is vacant at this time; and

WHEREAS, there is a demonstrated need for this position to be full-time to handle the existing clerk responsibilities and to be cross-trained to serve as an Animal Control Officer when the need arises

WHEREAS, the Animal Control Department is a self-sustaining enterprise fund and may absorb the increased cost of moving this position from part-time to full-time; and

WHEREAS, two years ago a third animal Control Officer position was eliminated resulting in scheduling difficulties for the Department; and

WHEREAS, the amount of the increased annual cost from part-time to full-time at 37.5 hours per week for this position will be \$2,445.01 in salary, FICA, IMRF and Workers Compensation and \$7,744.68 in health insurance premiums.

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 Animal Control Director, the Payroll Department and the Auditor of this action.

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

Christie A. Webb  
County Clerk

[Signature]  
County Board Chairman

Motion by Member Vanderheydt, second by Member Connett to approve Resolution 20. Motion carried by Voice Vote, abstained by Member Ackerman.

---

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:

_____	_____
_____	_____
Carroll Smig	Jim DeLoach
Jan West	_____
_____	Paul Mangum
_____	Monica Connett
_____	_____
_____	_____

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary representing fiscal years 2015 through 2018 for the Tazewell County Clerk; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 8% salary increase for fiscal year 2015; a 6% salary increase for fiscal year 2016, and a 4% salary increase for fiscal years 2017 and 2018.

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

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

PASSED THIS 30TH DAY OF APRIL, 2014.

ATTEST:

Christa A. Webb  
County Clerk

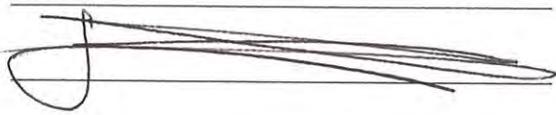
Paul Mangum  
County Board Chairman

Motion by Member Wolfe, second by Member Palmer to approve Resolution 21.  
Motion carried by Voice Vote, abstained by Member Ackerman.

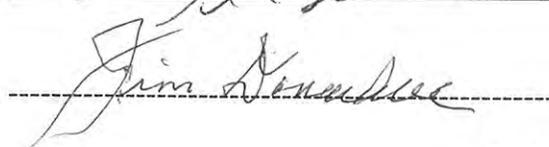
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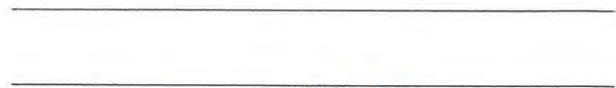
Mr. Chairman and Members of the Tazewell County Board:

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

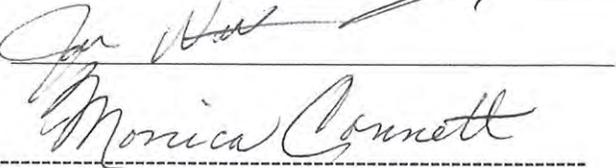












**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary representing fiscal years 2015 through 2018 for the Tazewell County Treasurer; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 6% salary increase for fiscal years 2015 and 2016 and a 4% salary increase for 2017 and 2018.

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

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

PASSED THIS 30TH DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

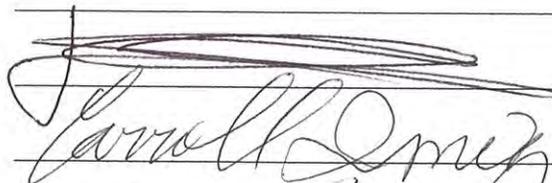
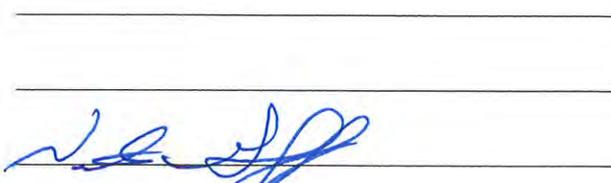
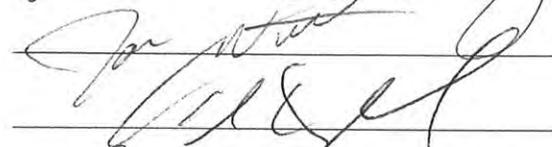
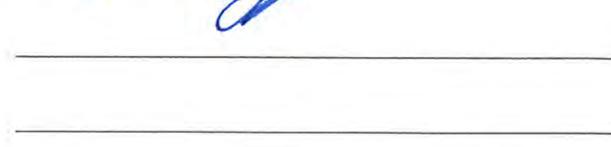
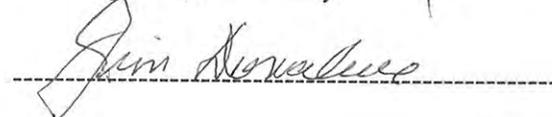
  
County Board Chairman

Motion by Member Graff, second by Member Neuhauser to approve Resolution 22. Motion carried by Voice Vote, abstained by Member Ackerman.

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Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to establish the four (4) year salary representing fiscal years 2015 through 2018 for the Tazewell County Sheriff; and

WHEREAS, the County's Human Resources Committee recommends to the County Board a 10% salary increase for fiscal year 2015 and a 4% salary increase for fiscal years 2016, 2017 and 2018.

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

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

PASSED THIS 30TH DAY OF APRIL, 2014.

ATTEST:

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

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

Motion by Member Connett, second by Member Hillegonds to approve  
Resolution 23. Motion carried by Voice Vote, abstained by Member Ackerman.

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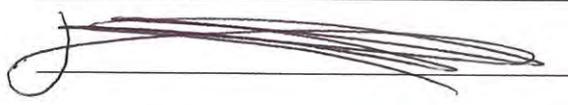
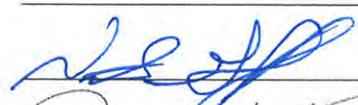
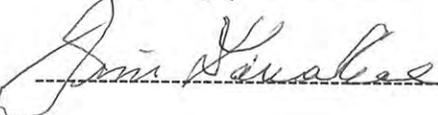
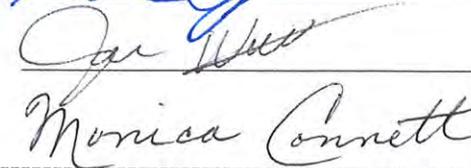


Motion by Member Wolfe, second by Member Donahue to approve Resolution  
24. Motion carried by Voice Vote.

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Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	
	

**RESOLUTION**

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve filling a vacant position for Transaction Clerk within the Assessments office; and

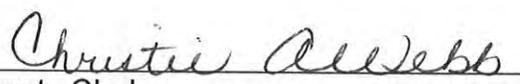
WHEREAS, the Transaction Clerk position is a Grade 11 union position with a hiring range of \$10.270 – \$10.669; and

THEREFORE BE IT RESOLVED by the County Board that the Supervisor of Assessments be authorized to hire a Transaction Clerk.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman

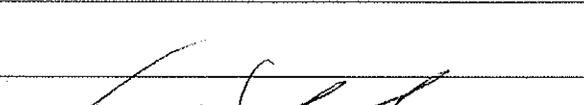
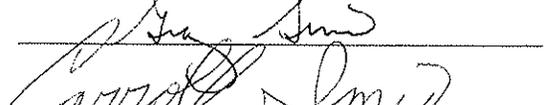
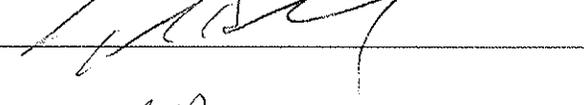
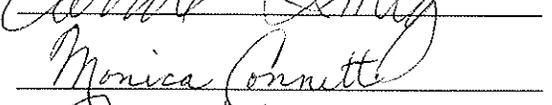
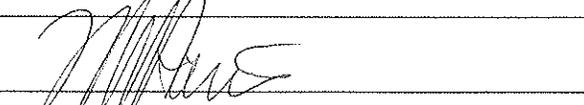
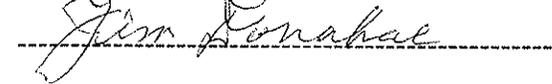
Motion by Member Connett, second by Member Redlingshafer to approve Resolution 25. Motion carried by Voice Vote.

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**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the worker's compensation settlement case WC-14-01; and

WHEREAS, the County's Worker's Compensation Third Party Administrator has recommended the settlement of WC-14-01 to the Risk Management Committee for an amount not to exceed \$14,694.41.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case WC-14-01 for an amount not to exceed \$14,694.41.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

  
County Clerk

  
County Board Chairman

Motion by Member Harris, second by Member Rinehart to approve Resolution  
26. Motion carried by Voice Vote.

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**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:

<p>_____</p> <p><i>[Signature]</i></p> <p>_____</p> <p><i>Carroll Smith</i></p> <p>_____</p> <p><i>Monica Bennett</i></p> <p>_____</p>	<p>_____</p> <p><i>[Signature]</i></p> <p>_____</p> <p><i>Jim Conner</i></p> <p>_____</p> <p><i>[Signature]</i></p> <p>_____</p>
--	--

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the worker's compensation settlement case WC-14-02; and

WHEREAS, the County's Worker's Compensation Third Party Administrator has recommended the settlement of WC-14-02 to the Risk Management Committee for an amount not to exceed \$5,000.00.

THEREFORE BE IT RESOLVED that the County Board concurs with the Risk Management Committee and grants settlement authority for case WC-14-02 for an amount not to exceed \$5,000.00.

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

PASSED THIS 30th DAY OF APRIL, 2014.

ATTEST:

*Christie Alley*

\_\_\_\_\_

County Clerk

*[Signature]*

\_\_\_\_\_

County Board Chairman

Motion by Member Hillegonds, second by Member Meisinger to approve the Bills. Motion carried by Roll Call Vote.

Aye: Ackerman, Connett, Donahue, B. Grimm, Graff, Harris, Hillegonds, Imig, Meisinger, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Vanderheydt, and Wolfe.

Nay: None.

Absent: Crawford, D. Grimm, and Sundell.

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EXPENSE REPORT



SUBMITTED BY:  
 VICKI E. GRASHOFF  
 TAZEWELL COUNTY AUDITOR

SUBMITTED TO:  
 TAZEWELL COUNTY BOARD

April 30, 2014

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$1,920.00
2	County Board ( Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$21,106.83
4	Public Defender	100	123	\$175.00
5,6	States Attorney	100	124	\$40,261.92
7	Jury Commission	100	125	\$1,647.35
8	External Audit	100	150	\$13,000.00
9,10	County Clerk/Recorder	100	152	\$119,657.62
11	County Treasurer	100	155	\$264.00
12	Assessment	100	157	\$137.68
13	Board of Review	100	158	\$759.20
14	ZBA Per Diem	100	161	\$420.00
15	Community Development	100	161	\$1,341.20
16,20	Building Administration	100	181	\$81,073.81
21,23	Justice Center	100	182	\$59,846.84
24,30	Merit Commission	100	211	\$1,710.00
31,35	Sheriff	100	211	\$179,864.99
36	E.M.A.	100	213	\$4,772.40
37	Court Security	100	214	\$4,645.25
38,39	Crt Serv Probation Upgrade	100	230	\$27,382.64
40	Court Services	100	231	\$37,249.61
41	Coroner	100	252	\$13,752.05
42	R.O.E.	100	711	\$405.83
43	Courts	100	800	\$8,377.06
44,46	County General	100	913	\$55,173.15
*****County General Expenditures*****				<b>\$679,144.43</b>
47,49	County Highway Fund	202	311	\$93,053.50
50	Motor Fuel Tax Fund	203	311	\$175,530.20
51	Bridge Fund	205	311	\$11,175.71
52	Matching Tax	206	311	\$12,209.06
53,54	Veterans Assistance	208	422	\$9,166.51
55,56	Animal Control	211	411	\$6,690.07
57	P.D.D.	221	413	\$350.00
58	Health Internal Service	249	914	\$27,436.80
59	Solid Waste	254	112	\$1,771.52
				<b>\$337,383.37</b>
<b>*****TOTAL EXPENDITURES*****</b>				<b>\$1,016,527.80</b>

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

March, 2014

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		511-080
63	Connett, Monica	Spec Per Diem		511-080
62	Crawford, K. Russell	Spec Per Diem		511-080
26	Donahue, James	Spec Per Diem	\$240.00	511-080
37	Graff, Nick	Spec Per Diem		511-080
68	Grimm, Brett	Spec Per Diem	\$240.00	511-080
8	Grimm, Dean	Spec Per Diem		511-080
36	Harris, Michael	Spec Per Diem	\$180.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		511-080
20	Imig, Carroll	Spec Per Diem	\$240.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$300.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$120.00	511-080
43	Palmer, Rosemary	Spec Per Diem	\$60.00	511-080
13	Proehl, Nancy	Spec Per Diem		511-080
38	Redlingshafer, John	Spec Per Diem		511-080
34	Rinehart, Andrew	Spec Per Diem	\$60.00	511-080
16	Sinn, Greg	Spec Per Diem	\$120.00	511-080
48	Stanford, Mel	Spec Per Diem		511-080
54	Sundell, Sue	Spec Per Diem	\$180.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$180.00	511-080
	Wolfe, Joe	Spec Per Diem		511-080
	<b>Auditor's Total:</b>		<b>\$1,920.00</b>	

2

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

March, 2014

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
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
37	Graff, Nick	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
8	Grimm, Dean	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry 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
38	Redlingshafer, John	Salary	\$200.00	511-090
34	Rinehart, Andrew	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
	Wolfe, Joe	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-Num	Expense-Amount
	100-111-522-010		OFFICE SUPPLIES		
	5973	PEKIN TROPHY HOUSE &	ENGRAVED GIFT NAME PLATE 100-111	333550	8.00
	100-111-522-140		DUES & SUBSCRIPTIONS		
	66050	PEKIN MAIN STREET*	2014 MEMBER DUES 100-111	2014DUES	300.00
	99026	IESMA*	MBRSHP DUES 1/14-1/15 100-111	2530	65.00
	100-111-533-150		CONSULTING FEES		
	13053	HAY GROUP INC.*	SALARY RANGE AUDIT 100-111	321-71121	6,500.00
	13053	HAY GROUP INC.*	JOB EVALUATION TRING 100-111	321-71125	4,950.00
	13053	HAY GROUP INC.*	2ND PAY CONSULT FEE 100-111	321-71145	6,500.00
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	42	ZIMMERMAN*J DAVID	MAR 14 MILEAGE 100-111	42-0414	389.76
	8806	VISA*	PARKING 100-111	3103-0414	7.00
	100-111-533-300		MILEAGE		
	31	IMIG*CARROLL	MAR 14 MILEAGE 100-111	31-0414	138.88
	39	SINN*GREG	MAR 14 MILEAGE 100-111	39-0414	40.32
	15	PALMER*ROSEMARY	MAR 14 MILEAGE 100-111	155-0414	60.48
	4125	GRAFF*NICK	MAR 14 MILEAGE 100-111	4125-0414	34.72
	5716	HARRIS*MICHAEL	MAR 14 MILEAGE 100-111	5716-0414	125.44
	64636	ACKERMAN*JOHN C	MAR 14 MILEAGE 100-111	64636-0414	43.68
	74339	SUNDELL*SUE	RIT MILEAGE 100-111	74339-0414	105.28
	77953	MEISINGER*DARRELL G	MAR 14 MILEAGE 100-111	77953-0414	105.28
	78594	NEUHAUSER*TIMOTHY D	MAR 14 MILEAGE 100-111	78594-0414	49.28
	93659	BEENEY*SUE	MAR 14 MILEAGE 100-111	93659-0414	9.52
	93659	BEENEY*SUE	APR MILEAGE 100-111	93659-0414A	9.52
	94450	DONAHUE*JAMES	MAR 14 MILEAGE 100-111	94450-0414	29.12
	99917	RINEHART*ANDREW S	MAR 14 MILEAGE 100-111	99917-0414	42.56
	102446	WOLFE*JOE	MAR 14 MILEAGE 100-111	102446-0414	11.59
				TOTAL:	<u>19,525.43</u>
	100-111-533-152		BOARD CHAIRMAN TRAVEL		
	42	J DAVID ZIMMERMAN	NACO EXP. 100-111		1,581.40 CHECK #4667 3/13/14
				GRAND TOTAL:	21,106.83

Claims Docket  
Expenditure Accounts

Comty **PUBLIC DEFENDER** 100-123  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-123-533-910	EDUCATION & TRAINING GRANT		
92603 HOPPOCK*MATHEW	PD SEMINAR 100-123	571	175.00
		TOTAL:	<u>175.00</u>

*Proceedings from Tazewell County Board meeting held this 30th day of April, 2014*

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		<b>STATES ATTORNEY (100-124)</b>		
	100-124-522-010	OFFICE SUPPLIES		
	20	WILL HARMS COMPANY INC.*	RCVD STAMP 100-124	32975 7.90
	46	WIDMER INTERIORS INC*	LABELS 100-124	315065 144.43
	46	WIDMER INTERIORS INC*	LABLES 100-124	315110 44.97
	100-124-522-030	BOOKS & RECORDS		
	43	THOMSON REUTERS-WEST*	LAW BOOKS 100-124	829194491 219.50
	70	VISA*	BOOKS & RECORDS 100-124	9907-0414 105.00
	100-124-522-140	PROF. DUES AND INSURANCE		
	43	THOMSON REUTERS-WEST*	2/14 WESTLAW 100-124	829110684 750.21
	100-124-533-050	LEGAL SERVICES		
	96	STATE'S ATTORNEYS APPELLATE PROS*	UNION 100-124	15719 435.00
	71	HUSCH BLACKWELL LLP*	LABOR MATTERS 100-124	2106486 12,747.82
	71	HUSCH BLACKWELL LLP*	LABOR ISSUE SHERIFF 100-124	2111934 23,066.32
	10	PAOLETTI & ASSOCIATES*	ARBITRATION SHERIFF 100-124	14220 604.63
	100-124-533-140	COURT REPORTING FEES		
	21	SHANE*JULIA	GRAND JURY 100-124	040314 143.50
	21	SHANE*JULIA	HOTTELL TRANSCRIPT 100-124	11-CF-636 33.00
	21	SHANE*JULIA	SHEFF TRANSCRIPT 100-124	13-CF-630 33.00
	21	SHANE*JULIA	13-OP-777 100-124	13-OP-777 69.00
	26	HARRIS*E SCOTT	3/27 GRAND JURY 100-124	032714 395.50
	26	HARRIS*E SCOTT	PETREY MINORS 100-124	07JA67-68-69-70 81.00
	26	HARRIS*E SCOTT	HANIK TRANSCRIPT 100-124	14-DT-27 74.00
	26	HARRIS*E SCOTT	HANIK TRANSCRIPT 100-124	14DT27 37.00
	45	LEE CSR*DONNA M	PETREY MINORS 100-124	07-JA-67-70 99.00
	70	WINN CRS*LORI	3-13-14 GRAND JURY 100-124	031314 418.00
	70	WINN CRS*LORI	PETREY MINORS 100-124	07-JA-67-70 33.00
	100-124-533-170	WITNESS FEES		
	65246	UIF/PRC*	WITNESS FEES 100-124	13-CF-873 113.44
	100-124-533-400	LEGAL NOTICES		
	146	JOURNAL STAR*	14-JA-20 100-124	IN858954 54.60
	146	JOURNAL STAR*	11-JA-23 100-124	IN865332 229.32
	146	JOURNAL STAR*	13-JA-61 100-124	IN866199 56.16

Proceeds from Tazewell County and Grand Jury

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Comty	Vend-No	Vend-Name	STATES ATTORNEY (100-124)	Invoice-Numb	Expense-Amount
	146	JOURNAL STAR*	14-JA-26 100-124	IN869033	54.60
	146	JOURNAL STAR*	14-JA-20 100-124	IN869431	55.38
	146	JOURNAL STAR*	14-JA-28 100-124	IN871302	53.82
	146	JOURNAL STAR*	14-JA-21 100-124	IN871306	53.82
				TOTAL:	40,212.92
	100-124-522-140	PROF. DUES & INSURANCE			
	11156	NOTARY FOR TARA MCKINLEY	100-124		49.00
					CHECK#4701 4/4/14
				Grand Total	40,261.92

Proceeds from Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY  
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Comty	Vend-No	Vend-Name	100-125	Invoice-Numb	Expense-Amount
	100-125-522-010		OFFICE SUPPLIES		
	62557	CDW GOVERNMENT INC*	PRINTER 100-125	KR12838	1,559.99
	100-125-533-300		MILEAGE		
	3070	KOPP*SANDRA K	MILEAGE 100-125	3070-0414	31.36
	100-125-533-350		JURORS PARKING		
	33	CITY OF PEKIN*	JUROR PARKING TICKETS 100-125	9910374	56.00
				TOTAL:	<u>1,647.35</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

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Comty **EXTERNAL AUDITOR 100-150**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-150-533-100	EXTERNAL AUDIT FEE		
1237	CLIFTON LARSON ALLEN* 4TH PROGRESS BILL 100-150	802519	13,000.00
		TOTAL:	<u>13,000.00</u>

*Proceedings from Tazewell County Board meeting held this 30th day of April, 2014*

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Comty **COUNTY CLERK/RECORDER 100-152**

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-152-522-010	OFFICE SUPPLIES		
64948	BI-STATE BUSINESS SOLUTIONS* CASSETTE RIBBON 100-152	INV50688	115.90
100-152-522-080	ELECTION SUPPLIES		
108	PEKIN DAILY TIMES*	127753	2,327.50
14	JOURNAL STAR*	138687	558.48
14	JOURNAL STAR*	139925	3,792.41
15	SPRING LAKE TOWNSHIP*	154-0414	79.92
15	PALMER*ROSEMARY	155-0414A	97.92
15	GROVELAND TOWNSHIP*	156-0414	1,564.00
15	DENMAN*SANDRA K	157-0414	58.80
15	FONDULAC TOWNSHIP*	159-0414	368.00
29	LITTLE MACKINAW TOWNSHIP*	293-0414	157.76
73	QUILL CORPORATION*	1352708	584.56
2153	BOYNTON TOWNSHIP*	2153-0414	56.00
2154	CINCINNATI TOWNSHIP*	2154-0414	242.40
2155	DELAVAN TOWNSHIP*	2155-0414	150.00
2156	ELM GROVE TOWNSHIP*	2156-0414	250.00
2157	HITTLE TOWNSHIP*	2157-0414	82.68
2158	MALONE TOWNSHIP*	2158-0414	116.76
2159	MACKINAW TOWNSHIP*	2159-0414	259.80
2160	MORTON TOWNSHIP*	2160-0414	1,179.00
2161	PEKIN TOWNSHIP*	2161-0414	1,477.80
2162	SAND PRAIRIE TOWNSHIP*	2162-0414	112.00
2163	TREMONT TOWNSHIP*	2163-0414	168.00
2164	WASHINGTON TOWNSHIP*	2164-0414	1,747.60
2169	SMITH*GENE E	2169-0414	286.00
2173	HAENSEL*DAVID	2173-0414	99.00
2180	DEHNE*ALICE	2180-0414	100.00
5200	FLAIRTY*PLONDIENA	5280-0414	67.40
7311	VERIZON WIRELESS*	9721664060	34.87
7993	MAYBERRY*LARRY W	7993-0414	106.40
8130	MCCORMICK*DAN E	8130-0414	256.00
8188	CONE*KEVIN	8188-0414	255.00
9826	HOLFORD*KENNETH G	9826-0414	415.80
63806	SLAGER*JESS W	63806-0414	124.80
65747	HOPEDALE TOWNSHIP*	65747-0414	100.00
71568	DIETRICH*ROBERT L	71568-0414	45.00

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Comty **COUNTY CLERK/RECORDER 100-152**  
Vend-No Vend-Name

Invoice-Numb	Expense-Amount
73516-0414	110.76
76510-0414	72.40
79043-0414	169.08
79044-0414	75.28
83419-0414	110.76
90849-0414	100.76
96724-0414	68.00

Invoice-Numb	Expense-Amount
100152-533-300	
744-0414	74.20
19826-0414	96.88
78445-0414	67.20
99636-0414	72.24

Invoice-Numb	Expense-Amount
100152-533-410	
150-0414	1,202.50

Invoice-Numb	Expense-Amount
100-000-441-011	
36-0414	100,000.00

TOTAL: 19,657.62

GRAND TOTAL: 119,657.62

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All credit entries for Tazewell County Board meetings held this 30th day of April, 2014

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Comty **COUNTY TREASURER 100-155**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-155-533-710	OFFICE EQUIPMENT MAINTENANCE		
72873	NEOPOST USA INC* MTR RNTL APR-JULY 100-155	51473728	225.00
80330	WALZ LABEL AND MAILING* SUPPLIES 100-155	4429A	39.00
		TOTAL:	<u>264.00</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

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Comty **ASSESSMENT 100-157**  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-157-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	MAR GAS 100-157	81038 83.74
100-157-544-000	MISC EQUIPMENT		
734	QUILL CORPORATION*	BATTERIES 100-157	1361948 53.94
		TOTAL:	<u>137.68</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

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Comty **BOARD OF REVIEW 100-158**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-158-522-010	OFFICE SUPPLIES		
2996	MARSHALL & SWIFT/BOECKH LLC* VALUATION SERV BOOK 100-158	1040821-0414	569.20
100-158-522-140	DUES & SUBSCRIPTIONS		
102621	PAOLETTI & ASSOCIATES* COPY OF TRANSCRIPT 100-158	14231	190.00
		TOTAL:	<u>759.20</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014



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Comty	Vend-No	Vend-Name	COMMUNITY DEVELOPMENT (100-161)	Invoice-Numb	Expense-Amount
	100-161-522-010		OFFICE SUPPLIES		
	102646	SCREEN GRAPHICS*	BLD INSPECT UNIFORM 100-161	22371	99.00
	100-161-522-100		GASOLINE		
	17691	TAZEWELL COUNTY HIGHWAY*	MAR FUEL 100-161	81037	141.49
	77799	CITY OF PEKIN*	JAN FUEL 100-161	9910322	118.48
	100-161-522-140		DUES & SUBSCRIPTIONS		
	661	IACZO*	2014 MEMBER DUES 100-161	2014DUES	15.00
	100-161-533-060		APPEAL BOARD		
	1067	NEWMAN*JAMES A	MAR/APR MILEAGE 100-161	10667-0414	44.80
	1956	ZIMMERMAN*KENNETH L	APR MILEAGE 100-161	19536-0414	17.92
	66724	WEBB*JOHN P	APR MILEAGE 100-161	66724-0414	7.84
	70579	LESSEN*DUANE	APR MILEAGE 100-161	70579-0414	20.16
	82786	NAUMAN CSR RMR*ARLENE H	MAR ZBA TRANSCRIPT 100-161	82736-0414	280.00
	100-161-533-400		LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	APR LEGAL NOTICE 100-161	127766	123.80
	125	COURIER NEWSPAPERS*	APR LEGAL NOTICE 100-161	244	73.71
	100-161-533-980		BUILDING CODE INSPECTIONS		
	138	CITY OF EAST PEORIA*	MAR BLDG INSPECTION 100-161	128	399.00
TOTAL:					1,341.20

Proceedings from the County Board Meeting held this 30th day of April, 2014

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Comty	Vend-No	Vend-Name	BUILDING ADMINISTRATION (100-181)	Invoice-Numb	Expense-Amount
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	2981	AMSAN LLC*	SUPPLIES 100-181	306814385	523.06
	2981	AMSAN LLC*	SUPPLIES 100-181	307893727	415.22
	2981	AMSAN LLC*	SUPPLIES 100-181	308354737	324.00
	100-181-522-410		LAMPS		
	800	MENARDS*	LIGHT BULBS 100-181	60457	95.64
	100-181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLN MCK/TAZ/EMA 100-181	015181	2,346.76
	100-422	VONACHEN SERVICES INC*	MAR CLN SVC CRTHSE 100-181	18542	3,126.50
	100-422	VONACHEN SERVICES INC*	MAR CLN SVC OPO 100-181	18543	1,427.00
	100-181-533-200		TELEPHONE		
	100	AT&T*	SHERIFF 100-181	6946317-0414	59.12
	100	AT&T*	EMA 100-181	Z125457-0414	200.81
	100	AT&T*	EMA 100-181	Z990747-0414	134.85
	100	AT&T*	EMA 100-181	9252271-0414	82.84
	222	FRONTIER*	DARE/EMA 100-181	3470930-0414	42.23
	222	FRONTIER*	DARE/EMA 100-181	4772787-0414	69.38
	222	FRONTIER*	SUBSTATION 100-181	7451307-0414	37.18
	222	FRONTIER*	EMA FAX 100-181	9252271-0414	75.37
	222	FRONTIER*	EMA FAX 100-181	9253631-0414	82.23
	222	FRONTIER*	SHERIFF 100-181	9254107-0414	91.04
	222	FRONTIER*	EMA FAX 100-181	L002412-0414	55.09
	54	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0414	45.32
	100-181-533-202		CELLULAR & PAGER SERVICE		
	50	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	X3528775D	36.54
	41	GRAFF*NICK	GW MAIL 100-181	4125-0414A	10.61
	67	PROEHL*NANCY M	GW MAIL 100-181	67546-0414A	10.61
	70741	VISA*	GW MAIL 100-181	1347-0414A	10.61
	100-181-533-351		PARKING LOT EXPENSES		
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25408	540.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25461	640.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25484	640.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25496	640.00

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Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		<b>BUILDING ADMINISTRATION (100-181)</b>		
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25504 560.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25530 675.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25531 850.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25532 925.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25533 375.00
	664	DAVID BURLING & SON EXCAVATING*	SNOW REMOVAL 100-181	25590 640.00
	100	181-533-400 LEGAL NOTICES		
	100	PEKIN DAILY TIMES* 2014-P-02 PROJ 100-181	128193	318.20
	100	181-533-620 ELECTRIC & GAS		
	7	AMEREN ILLINOIS* 334 ELIZABETH ST 100-181	0432120171-0414	804.32
	7	AMEREN ILLINOIS* 334 ELIZABETH ST 100-181	04321201710414A	498.25
	7	AMEREN ILLINOIS* 407 ELIZABETH ST 100-181	0465941025-0414	98.13
	7	AMEREN ILLINOIS* 407 ELIZABETH ST FRONT 100-181	04659410250414A	98.28
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	1030794006-0414	38.49
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	1329512003-0414	65.40
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	1606759006-0414	54.73
	7	AMEREN ILLINOIS* 19 S CAPITOL ST 100-181	2598576014-0414	66.48
	7	AMEREN ILLINOIS* 411 ELIZABETH UNIT 2 100-181	2826692054-0414	23.78
	7	AMEREN ILLINOIS* 411 ELIZABETH UNIT 2 100-181	28266920540414A	23.78
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	3488850005-0414	39.35
	7	AMEREN ILLINOIS* 9 S CAPITOL ST 100-181	3518116027-0414	100.35
	7	AMEREN ILLINOIS* 11 S 4TH ST 100-181	4109289052-0414	3,378.15
	7	AMEREN ILLINOIS* 411 ELIZABETH UNT 1 100-181	5465066056-0414	28.89
	7	AMEREN ILLINOIS* 411 ELIZABETH UNIT 1 100-181	54650660560414A	28.33
	7	AMEREN ILLINOIS* 334 ELIZABETH ST 100-181	6123448013-0414	216.19
	7	AMEREN ILLINOIS* 334 ELIZABETH ST 100-181	61234480130414A	167.68
	7	AMEREN ILLINOIS* 11 S CAPITOL ST 100-181	6246615000-0414	32.25
	7	AMEREN ILLINOIS* 411 ELIZABETH UNT HSMT 100-181	6510664027-0414	74.35
	7	AMEREN ILLINOIS* 411 ELIZABETH UNT HSMT 100-181	65106640270414A	74.35
	7	AMEREN ILLINOIS* 416 COURT ST 100-181	7027064571-0414	558.26
	7	AMEREN ILLINOIS* 17 S CAPITOL ST 100-181	7634524015-0414	56.75
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	8352035006-0414	885.61
	7	AMEREN ILLINOIS* 15 S CAPITOL UNIT B 100-181	8984208007-0414	65.16
	7	AMEREN ILLINOIS* 416 COURT ST 100-181	9337035532-0414	153.14
	7	AMEREN ILLINOIS* 411 ELIZABETH UNIT 3 100-181	9444166047-0414	23.78
	7	AMEREN ILLINOIS* 411 ELIZABETH UNIT 3 100-181	94441660470414A	23.78
	7	AMEREN ILLINOIS* 15 S CAPITOL ST 100-181	9551284000-0414	39.95

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	7	AMEREN ILLINOIS*	360 COURT ST 100-181	9569812254-0414	369.43
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT# 192203 100-181	140690003465824	5,329.51
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT#192203 100-181	3513667-0414	4,570.78
	100-181-533-630		WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181	1081601-0414	18.17
	219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181	1081632-0414	20.28
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0414	71.04
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	2281091-0414	139.17
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT 100-181	2281718-0414	174.97
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH 100-181	2281787-0414	186.82
	219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148-0414	41.23
	219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0414	110.44
	75#20	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0414	206.00
	99#09	CITY OF PEKIN*	334 ELIZABETH ST 100-181	010021000-0414	96.49
	99#09	CITY OF PEKIN*	360 COURT ST 100-181	010030000-0414	222.57
	99#09	CITY OF PEKIN*	11 S 4TH ST 100-181	010031000-0414	66.12
	99#09	CITY OF PEKIN*	414-418 COURT ST 100-181	010036000-0414	204.56
	99#09	CITY OF PEKIN*	9 S CAPITOL ST 100-181	021994000-0414	199.41
	99#09	CITY OF PEKIN*	407 ELIZABETH ST 100-181	025412000-0414	9.00
	100-181-533-640		PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION*	OLD POST OFFICE 100-181	232876	45.00
	9	MARKLEY'S PEST ELIMINATION*	MCKENZIE BLDG 100-181	232998	75.00
	9	MARKLEY'S PEST ELIMINATION*	EMA BLDG 100-181	233078	30.00
	90#12	AMERICAN PEST CONTROL INC*	MONGE BLDG 100-181	1008020-0414	35.00
	90#12	AMERICAN PEST CONTROL INC*	MONGE BUILDING 100-181	1008020-0414A	35.00
	100-181-533-660		GARBAGE COLLECTION		
	66418	X WASTE INC*	GUN RANGE 100-181	227289	19.57
	66418	X WASTE INC*	MCKENZIE BLDG 100-181	227290	183.34
	66418	X WASTE INC*	OLD POST OFFICE 100-181	227291	79.72
	66418	X WASTE INC*	TAZEWELL BLDG 100-181	227292	41.20
	66418	X WASTE INC*	EMA BLDG 100-181	227293	41.20
	66418	X WASTE INC*	MONGE BLDG 100-181	227294	53.00
	100-181-533-720		BUILDING MAINTENANCE		
	17	GRIMM ELECTRIC INC*	DATA WORK ITV TRMNT 100-181	TC11-14	2,881.00
	17	GRIMM ELECTRIC INC*	POWER FOR CAMARAS 100-181	TC21-14	1,479.00

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Comty **BUILDING ADMINISTRATION (100-181)**

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
17	GRIMM ELECTRIC INC*	TC22-14	2,182.71
70	TUCKER PLUMBING*	14-601	95.00
70	TUCKER PLUMBING*	14-613	451.00
80	MENARDS*	62212	5.29
80	MENARDS*	62579	39.88
83	TAYLOR*CHARLES	18475	42.00
87	SEICO INC*	84484	780.00
22	KREILING ROOFING CO INC*	200523	386.00
27	NIEMANN FOODS INC*	7829/3	196.58
66	VONDERHEIDE FLOOR COVERINGS CO INC	VM005322	425.00
21	PEKIN GLASS & MIRROR CO*	954554	266.73
33	GRAINGER*	9404059330	301.28
11	STEVE GEBERIN WINDOW CLEANING*	9233-10A	94.00
13	SAFETY-KLEEN SYSTEMS INC*	63395991	454.74
13	SAFETY-KLEEN SYSTEMS INC*	63507099	248.44
18	STAPLES ADVANTAGE*	3226969358	292.80
61	A & M PRODUCTS COMPANY*	41759	15.00
100-181-533-731	MECHANICAL EQUIP. MAINTENANCE		
60	G & B MECHANICAL HEATING & COOLING VENT CHECK BATHROOM 100-181	1296	1,573.91
60	G & B MECHANICAL HEATING & COOLING RPR HVAC ASSESSOR 100-181	1314	412.89
100-181-533-733	ELEVATOR MAINTENANCE		
10	KONE INC*	221444771A	533.99
10	KONE INC*	221444772	33.94
100-181-533-734	FIRE EXTINGUISHER MAINTENANCE		
20	GETZ FIRE EQUIPMENT*	I1-660697	58.00
90	PIPCO COMPANIES LTD*	21416	200.00
100-181-544-100	CAPITAL PROJECTS		
61	FARNSWORTH GROUP INC*	156215	7,636.94
87	MCKEE ENVIRONMENTAL INC*	14-5477F8	2,040.00
100-181-544-200	BLDG CONST. & REMODELING		
18	STAPLES ADVANTAGE*	3226969357	1,258.86
TOTAL:			60,882.17
100-181-533-200	TELEPHONE		
54	CENTURY LINK	MONTHLY SERVICE 100-181	4,688.78
68	GREAT AMERICA	MONTHLY SERVICE 100-181	4,340.67
92	HEART TECHNOLOGIES, INC	MONTHLY SERVICE 100-181	99.29
100-181-533-202	CELLULAR & PAGER SERVICE		
177	HAL HARPER	ACCESSORIES 100-181	21.59

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 CHECK # 4703 4/4/14  
 CHECK # 4669 3/13/14

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BUILDING ADMINISTRATION (100-181)

Comty	Vend-No	Vend-Name	Invoice Numb	Expense-Amount
	100-181-533-202	CELLULAR & PAGER SERVICE		
	7311	VERIZON WIRELESS	MONTHLY SERVICE & EQUIPMENT 100-181	6,000.07 CHECK#4668 3/13/14
	7311	VERIZON WIRELESS	MONTHLY SERVICE 100-181	5,041.24 CHECK#4713 4/11/14
			MANUAL TOTAL:	20,191.64
			GRAND TOTAL:	81,073.81

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty **JUSTICE CENTER 100-182**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-182-522-080	CLEANING SERVICE SUPPLIES		
	5	ATLAS SUPPLY COMPANY* SUPPLIES 100-182	156207	817.30
	5	ATLAS SUPPLY COMPANY* SUPPLIES 100-182	156517	1,021.25
	2981	AMSAN LLC* SUPPLIES 100-182	306814377	745.47
	2981	AMSAN LLC* SUPPLIES 100-182	307893719	776.74
	89001	SUNRISE SUPPLY* SUPPLIES 100-182	33330	717.07
	89001	SUNRISE SUPPLY* SUPPLIES 100-182	33510	241.04
	89001	SUNRISE SUPPLY* SUPPLIES 100-182	33524	66.78
	89001	SUNRISE SUPPLY* SUPPLIES 100-182	33635	20.47
	100-182-522-710	SALT		
	1837	HEART OF ILLINOIS SALT SERVICE* SOFTENER SALT 100-182	60887	347.50
	1837	HEART OF ILLINOIS SALT SERVICE* SOFTENER SALT 100-182	60984	347.50
	100-182-533-351	PARKING LOT EXPENSE		
	664	DAVID BURLING & SON EXCAVATING* SNOW REMOVAL 100-182	25408-A	450.00
	664	DAVID BURLING & SON EXCAVATING* SNOW REMOVAL 100-182	25461-A	450.00
	664	DAVID BURLING & SON EXCAVATING* SNOW REMOVAL 100-182	25484-A	450.00
	664	DAVID BURLING & SON EXCAVATING* SNOW REMOVAL 100-182	25496-A	450.00
	664	DAVID BURLING & SON EXCAVATING* SALT SVC 100-182	25504-A	112.00
	664	DAVID BURLING & SON EXCAVATING* SNOW REMOVAL 100-182	25590-A	450.00
	100-182-533-620	ELECTRIC/GAS		
	7	AMEREN ILLINOIS* 101 S CAPITOL ST 100-182	6141434333-0414	9,571.41
	8457	NOBLE AMERICAS ENERGY SOLUTIONS* ACCT# 192203 100-182	3465824-0414A	5,156.62
	8457	NOBLE AMERICAS ENERGY SOLUTIONS* ACCT #192203 100-182	3513667-0414A	5,300.80
	100-182-533-630	WATER		
	219	ILLINOIS AMERICAN WATER COMPANY* 101 S CAPITOL 100-182	392933-0414	979.50
	219	ILLINOIS AMERICAN WATER COMPANY* 101 S CAPITOL 100-182	821424-0414	73.12
	99809	CITY OF PEKIN* 101 S CAPITOL ST 100-182	022261000-0414	5,006.00
	100-182-533-640	PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION* PEST CONTROL 100-182	232997	120.00
	100-182-533-660	GARBAGE COLLECTION		
	67	WASTE MANAGEMENT* JUSTICE CENTER 100-182	2554596-2070-4	520.82
	100-182-533-720	BUILDING MAINTENANCE		

Proceedings from the Board of County Officials held this 30th day of April, 2014

Claims Docket  
Expenditure AccountsComty **JUSTICE CENTER 100-182**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	5	ATLAS SUPPLY COMPANY*	SCRUBBER CHARGE 100-182	156206 350.00
	70	TUCKER PLUMBING*	REPR LEAK IN PLUMBING 100-182	14-612 202.00
	70	TUCKER PLUMBING*	REPR LEAK/WRT SFTNR 100-182	14-629 143.00
	70	TUCKER PLUMBING*	RPR SUMP PUMP 100-182	14-654 381.00
	80	MENARDS*	SUPPLIES 100-182	60458 249.50
	80	MENARDS*	SUPPLIES 100-182	60946 263.58
	80	MENARDS*	SUPPLIES 100-182	62580 374.75
	80	MENARDS*	SUPPLIES 100-182	62974 467.03
	87	SEICO INC*	RPR PNEUMATIC TUBE 100-182	82106 57.50
	27	NIEMANN FOODS INC*	KEYS 100-182	7762/3 49.46
	66	DAVID BURLING & SON EXCAVATING*	CLEAN DRAIN LINES 100-182	25529 125.00
	33	GRAINGER*	BRASS TAGS 100-182	9400375573 110.30
	11	STEVE GEBERIN WINDOW CLEANING*	WINDOW CLEAN JC 100-182	9233-10 103.00
	69	SENTRY SECURITY FASTENERS INC*	SUPPLIES 100-182	61856 441.77
	70	FASTENAL COMPANY*	SUPPLIES 100-182	ILPEK84949 496.86
	70	JOHNSON MECHANICAL SERVICE INC*	TILT SKLT DRAIN VALVE 100-182	28621 20.90
	70	JOHNSON MECHANICAL SERVICE INC*	TILT SKLT DRAIN VALVE 100-182	29282 188.40
	71	ENTEC SERVICES INC*	INSULATE REFIG LINES 100-182	SIN002626 224.00
	82	MAHONEY ENVIRONMENTAL*	OUTSIDE TRAP SVC JC 100-182	0013053665 172.00
	98	GLOBAL EQUIPMENT COMPANY*	SHELVING UNIT 100-182	106597562 358.00
	99	ATLANTIC PLANT SERVICES LLC*	INSULATION REPR KITCHN 100-182	7904-50039 1,025.00
	100-182-533-731	MECHANICAL EQUIP. MAINT		
	70	JOHNSON MECHANICAL SERVICE INC*	RPR TILT SKILLET 100-182	27598 957.88
	70	JOHNSON MECHANICAL SERVICE INC*	REPR FOOD GRINDER 100-182	27606 1,796.08
	70	JOHNSON MECHANICAL SERVICE INC*	REPR SOUP KETTLE 100-182	28029 288.01
	70	JOHNSON MECHANICAL SERVICE INC*	RPR SOUP KETTLE 100-182	28743 190.58
	71	ENTEC SERVICES INC*	RPR RTU 3 & 8 100-182	SIN001726 258.00
	71	ENTEC SERVICES INC*	EF COVER/ACTUATOR INV. 100-182	SIN002608 271.28
	71	ENTEC SERVICES INC*	RPR MZU 100-182	SIN002848 381.00
	71	ENTEC SERVICES INC*	REPR MZU 100-182	SIN003185 213.00
	71	ENTEC SERVICES INC*	REPR BOILER 100-182	SIN003273 1,104.52
	71	ENTEC SERVICES INC*	REPR MZU 100-182	SIN003386 554.00
	71	ENTEC SERVICES INC*	REPR RTU 6 DRFT MOTOR 100-182	SIN003397 325.00
	100-182-533-733	ELEVATOR MAINTENANCE		
	87	SEICO INC*	RPR ELEVATOR CONTROL 100-182	83625 180.00
	10103	KONE INC*	MAR MO SVC 100-182	221444771 333.99
	100-182-533-734	FIRE EXTINGUISHER MAINT		

Claims Docket  
 Expenditure Accounts

Comty **JUSTICE CENTER 100-182**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
90240	PIPCO COMPANIES LTD*	ANNUAL FIRE PROT 100-182	21415	350.00
100-182-533-770		GROUNDS MAINTENANCE		
3396	MCKEOWN*CHARLES R	FRTLZR/CRABGRASS 100-182	569534	42.02
100-182-544-002		SECURITY/TECHNOLOGY		
87	SEICO INC*	RPR JAIL CLERK MICPHNE 100-182	83106	120.00
100-182-544-200		BLDG CONST & REMODELING		
17	GRIMM ELECTRIC INC*	INSTL CAT 5 VIDEO 100-182	TC17-14	7,986.00
896	SHERWIN-WILLIAMS*	PAINT/SUPPLIES 100-182	2338-6	476.04
71302	ENTEC SERVICES INC*	REPLACE EF#3 100-182	SIN003244	4,025.00
TOTAL:				59,846.84

Proceedings for Tazewell County Board meeting held this 30th day of April, 2014

EXPENDITURE REPORT

DATE: MARCH 13, 2014

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

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

DEPUTY ORIENTATION

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>TERRY ZIEGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$225.00

25

EXPENDITURE REPORT

DATE: MARCH 15, 2014

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

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

DEPUTY PHYSICAL AGILITY

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>TERRY ZIEGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$225.00

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EXPENDITURE REPORT

DATE: MARCH 18, 2014

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

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

DEPUTY WRITTEN EXAM

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>TERRY ZIEGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$225.00

27

EXPENDITURE REPORT

DATE: MARCH 24, 2014

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

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

DEPUTY ORAL INTERVIEW

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	<b>RICK SWAN</b>	PER DIEM	<b>\$45.00</b>	533-960	
2	<b>PETER AULT</b>	PER DIEM	<b>\$45.00</b>	533-960	
3	<b>DONALD SHARPE</b>	PER DIEM	<b>\$45.00</b>	533-960	
4	<b>TERRY ZIEGENBEIN</b>	PER DIEM	<b>\$45.00</b>	533-960	
5	<b>JANE STAUFFER</b>	PER DIEM	<b>\$45.00</b>	533-960	
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AUDITOR'S TOTAL: \$225.00

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28

EXPENDITURE REPORT

DATE: APRIL 14, 2014

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

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

DEPUTY ORAL INTERVIEW

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	RICK SWAN	PER DIEM	\$45.00	533-960	
2	PETER AULT	PER DIEM	\$45.00	533-960	
3	DONALD SHARPE	PER DIEM	\$45.00	533-960	
4	TERRY ZIEGENBEIN	PER DIEM	\$45.00	533-960	
5	DONALD GRONEWOLD	PER DIEM	\$45.00	533-960	
6	JANE STAUFFER	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$270.00

29

EXPENDITURE REPORT

DATE: APRIL 15, 2014

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

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

DEPUTY ORAL INTERVIEW

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	RICK SWAN	PER DIEM	\$45.00	533-960	
2	PETER AULT	PER DIEM	\$45.00	533-960	
3	DONALD SHARPE	PER DIEM	\$45.00	533-960	
4	TERRY ZIEGENBEIN	PER DIEM	\$45.00	533-960	
5	DONALD GRONWOLD	PER DIEM	\$45.00	533-960	
6	JANE STAUFFER	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$270.00

EXPENDITURE REPORT

DATE: APRIL 19, 2014

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

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

DEPUTY ORAL INTERVIEW

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	RICK SWAN	PER DIEM	\$45.00	533-960	
2	PETER AULT	PER DIEM	\$45.00	533-960	
3	DONALD SHARPE	PER DIEM	\$45.00	533-960	
4	TERRY ZIEGENBEIN	PER DIEM	\$45.00	533-960	
5	DONALD GRONEWOLD	PER DIEM	\$45.00	533-960	
6	JANE STAUFFER	PER DIEM	\$45.00	533-960	
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AUDITOR'S TOTAL: \$270.00

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		<b>SHERIFF (100-211)</b>		
	100-211-522-010	OFFICE SUPPLIES		
	734	QUILL CORPORATION* SUPPLIES 100-211	1291294	15.74
	734	QUILL CORPORATION* SUPPLIES 100-211	1318787	37.45
	734	QUILL CORPORATION* SUPPLIES 100-211	1621558	6.98
	734	QUILL CORPORATION* SUPPLIES 100-211	1625784	371.69
	734	QUILL CORPORATION* SUPPLIES 100-211	1741868	224.92
	734	QUILL CORPORATION* SUPPLIES 100-211	1817138	76.09
	734	QUILL CORPORATION* SUPPLIES 100-211	1974017	319.47
	1203	STAMP MAN SPECIALTIES* 2 STAMPS 100-211	20881	59.70
	1203	STAMP MAN SPECIALTIES* 2ND REQUEST STAMP 100-211	20884	29.85
	18165	STAPLES ADVANTAGE* INK TONER 100-211	8029314744	1,064.25
	90009	VISA* PRINTER RIBBON 100-211	1011-0414B	86.77
	90009	VISA* FLASH CARDS 100-211	1011-0414C	177.52
	100-211-522-011	FIELD SUPPLIES		
	2006	GETZ FIRE EQUIPMENT* REFILL FIRE EXT 100-211	I1-661573	63.00
	11152	APPLIED CONCEPTS INC* RADAR REMOTE CASE 100-211	248274	11.29
	11152	APPLIED CONCEPTS INC* CABLE/VSS RADAR 100-211	251502	110.00
	62057	CDW GOVERNMENT INC* IPAD KEY BOARD 100-211	FJ11380	101.06
	60119	PUBLIC SAFETY CENTER* 12 BATTERIES 100-211	5490954	719.88
	90134	MILLER-BATTERIES PLUS* BATTERIES 100-211	38210127701	314.95
	100-211-522-030	BOOKS & RECORDS		
	13049	ALLEGRA PRINT & IMAGING* TRAFIC SAFTY BOOKS 100-211	42470	172.08
	90009	VISA* BOOKS/CRIME 100-211	1011-0414G	79.99
	90095	NATIONAL PUBLIC SAFETY INFO BUREAU 2 LAW ENFORC ADM DIR 100-211	93266	288.00
	100-211-522-050	MEDICAL SUPPLIES		
	40008	PEKIN HOSPITAL* FER INMATE LAB WORK 100-211	48-0414	41.94
	23002	PEKIN PRESCRIPTION LAB INC* MAR INMATE DRUGS 100-211	238-0414	503.87
	245	PRAXAIR DISTRIBUTION INC-465* JAIL OXYGEN 100-211	48998761	20.11
	1394	ADVANCED MEDICAL TRANSPORT* TRANSPORT INMATE 100-211	14-2419	174.16
	1394	ADVANCED MEDICAL TRANSPORT* INMATE TRANSPORT 100-211	1414748	192.46
	6593	PROCARE HOME HEALTH SERVICES* JAIL OXYGEN 100-211	301021	30.00
	6916	MOBILE DIAGNOSTIC INC* JAN/FEB INMATE XRAY 100-211	3434	900.00
	6916	MOBILE DIAGNOSTIC INC* INMATE X-RAY 100-211	3478	150.00
	99365	VISA* MAR INMATE DRUGS 100-211	4555A-0414	1,048.17
	100-211-522-080	CRIME PREVENTION		

TAZEWELL COUNTY

Claims Docket  
Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	84982	CREATIVE PRODUCT SOURCING INC*	DARE T SHIRTS 100-211	70977	1,358.90
	100-211-522-100		GASOLINE & OIL		
	242	BP*	MAR SQUAD FUEL 100-211	40905835	81.62
	17631	TAZEWELL COUNTY HIGHWAY*	STATE ATTY MAR FUEL 100-211	81036	39.86
	17631	TAZEWELL COUNTY HIGHWAY*	MAR FUEL SHERIFF DEPT 100-211	81041	15,300.05
	90809	VISA*	SQUAD FUEL 100-211	1011-0414D	28.70
	90809	VISA*	SQUAD FUEL 100-211	1011-0414E	38.01
	90809	VISA*	SQUAD FUEL 100-211	1011-0414F	48.39
	98865	VISA*	MAR SQUAD FUEL 100-211	4555-0414A	121.81
	98816	VISA*	SQUAD FUEL 100-211	5517-0414	52.99
	102350	KEDZIOR*JASON	REIMB GAS 100-211	102350-0414	78.00
	100-211-522-110		UNIFORMS & CLOTHING		
	51	RILEY*LINDA	WHISENAND 100-211	1122	397.75
	51	RILEY*LINDA	RABB 100-211	1271	54.95
	51	RILEY*LINDA	PETSAS 100-211	1287	255.85
	51	RILEY*LINDA	I JOHNSON 100-211	1311	352.85
	51	RILEY*LINDA	GLOVER 100-211	1314	234.99
	51	RILEY*LINDA	T JOHNSON 100-211	1322	280.40
	62	PEKIN GUN & SPORTING GOODS INC*	PETERSON 100-211	125736	499.98
	2	OVER*MARK L	MERRILL 100-211	2507	197.05
	1279	GALLS/QUARTERMASTER*	ROBISON 100-211	1686324	164.77
	1279	GALLS/QUARTERMASTER*	ROBINSON 100-211	1727529	109.99
	1279	GALLS/QUARTERMASTER*	ROBISON 100-211	1775677	27.99
	1560	GT DISTRIBUTORS-AUSTIN*	LINTON 100-211	486803	407.54
	1560	GT DISTRIBUTORS-AUSTIN*	KEEN 100-211	488690	197.75
	62883	T-SHIRT HOUSE*	M ASHBY 100-211	60274	107.99
	62883	T-SHIRT HOUSE*	T TAYLOR 100-211	60314	93.00
	62883	T-SHIRT HOUSE*	J FRAZIER 100-211	60655	123.80
	62883	T-SHIRT HOUSE*	ASHBY 100-211	60973	40.00
	83979	DELAHUNT*CAROLE L	UNIFORM REIMB 100-211	83979-0414	125.00
	89525	SYMBOL ARTS*	BADGES 100-211	209838-IN	750.00
	90609	VISA*	LOWER UNIFORMS 100-211	1011-0414H	95.60
	100-211-522-120		WEAPONS & AMMUNITION		
	80	MENARDS*	RANGE SUPPLIES 100-211	60954	326.43
	99637	GRACE AMMO.COM*	AMMO 100-211	5141	3,240.00
	100-211-522-140		DUES & SUBSCRIPTIONS		



Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name	SHERIFF (100-211)	Invoice-Numb	Expense-Amount
	90195	BEST AUTOMOTIVE*	MAINT 12-5 100-211	2212	42.99
	90195	BEST AUTOMOTIVE*	SIGNAL BULB 10-8 100-211	2213	6.86
	90195	BEST AUTOMOTIVE*	BRAKES/TIRES 12-6 100-211	2214	813.80
	90195	BEST AUTOMOTIVE*	BRAKES/MAINT 13-9 100-211	2215	407.86
	90195	BEST AUTOMOTIVE*	BRAKES/MAINT 09-2 100-211	2216	571.54
	90195	BEST AUTOMOTIVE*	BRAKES/MAINT 13-7 100-211	2217	488.86
	91111	LET IT SHINE LLC*	MAR SQUAD WASHES 100-211	1404-2046	155.00
	100-211-533-760		RADIO MAINTENANCE		
	210	MOYER ELECTRONICS INC*	REPAIR ARROW CONTR 100-211	11543	75.00
	210	MOYER ELECTRONICS INC*	INVERTER 100-211	245334	49.95
	1265	RAGAN COMMUNICATIONS INC*	MIC REPAIR 100-211	10866	95.15
	1265	RAGAN COMMUNICATIONS INC*	REPAIR RADIO 100-211	10974	90.00
	2184	RAY O'HERRON CO INC*	HAVIS CONSOLES 100-211	1417343-IN	1,492.98
	85053	E & S COMMUNICATONS INC*	STRIP OUT OLD 09-8 100-211	14-123	412.50
	100-211-533-960		MERIT COMMISSION		
	6184	ILLINOIS BOARD OF SHERIFF'S*	ANNUAL DUES 100-211	2014 DUES	300.00
	12539	STANARD & ASSOCIATES INC*	DEPUTY ENT EXAMS 100-211	SA25209	2,531.94
	82236	TERRENCE G MCCANN & ASSOC*	POLY JAIL CLRK APP 100-211	1-0414	300.00
	100-211-544-001		MISC EQUIPMENT		
	8	TAYLOR*CHARLES	LETTER REMOVAL 100-211	18474	210.00
	100-211-544-003		LAW ENFORCEMENT TECHNOLOGY		
	61557	CDW GOVERNMENT INC*	ADOBE SOFTWARE 100-211	1BF001W	2,451.30
	80014	L3 COMMUNICATIONS MOBILE-VISION IN	COMPUTER 100-211	210827-IN	5,426.00
				TOTAL:	104,214.99

100-211-522-011 FIELD SUPPLIES

827	SECRETARY OF STATE	TITLE-CROSS TRAILER 100-211	95.00	CHECK # 4670	3/13/14
827	SECRETARY OF STATE	TITLE-2014 EXPLORER 100-211	95.00	CHECK # 4682	3/21/14
827	SECRETARY OF STATE	TITLE FEE 2014 TRUCK 100-211	95.00	CHECK # 4683	3/21/14
827	SECRETARY OF STATE	PLATE-ULRICH 100-211	91.00	CHECK # 4684	3/21/14
827	SECRETARY OF STATE	TITLE-POLARIS 100-211	95.00	CHECK # 4717	4/11/14
827	SECRETARY OF STATE	TITLE-PLATES MOTORCYCLE 100-211	105.00	CHECK # 4715	4/11/14
827	SECRETARY OF STATE	TITLE-FORD CARGO VAN 100-211	95.00	CHECK # 4716	4/11/14
827	SECRETARY OF STATE	TITLE-POLARIS 100-211	95.00	CHECK # 4714	4/11/14

Received By: [Name] Date: [Date]  
 County of April 16, 2014  
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Comty Vend-No	Vend-Name	SHERIFF (100-211)	Invoice Num	Expense-Amount
100-211-522-140		DUES & SUBSCRIPTIONS		
84234	SAFE KIDS WORLDWIDE		RECERTIFY SHALLENBERGER/ROGERS 100-211	100.00 CHECK # 4718 4/11/14
100-211-544-300		SQUAD CARS		
82330	WALTER BROTHERS HARLEY		REPLACE MOTORCYCLE 100-211	3,700.00 CHECK # 4681 3/21/14
65990	BOB RIDINGS INC.		FORD TRUCK 100-211	26,945.00 CHECK # 4665 3/13/14
68310	MORROW BROTHERS FORD INC.		2014 FORD SUV 100-211	26,315.00 CHECK # 4685 3/21/14
16003	LANDMARK FORD		CARGO VAN 100-211	17,824.00 CHECK # 4708 4/7/14

MANUAL TOTAL: 75,650.00

GRAND TOTAL: 179,864.99

Proceedings of Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

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Comty **EMA 100-213**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-213-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	EMA MAR FUEL 100-213	81035 63.04
100-213-533-300	MILEAGE		
18504	COOK*DAWN M	MAR MILEAGE 100-213	18504-0414A 370.16
18504	COOK*DAWN M	FEB MILEAGE 100-213	18504-0414B 168.00
100-213-533-360	EMERGENCY CALL		
96903	MOTOROLA SOLUTIONS-STARCOM21 NET*	RADIO FEE 100-213	94602272013 120.00
100-213-533-620	GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0414 253.45
7	AMEREN ILLINOIS*	SHERIFF DEPT-REAR UNIT 100-213	5064963774-0414 204.50
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0414 94.82
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0414 35.37
84507	NOBLE AMERICAS ENERGY SOLUTIONS*	ENERGY EMA 100-213	140690003465910 152.58
84507	NOBLE AMERICAS ENERGY SOLUTIONS*	EMA ENERGY 100-213	140980003513670 140.60
100-213-533-700	VEHICLE MAINTENANCE		
87001	COLLETT'S AUTOMOTIVE*	BATTERY 100-213	19780 135.01
100-213-533-740	PUBLIC AWARENESS CAMPAIGN		
18504	COOK*DAWN M	REIMB SNACKS 100-213	18504-0414 26.23
TOTAL:			<u>1,763.76</u>
100-213-544-005	DISASTER RECOVERY		
99812	JANEA GODBY	DISASTER RECOVERY STIPEND 100-213	1,300.00 CHECK # 4660 3/7/14
101709	KEENAN CAMPBELL	DISASTER RECOVERY STIPEND 100-213	500.00 CHECK # 4661 3/7/14
94810	DAVID KOVAR	DISASTER RECOVERY STIPEND 100-213	700.00 CHECK # 4662 3/7/14
74196	MILLER HALL & TRIGGS LLC	LEGAL SVCS/REQ-APPEALS 100-213	508.64 CHECK # 4704 4/4/14
MANUAL TOTAL:			3,008.64
GRAND TOTAL:			4,772.40

Reading from Tazewell County Board meeting held on 30th day of April, 2014

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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*	MAR RADIO SVC CONTR 100-214	245329	240.00
	1265	RAGAN COMMUNICATIONS INC*	APR14 CORONER RADIO 100-214	11012	29.38
	1265	RAGAN COMMUNICATIONS INC*	APR14 SHERIFF RADIO 100-214	11015	1,395.55
	83751	STANLEY CONVERGENT SCRTRY SOLUTIONS	RANGE ALRM MNTR 100-214	11097217	130.32
	97331	LEXIPOL LLC*	LE MANUAL UPDATE 100-214	10814	2,850.00
				TOTAL:	<u>4,645.25</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

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Comty **PROBATION UPGRADE 100-230**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-230-522-100	GASOLINE/OIL		
	17631	TAZEWELL COUNTY HIGHWAY*	MAR FUEL 100-230 81034	96.86
	77739	CITY OF PEKIN*	JAN FUEL 100-230 9910323	876.30
	100-230-522-140	DUES & SUBSCRIPTIONS		
	102623	NADCP*	MEMBERSHIP FEES 100-230 87575-0414	60.00
	100-230-533-000	CONTRACTUAL SERVICE		
	93950	ABC COUNSELING & FAMILY SVCS*	4/14 JV SO PROGRAM 100-230 93950-0414	4,300.00
	93950	ABC COUNSELING & FAMILY SVCS*	4-14 JV BCK TRCK PGRM 100-230 93950-0414A	3,600.00
	100-230-533-080	WORK RELEASE/ELECTRONIC MON		
	33334	BI INC*	MAR ELEC MONITORING 100-230 834925	2,000.14
	90634	CAM SYSTEMS*	FEB GPS MONITORING 100-230 68604	429.00
	100-230-533-180	MEDICAL SERVICES		
	10816	PEORIA COUNTY JUVENILE DETENTION*	JUVENILE PHYSICALS 100-230 10816-0414A	40.00
	16867	REDWOOD TOXICOLOGY LABORATORY INC*	3/14 DRUG SCREEN 100-230 341720143	684.50
	66245	MIDWEST COUNSELING SERVICES*	EVAL 100-230 010040314	600.00
	66245	MIDWEST COUNSELING SERVICES*	EVAL 100-230 011040314	600.00
	87337	AMERICAN SCREENING CORP*	DRUG TST SUPPLIES 100-230 280741	385.00
	9901	GREAT LAKES LABS*	DRUG TEST SUPPLIES 100-230 96351	450.64
	100-230-533-220	T/PCCC		
	1204	RAGAN COMMUNICATIONS INC*	MO CHRG PORT/MBLS 100-230 11013	470.08
	100-230-533-700	VEHICLE MAINTENANCE		
	2222	RAY DENNISON CHEVROLET INC*	#44637 OIL CHNG PROB 4 100-230 CVCS388381	46.18
	2222	RAY DENNISON CHEVROLET INC*	#44637 OIL CHNG PROB 8 100-230 CVCS388422	53.88
	2222	RAY DENNISON CHEVROLET INC*	ACCT#44637 OIL CHANGE 100-230 CVCS388431	44.38
	100-230-533-910	TRAINING		
	751	WALKER*SUSAN	MEALS/TRAINING 100-230 751-0414	126.25
	1440	HORAN*JOHN M	MEALS/TRAINING 100-230 1440-0414	126.25
	6624	HUMAN SERVICE CENTER*	RED MNTH HEALTH TRN 100-230 6624-0414	375.00
	16681	IPCSA*	IPCSA 2014 MEMBERSHIP 100-230 2014DUES	50.00
	94942	KELLY*JENNIFER	FUEL SQUAD CAR 100-230 94942-0414	42.33
	102774	HILTON CHICAGO/INDIAN LAKES RESORT	HOTEL STAY TRAINING 100-230 3124051139	179.20

Proceeding of the Board of Supervisors of Tazewell County, Illinois, on this 30th day of April, 2014.

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Comty **PROBATION UPGRADE 100-230**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-230-533-979	CTR FOR PREVENTION OF ABUSE		
	1218	CENTER FOR PREVENTION OF ABUSE* 3/14 DV PGRM COST 100-230	1218-0414	2,751.12
	100-230-544-000	COMPUTER HARDWARE/SOFTWARE		
	87	SEICO INC* FIX ACCESS SYS/DOOR 100-230	84295	390.00
	87	SEICO INC* APR GLOBAL TRACKING 100-230	84518	231.00
	35	SOLUTION SPECIALTIES INC* NETWORK MAINT UPDATE 100-230	168883592910496	37.95
	62	CDW GOVERNMENT INC* COMPUTERS 100-230	KZ15335	4,300.00
	100-230-544-001	MISC EQUIPMENT		
	18	STAPLES ADVANTAGE* SUPPLIES 100-230	8029314421	60.24
	7	ROYAL IMAGING SUPPLIES* TONER FAX/PRINTER 100-230	3536	332.40
			TOTAL:	23,738.70

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount	Check #	Date
	100-230-533-000	CONSTRUCTUAL SERVICE				
	92	MULTI-HEALTH SYSTEMS INC. LSI-R USER AGGEEMENT RENEWAL 100-230		1,013.00	CHECK # 4707	4/4/14
	100-230-533-910	TRAINING				
	92	JENNIFER KELLY TRNG MEALS-COURT SVC 100-230		253.00	CHECK # 4686	3/21/14
	62	HILTON GARDEN INN MOTEL KELLY-COURT SVC 100-230		621.60	CHECK # 4687	3/21/14
	16	IPCSA CONF REG-COURT SVC 100-230		1,065.00	CHECK # 4705	4/4/14
	100-230-544-000	COMPUTER HARDWARE & SOFTWARE				
	7311	VERIZON WIRELESS INTERNET CARDS 100-230		345.69	CHECK # 4656	3/7/14
	7311	VERIZON WIRELESS INTERNET LAPTOP CARDS 100-230		345.65	CHECK # 4706	4/4/14

MANUAL TOTAL: 3,643.94

GRAND TOTAL: 27,382.64

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April 2014

Comty **COURT SERVICES (100-231)**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-231-533-070		DETENTION		
10816	PEORIA COUNTY JUVENILE DETENTION*	MAR JUV DETENTION 100-231	10816-0414	9,900.00
100-231-533-090		DRUG COURT EXPENSES		
337	TAZWOOD MENTAL HEALTH CENTER*	MAR DRUG COURT COST 100-231	337-0414	11,809.88
100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
345	ARROWHEAD RANCH*	MAR JUV PLACEMENT 100-231	3005-IN	5,109.73
102349	OGLE COUNTY DEPENDANT CHILDREN*	MAR JUV PLACEMENT 100-231	102349-0414	3,565.00
102349	OGLE COUNTY DEPENDANT CHILDREN*	MAR JUV PLACEMENT 100-231	102349-0414A	3,565.00
102349	OGLE COUNTY DEPENDANT CHILDREN*	MAR JUV PLACEMENT 100-231	102349-0414B	3,300.00
			TOTAL:	<u>37,249.61</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

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Comty **CORONER 100-252**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-252-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY* MAR GAS FOR SQUADS 100-252	81033	198.95
100-252-533-020	PATHOLOGY EXPENSE		
95122	DENTON MD*J SCOTT AUTOPSY/REPORT 100-252	14-03-09	900.00
95122	DENTON MD*J SCOTT AUTOSPY/REPORT 100-252	14-03-14	900.00
95122	DENTON MD*J SCOTT AUTOPSY/REPORTS 100-252	N-14-120	945.00
95122	DENTON MD*J SCOTT AUTOPSY/REPORT 100-252	N-14-125	900.00
95122	DENTON MD*J SCOTT AUTOPSY/REPORT 100-252	N-14-133	945.00
95123	BELCHER*WILLIAM K AUTOPSY ASSIST 100-252	14-03-12,14	320.00
95717	AMANDA J YOUMANS DO INC* MAR AUTOPSY/REPORT 100-252	14-03-12	945.00
95609	MITCHELL*AMY ASSIST AUTOPSY 100-252	14-03-09	160.00
95609	MITCHELL*AMY AUTOPSY ASSIST 100-252	14-03-29	160.00
95643	HARKEY*JEFF H AUTOPSY/REPORT 100-252	N-13-054	945.00
95643	HARKEY*JEFF H JAN AUTOPSY/REPORT 100-252	N-14-067	945.00
95643	HARKEY*JEFF H FEB AUTOPSY/REPORT 100-252	N-14-089	945.00
100-252-533-021	TOXICOLOGY LAB EXPENSE		
9579	SLU DEPT OF PATHOLOGY* FEB TOX REPORTS 100-252	T1402050	875.00
9579	SLU DEPT OF PATHOLOGY* MAR LAB WORK 100-252	T1403062	1,000.00
95715	MCLEAN COUNTY CORONER'S OFFICE* JAN EXTRA TOX TESTS 100-252	14-051	335.00
100-252-533-022	MORGUE USE EXPENSE		
95715	MCLEAN COUNTY CORONER'S OFFICE* MAR LAB USE 100-252	14-066	275.00
95414	OFFICE OF PEORIA COUNTY CORONER* AUTOPSY 100-252	14-03-09	150.00
95414	OFFICE OF PEORIA COUNTY CORONER* AUTOPSY 100-252	14-03-12	150.00
95414	OFFICE OF PEORIA COUNTY CORONER* AUTOPSY 100-252	14-03-14	150.00
95414	OFFICE OF PEORIA COUNTY CORONER* MORGUE USE 100-252	14-03-29	150.00
100-252-533-300	MILEAGE		
77194	PRICE*SCOTT A MILEAGE 100-252	77194-0414	113.57
99411	BRAMMEIER*CHRIS MAR MILEAGE 100-252	99411-0414	105.28
99634	DICKERSON*ELIZA MILEAGE 100-252	99634-0414	240.80
100-252-533-370	BODY REMOVAL		
99416	MORGAN-JONES MORTUARY SVCS* MAR BODY REMOVAL 100-252	1364	850.00
102341	ALPHA MEDICAL DISTRIBUTOR INC* BODY BAGS 100-252	M19257	148.45

**Total: 13,752.05**

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Comty **R.O.E. 100-711**  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-711-522-010	OFFICE SUPPLIES		
76858 GRANT*AIMEE A	NOTARY STAMP 100-711	76858-0414	33.99
100-711-533-300	MILEAGE		
12814 OWEN*GAIL S	FEB MILEAGE 100-711	12814-0414	336.00
67086 HOUCHIN*ROBIN G	MAR MILEAGE 100-711	67086-0414	35.84
		TOTAL:	<u>405.83</u>

Proceedings from Tazewell County Board meeting held this 30th day of April, 2014

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Comty **COURTS 100-800**  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-800-522-010	OFFICE SUPPLIES		
	20	WILL HARMS COMPANY INC.*	32985	42.40
	76	PURITAN SPRINGS WATER*	1447952-0414	83.50
	4532	STAPLES CREDIT PLAN*	9707247769	73.89
	100-800-533-120	ATTORNEY FEES		
	16364	THOMAS*DALE	11-JA-118,19,20	2,662.27
	7185	BRADSHAW*JAMES D	11-JA-101	2,542.00
	100-800-533-140	COURT REPORTING FEES		
	2179	SHANE*JULIA	13-CF-51A	203.00
	222	HARRIS*E SCOTT	13-CF-51B	133.00
	222	HARRIS*E SCOTT	14-DT-27A	37.00
	100-800-533-170	WITNESS FEES		
	242	ZAVALA*CATALINA	13-DT-22	65.00
	242	ZAVALA*CATALINA	13TR21072	65.00
	242	ZAVALA*CATALINA	14 TR 982 (4/11/14) 100-800	65.00
	242	ZAVALA*CATALINA	14TR982	65.00
	242	ZAVALA*CATALINA	2482-0414	65.00
	242	ZAVALA*CATALINA	2482-0414A	65.00
	7046	AMES*SHANA M	574	120.00
	12647	LYBECK*MARIBEL	13-J-1	65.00
	100-800-533-180	TESTING FEES		
	9415	UICOMP DEPARTMENT OF PSYCHIATRY*	12 CF 631 FITNESS 100-800	2,090.00
			RF1308	
			TOTAL:	8,377.06

Copies from this Court's Website  
 Printed on Friday of April, 2014

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Comty **COUNTY GENERAL 100-913**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-913-522-010	OFFICE SUPPLIES		
734	QUILL CORPORATION* SUPPLIES 100-913	1240962	221.26
734	QUILL CORPORATION* SUPPLIES 100-913	1357006	24.29
18465	STAPLES ADVANTAGE* SUPPLIES 100-913	3226969360	91.89
18465	STAPLES ADVANTAGE* SUPPLIES 100-913	3226969362	111.67
18465	STAPLES ADVANTAGE* SUPPLIES 100-913	3228110359	111.67
94456	INDEPENDENT STATIONERS* SUPPLIES 100-913	IN-400181	265.72
94456	INDEPENDENT STATIONERS* SUPPLIES 100-913	IN-403740	266.21
100-913-522-015	SERVICE RECOGNITION AWARDS		
573	PEKIN TROPHY HOUSE & ENGRAVED GIFT PLAQUE 100-913	512164	50.00
69930	MTM RECOGNITION CORP* SERVICE PINS 100-913	5707430	94.27
100-913-522-300	COMPUTER SUPPLIES		
774	QUILL CORPORATION* TECH SUPPLIES 100-913	1556499	625.97
774	QUILL CORPORATION* TECH SUPPLIES 100-913	1581343	23.98
2006	PROFESSIONAL BINDING PRODUCTS INC* LAMENATING MACHINE 100-913	PSI0166281	249.95
1255	CDS OFFICE TECHNOLOGIES* TECH SUPPLIES 100-913	INV0836655	682.65
100-913-533-010	COMPUTER CONTRACT		
9264	COMMUNICATION REVOLVING FUND* FEB INTERNET SVC 100-913	T1425748	170.00
1285	ILLINOIS CENTRAL COLLEGE* INTERNET ACCESS 100-913	2014 INT ACC	600.00
9140	COMCAST CABLE* COMCAST CABLE TV 100-913	0047517-0414	1.99
9140	COMCAST CABLE* HIGH SPEED INTERNET 100-913	0262223-0414	26.95
191588	ITV3- INC* FIBER INTERNET 100-913	913905-1	2,759.55
100-913-533-012	SYSTEMS CONSULTANT		
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/5-6 HELP DESK 100-913	8174	1,127.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/5-6 HELP DESK 100-913	8176	1,347.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/13 HELP DESK 100-913	8184	220.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/19-20 HELP DESK 100-913	8186	880.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/26 HELP DESK 100-913	8193	385.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 12/26 HELP DESK 100-913	8196	742.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 1/3 HELP DESK 100-913	8215	605.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 1/3 HELP DESK 100-913	8220	110.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 1/17 HELP DESK 100-913	8232	495.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 1/17 HELP DESK 100-913	8238	165.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD* 1/24 HELP DESK 100-913	8241	770.00

TAZEWELL COUNTY

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Comty **COUNTY GENERAL 100-913**  
 Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/28,31 HELP DESK 100-913	8242 1,127.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	1/28,29,31 HELP DESK 100-913	8246 385.00
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	2/3,4,5,7 HELP DESK 100-913	8250 907.50
61813	PROACTIVE TECHNOLOGY GROUP, LTD*	2/4,5,7 HELP DESK 100-913	8253 1,045.00
100-913-533-014	TAX NOTICE HANDLING		
150	MIDLAND PAPER*	#9 WINDOW ENVL 100-913	35I39370 1,403.00
150	MIDLAND PAPER*	PINK PERF PAPER 100-913	35I40120 2,326.80
100-913-533-210	POSTAGE		
1227	FARLEY*FRANK X	FIRST CLASS PRESORT 100-913	83151 260.11
7065	UNITED STATES POSTAL SERVICE*	MAR POSTAGE 100-913	70675-0414 6,031.43
100-913-533-320	COPY MACHINE MAINTENANCE/USAGE		
9061	DIGITAL COPY SYSTEMS LLC*	APR/14 LEASE CONTRACT 100-913	CNIN130317 3,284.90
9061	DIGITAL COPY SYSTEMS LLC*	APR/14 MAINT CONTRACT 100-913	CNIN130318 1,430.00
9061	DIGITAL COPY SYSTEMS LLC*	MAR/14 COPY COUNT 100-913	CNIN130319 1,022.63
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
6164	SCHMIDT*RITA E	TRNG MILEAGE ASSMNTS 100-913	61634-0414 121.63
6169	DEVINE*BECKY A	MILEAGE ASSMNT 100-913	61659-0414 83.44
6419	JONES*NICOLE	ASSMNTS MILEAGE 100-913	64179-0414 201.60
6419	JONES*NICOLE	TRNG MILEAGE ASSMT 100-913	64179-0414A 100.80
7078	VISA*	CIVIL RIGHTS CONF 100-913	9907-0414A 380.00
7071	VISA*	IACO REG 100-913	1347-0414 160.00
9014	EDIE*DON	MILEAGE REIMB 100-913	90194-0414 179.20
9706	AAIM EMPLOYERS ASSOCIATION*	HR TRAINING 100-913	139790 175.00
9760	VISA*	DIR CD - CO BOARD 100-913	9315-0414 33.90
9966	VISA*	SHERIFF HOTEL/TRAINING 100-913	3109665731 635.60
9966	VISA*	HOTEL FOR TRAINING 100-913	3115527170 1,535.66
9966	VISA*	HOTEL - SHERIFF 100-913	5517-0414A 635.60
9966	VISA*	HOTEL SHERIFFS 100-913	5517-0414B 78.40
102442	MCNEIL*CHRISTOPHER	MLGE CONF COM DEVL 100-913	102442-0414 176.96
102726	MARSHALL*MARY	MILEAGE ASSMENT 100-913	102726-0414 144.48
100-913-533-912	PEKIN LANDFILL		
61281	HINSHAW & CULBERTSON LLP*	PROF SVC REND 100-913	11332216 989.00
61281	HINSHAW & CULBERTSON LLP*	PROFESSIONAL SVC 100-913	11341105 253.50
100-913-533-968	TECHNICAL ASSISTANCE GRANT		

Proceedings from Tazewell County Board of Directors  
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Comty **COUNTY GENERAL 100-913**  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

62557	CDW GOVERNMENT INC*	LAPTOP EMA 100-913	KZ02481	686.99
62557	CDW GOVERNMENT INC*	LAPTOP EXT SVC 100-913	KZ68964	130.00
91783	BRUCE HARRIS & ASSOCIATES INC*	GIS LICENSE 100-913	75316	1,219.95

100-913-544-000 TECHNOLOGY UPGRADES

61113	PROACTIVE TECHNOLOGY GROUP,LTD*	12/2-5 WEBSITE UPDATE 100-913	8169	385.00
61113	PROACTIVE TECHNOLOGY GROUP,LTD*	12/18 WEBSITE UPDATE 100-913	8189	302.50
61113	PROACTIVE TECHNOLOGY GROUP,LTD*	1/2,3 WEBSITE UPDATES 100-913	8218	220.00
61113	PROACTIVE TECHNOLOGY GROUP,LTD*	1/7 WEBSITE UPDATES 100-913	8222	110.00
62557	CDW GOVERNMENT INC*	PRINTERS 100-913	KJ68879	699.99
62557	CDW GOVERNMENT INC*	MEMORY UPGRADE 100-913	KL68573	541.99
62557	CDW GOVERNMENT INC*	MONITORS 100-913	KM35942	949.99
62557	CDW GOVERNMENT INC*	COMPUTERS 100-913	KN89121	6,020.00

100-913-544-002 SOFTWARE/LICENSES

62557	CDW GOVERNMENT INC*	ADOBE ACROBAT 100-913	KS09279	235.00
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TOTAL: 49,835.57

100-913-533-910 EDUCATION/TRAVEL/TRAINING

1214	ILLINOIS PROPERTY ASSESSMENTS INST.	EMPLOYEE CLASSES 100-913	2090.00	CHECK # 4657	3/7/14
4898	KURT ULRICH	M&IE SHERIFF 100-913	96.75	CHECK # 4671	3/13/14
8927	JEFF LOWER	M&IE SHERIFF 100-913	96.75	CHECK # 4672	3/13/14
77518	SHAWN ROBISON	ILEAS CONF-SHERIFFS 100-913	253.00	CHECK # 4666	3/13/14
78594	TIM NEUHAUSER	NACO CO BOARD 100-913	890.26	CHECK # 4673	3/13/14
102453	ILETSB EXECUTIVE INST	3 FEES M-218 CLASS 100-913	450.00	CHECK # 4674	3/13/14
102454	MARY M MARSHALL	HOTEL/MEALS BD OF REVIEW 100-913	310.00	CHECK # 4688	3/21/14
2985	CAELYN DEEB-DRIVER	TRAINING-STATES ATTORNEY 100-913	1,150.82	CHECK # 4694	3/28/14

MANUAL TOTAL: 5,337.58

GRAND TOTAL: 55,173.15

County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY  
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Comty **COUNTY HIGHWAY 202-311**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
202-311-522-010		OFFICE SUPPLIES		
20109	RELIABLE OFFICE SUPPLIES*	PURCHASE ORDERS 202-311	FGQ64701	166.47
20855	SCIORTINO*JESI	POSTAGE 202-311	414	33.16
20890	QUILL CORP*	COFFEE 202-311	1244206	27.48
20890	QUILL CORP*	HEATER 202-311	1273702	24.45
20890	QUILL CORP*	SUPPLIES 202-311	1855205	74.57
20890	QUILL CORP*	PAPER 202-311	8778303	229.50
202-311-522-100		FUEL		
20095	AG-LAND FS INC*	FUEL 202-311	15673	26,188.50
20095	AG-LAND FS INC*	FEUL 202-311	15839	9.24
202-311-522-120		ENGINEERING SUPPLIES		
20196	DELL MARKETING LP*	3 COMPUTERS 202-311	XJCTXP8R4	3,786.84
20196	DELL MARKETING LP*	MICROSOFT ACCESS 202-311	XJD22CNF2	190.00
90196	DELL MARKETING LP*	MICROSOFT OFFICE 202-311	XJD1C9KR8	560.97
202-311-522-121		FIELD ENGINEER EXPENSE		
20156	EVELSIZER*RANDALL	PHONE CASE 202-311	20156-0414	45.74
202-311-522-720		MAINTENANCE MATERIALS		
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302281254	249.85
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302293137	52.07
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302298967	244.60
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302300943	192.17
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302330165	191.47
20031	LAWSON PRODUCTS INC*	SHOP SUPPLIES 202-311	9302350281	197.66
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	48733768	177.57
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	48879315	20.11
20041	PRAXAIR DISTRIBUTION INC-465*	CYLINDERS 202-311	48998764	21.79
20064	SENTRY SAFETY SUPPLY INC*	GLOVES 202-311	176626-IN	17.24
20064	SENTRY SAFETY SUPPLY INC*	HARD HAT 202-311	176970-IN	37.95
20066	ATLAS SUPPLY COMPANY*	SHOP SUPPLIES 202-311	156122	433.60
20364	MENARDS*	TABLE 202-311	61510	128.36
20718	PURITAN SPRINGS*	MONTHLY SVC 202-311	1241231-0414	54.25
20774	GRIFFITH*KEITH A	TOOLS 202-311	62029	161.85
20866	BIG R STORES - PEKIN, IL #13*	HOSE REEL CART 202-311	2185-13	30.00
20890	QUILL CORP*	IBUPROFEN 202-311	1242636	38.97

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Comty COUNTY HIGHWAY 202-311  
 Vend-No Vend-Name

Invoice-Numb Expense-Amount

20890	QUILL CORP*	SOAP 202-311	1973454	22.99
20890	QUILL CORP*	TOASTER 202-311	2000432	22.99

202-311-533-720 BUILDING MAINTENANCE

20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0214	4,688.58
20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0314	3,658.61
20017	FRANTZ & COMPANY INC*	MONTHLY SVC 202-311	112518	50.00
20017	FRANTZ & COMPANY INC*	MONTHLY SVC 202-311	112983	50.00
20011	TELVENT DTN LLC*	QUARTERLY SVC 202-311	4262800	348.00
20117	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	542783-0314	30.11
20117	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81427-0314	47.89
20117	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81458-0314	39.23
20117	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81489-0314	54.21
20218	FRONTIER*	MONTHLY SVC 202-311	9255532-0414	311.16
20217	SCOTT*STEPHEN	MONTHLY SVC 202-311	414	500.00
20218	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	140690003465825	270.68
20218	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	140980003513668	221.60
20213	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311	1451000-0314	50.00
20217	X WASTE INC*	MONTHLY SVC 202-311	227296	72.80

202-311-533-730 EQUIPMENT MAINTENANCE

20210	MUTUAL WHEEL CO*	AIR DRYER 202-311	2760185	461.54
20210	MUTUAL WHEEL CO*	GOVERNOR 202-311	2763001	32.44
20210	MUTUAL WHEEL CO*	STROBE,GROMMETS 202-311	2764798	151.24
20216	FORCE AMERICA DISTRIBUTING LLC*	HYD MOTOR 202-311	4149560	301.69
20216	FORCE AMERICA DISTRIBUTING LLC*	HYD MOTOR 202-311	4149662	430.70
20219	KOENIG BODY & EQUIPMENT INC*	CARBIDE BLADES 202-311	69840	2,484.00
20219	KOENIG BODY & EQUIPMENT INC*	REPAIR #25 202-311	JR33963	160.00
20210	CENTRAL ILLINOIS TRUCKS INC*	SPEED SENSOR 202-311	MI74596	37.89
20211	ILLINOIS OIL MARKETING EQUIP INC*	FUEL PRINTER RIBBON 202-311	83011-IN	5.40
20267	ALTORFER INC*	HYD HOSE 202-311	PC020321102	73.94
20267	ALTORFER INC*	PARTS 202-311	PC020321606	364.55
20267	ALTORFER INC*	HYD HOSE 202-311	PC020322668	44.94
20267	ALTORFER INC*	PARTS 202-311	WO0430018988	268.50
20267	ALTORFER INC*	REPAIR TRUCK 202-311	WO330027326	931.23
20283	JX ENTERPRISES INC*	RADIATOR PIPE 202-311	1-240640048	304.51
20364	MENARDS*	GARBAGE DISPOSAL RPR 202-311	61549	199.09
20555	CARQUEST AUTO PARTS*	BLADES,FILTERS 202-311	6607-131564	125.68
20555	CARQUEST AUTO PARTS*	FILTERS/BATTERIES 202-311	6607-132213	403.30

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Comty **COUNTY HIGHWAY 202-311**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
20617	R & N AUTO REPAIR INC*	REPAIR #5 202-311 10862	47.43
20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTIONS 202-311 10808	130.00
20724	PENCE'S AG REPAIR INC*	TRUCK INSPECTION 202-311 11058	105.00
20726	CIT GROUP INC*	FAN CLUTCH 202-311 MI75715	479.24
20726	CIT GROUP INC*	TURN SIGNAL SWITCH 202-311 MI75766	258.73
20726	CIT GROUP INC*	FAN/CLUTCH 202-311 MI76135	677.73
20726	CIT GROUP INC*	TRUCK RPR 202-311 MW88463	303.97
20726	CIT GROUP INC*	REPAIR #22 202-311 MW88634	263.58
202-311-533-740	HIGHWAY MAINTENANCE		
20003	VERIZON WIRELESS*	MO SVC 202-311 9721879349	464.48
202-311-533-900	CONFERENCE & SEMINARS		
20722	CPESC INC*	ANNUAL RENEWAL 202-311 2014	100.00
202-311-544-000	NEW EQUIPMENT		
20495	CATERPILLAR FINANCIAL SERV CORP*	#17 BACKHOE LEASE 202-311 514	376.45
20930	DEERE CREDIT INC*	ANNUAL MOWER LEASE 202-311 71105	33,000.00
202-311-544-110	ROAD IMPROVEMENT		
20082	MIDWEST CONSTRUCTION SERVICES INC*	DRUMS/COLLARS 202-311 1400065	726.60
20267	ALTORFER INC*	MARKING PAINT 202-311 PC080056256	78.00
20440	MILLER & SON CONSTRUCTION*	SNOW REMOVAL 202-311 228	1,600.00
20762	QPR*	PAVEMENT REPAIR 202-311 10266568	69.62
20762	QPR*	PAVEMENT REPAIR 202-311 10280958	71.94
20762	QPR*	PAVEMENT REPAIR 202-311 10280959	91.35
20799	THE TRAFFIC SIGN STORE*	SIGNS 202-311 T16018	1,176.00
20855	SCIORTINO*JESI	MILEAGE 202-311 JS414	68.32
202-311-544-120	DEBT SERVICES - INTEREST		
20680	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 32 202-311 950INT33	294.26
202-311-544-125	DEBT SERVICES- PRINCIPAL		
20680	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 32 202-311 950PRNCPL33	1,780.98
TOTAL:			92,969.60

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 Recording from Tazewell County Board meeting on April 23, 2014

202-311-544-110

ROAD IMPROVEMENT

102622 JEREMY ROPP MAILBOX 202-311 83.90 CHECK# 4695 3/28/14

GRAND TOTAL: 93,053.50

TAZEWELL COUNTY  
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Comty **MOTOR FUEL TAX 203-311**

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
203-311-533-300		MILEAGE		
20666	ANDERSON*JOHN J	MILEAGE 203-311	JA0314	355.60
203-311-533-740		HIGHWAY MAINTENANCE		
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901618856	15,031.95
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901618858	13,587.88
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901621304	18,296.62
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901623828	15,107.26
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901626967	8,229.09
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901629035	11,686.01
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901648690	3,280.54
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901650065	19,649.55
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901652412	21,302.37
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901654569	21,299.73
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901656680	19,512.81
20663	CARGILL INC*	13-00000-04-GM/SALT 203-311	2901658596	8,190.79
TOTAL:				175,530.20

2018 Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

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Comty **BRIDGE FUND 205-311**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
205-311-533-150	ENGINEER CONSULTANT		
20372	HLR*	07-00010-12-ES/MANITO 205-311 20140203	3,908.96
20531	MAURER-STUTZ INC*	13-16130-00 DR/WGNSLR 205-311 30795	2,219.50
20689	FEHR GRAHAM & ASSOCIATES*	09-08118-00-BR/FHY HLW 205-311 58564	111.67
20689	FEHR GRAHAM & ASSOCIATES*	13-09000-00-BR/CTR RD 205-311 58567	722.00
20689	FEHR GRAHAM & ASSOCIATES*	11-05135-00-BR/DELAVAN 205-311 58881	318.58
20834	MIDWEST TESTING SERVICES INC*	13-09000-00-BR/CENTER 205-311 32414HITTLERD	3,895.00
TOTAL:			11,175.71

Findings from Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY  
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Comty **MATCHING TAX 206-311**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
206-311-544-110	ROAD IMPROVEMENT			
20869	NORTHERN CONTRACTING, INC.*	GRDRL MULLER 206-311	5191	900.60
20869	NORTHERN CONTRACTING, INC.*	GRDRL MANITO/MACK 206-311	5192	2,176.30
20869	NORTHERN CONTRACTING, INC.*	GRDRL DEE MACK 206-311	5193	1,138.55
20869	NORTHERN CONTRACTING, INC.*	GRDRL MANTIO/SAPP 206-311	5194	1,737.40
206-311-544-115	WAGONSELLER ROAD GRANT			
20855	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER STUDY 206-311	115236	1,595.00
20855	CHRISTOPHER B BURKE ENG LTD*	WAGONSELLER STUDY 206-311	115565	2,152.50
20189	HANSON PROFESSIONAL SERVICES INC*	11-00014-00 FP/MANITO 206-311	1042884	2,008.71
206-311-544-120	SPECIAL R.O.W.			
20822	HOMETOWN TITLE INC*	09-08118-00-BR/FAHEY 206-311	2014030391	125.00
20822	HOMETOWN TITLE INC*	09-08118-00-BR/FAHEY 206-311	2014030393	125.00
20822	HOMETOWN TITLE INC*	09-08118-00-BR/FAHEY 206-311	2014030394	125.00
20822	HOMETOWN TITLE INC*	09-08118-00-BR/FAHEY 206-311	2014030395	125.00
TOTAL:				<u>12,209.06</u>

Procedural Board meeting held this 30th day of April, 2014

Claims Docket  
Expenditure Accounts

Comty **VETERANS 208-422**

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
208-422-522-010	OFFICE SUPPLIES		
612	AMERICAN BUSINESS SYSTEMS INC* TONER CARTRIDGE 208-422	55419	90.40
208-422-522-040	FOOD		
275	NIEMANN FOODS INC* FOOD PANTRY PURCH 208-422	1651170	478.00
208-422-533-200	TELEPHONE		
5411	CENTURYLINK* LONG DIST 208-422	304006043-0414	101.47
208-422-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE* MAR POSTAGE 208-422	70675-0414B	18.72
208-422-533-300	MILEAGE		
3	SAAL*STEVE MAR MILEAGE 208-422	38-0414	227.92
208-422-533-970	EMERGENCY ASSISTANCE		
277	STROPES REALTY* PARTIAL RENT ASST 208-422	20128	210.00
277	STROPES REALTY* PARTIAL RENT ASSIS 208-422	20143	210.00
815	OZELLA*PATRICIA PARTIAL RENT ASST 208-422	20134	330.00
1510	MAJORS*RICHARD PARTIAL RENT ASST 208-422	20123	210.00
1499	DION*KARL PARTIAL RENT ASST 208-422	20129	210.00
1904	WHITE*ALAN G PARTIAL RENT ASSIS 208-422	20140	210.00
6756	HENDRIX*JOE E PARTIAL RENT ASSIS 208-422	20138	210.00
6101	EDGEWOOD TERRACE* PARTIAL RENT ASST 208-422	20133	210.00
6339	FARROW*ROLAND PARTIAL RENT ASST 208-422	20132	210.00
6799	SCHMIDT*MARLIES PARTIAL RENT ASST 208-422	20122	210.00
6397	BROOKS*TONI L PARTIAL RENT ASST 208-422	20137	330.00
7412	DRAFFEN*PHILLIP J PARTIAL RENT ASST 208-422	20117	210.00
72165	VISTA VILLA* PARTIAL RENT ASSIS 208-422	20144	210.00
74196	CARNAHAN*BILL PARTIAL RENT ASST 208-422	20127	210.00
73898	TRUCKENMILLER*LARRY PARTIAL RENT ASST 208-422	20120	330.00
81303	KEGLEY*CHRISTOPHER C PARTIAL RENT ASSIS 208-422	20148	210.00
81649	FREEMAN*JOHN PARTIAL RENT ASST 208-422	20135	210.00
82951	KRUMHOLZ*JOAN & BILL PARTIAL RENT ASSIS 208-422	20139	250.00
82951	KRUMHOLZ*JOAN & BILL PARTIAL RENT ASSIS 208-422	20145	210.00
87060	DITTMER*PHYLLIS PARTIAL RENT ASST 208-422	20124	330.00
87627	UPPOLE*GARY L PARTIAL RENT ASSIS 208-422	20142	330.00
90673	JOHNSON*NEIL C PARTIAL RENT ASST 208-422	20136	330.00

TAZEWELL COUNTY  
 Claims Docket  
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Comty **VETERANS 208-422**

Vend-No	Vend-Name		Invoice-Num	Expense-Amount
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIS 208-422	20141	210.00
92906	SHELBY*KEVIN	PARTIAL RENT ASST 208-422	20121	210.00
92906	SHELBY*KEVIN	PARTIAL RENT ASST 208-422	20131	330.00
99624	FANNIE E APARTMENTS*	PARTIAL RENT ASST 208-422	20119	250.00
99817	COUNTRY SIDE ESTATES OF MACKINAW L	PARTIAL RENT ASST 208-422	20126	210.00
100878	HARMS*HELENA	PARTIAL RENT ASST 208-422	20130	330.00
101107	THOMPSON*JAMES	PARTIAL RENT ASST 208-422	20118	250.00
101110	HANCOCK*TRAVIS	PARTIAL RENT ASSIS 208-422	20147	210.00
101190	HICKMAN*DAVE	PARTIAL RENT ASST 208-422	20125	210.00
102150	HAVEN*RONALD	PARTIAL RENT ASSIS 208-422	20146	330.00
102725	AYLER*JONATHAN	PARTIAL RENT ASSIS 208-422	20149	330.00
			TOTAL:	9,166.51

Tazewell County Board meeting held this 30th day of April, 2014

TAZEWELL COUNTY

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Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	211-411-522-050		MEDICAL SUPPLIES		
	12480	STATE OF IL DEPT OF AGRICULTURE*	LAB TEST 211-411	264896	119.00
	211-411-522-090		MAINTENANCE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	HYDROMASTER 211-411	156696	109.95
	211-411-522-100		GASOLINE		
	18631	TAZEWELL COUNTY HIGHWAY*	MAR FUEL 211-411	81032	1,035.17
	211-411-533-160		VETERINARIAN OFFICE SERVICE		
	210	HERM*DR ART	MARCH 211-411	210-0414	1,871.17
	211-411-533-200		TELEPHONE		
	10	AT&T*	TELEPHONE SVC 211-411	Z991013-0414	35.82
	22	FRONTIER*	TELEPHONE SVC 211-411	4772270-0414	69.38
	22	FRONTIER*	TELEPHONE SVC 211-411	9253370-0414	100.54
	5411	CENTURYLINK*	TELEPHONE SVC 211-411	304044105-0414	56.56
	211-411-533-210		POSTAGE		
	70675	UNITED STATES POSTAL SERVICE*	MAR POSTAGE 211-411	70675-0414A	671.40
	211-411-533-600		GAS, ELECTRIC & WATER		
	7	AMEREN ILLINOIS*	GAS/ELEC 211-411	5201369932-0414	474.31
	7	PURITAN SPRINGS WATER*	WATER 211-411	1233147-0414	29.15
	2109	ILLINOIS AMERICAN WATER COMPANY*	WATER SVC 211-411	1081540-0414	52.11
	80949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC 211-411	140690003465977	165.37
	80949	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECTRIC SVC 211-411	140980003513671	142.06
	211-411-533-660		GARBAGE COLLECTION		
	6418	X WASTE INC*	GARBAGE 211-411	227295	125.66
	211-411-533-700		VEHICLE MAINTENANCE		
	18832	HOMERIN*CHARLENA D	REIMB WIPER BLADES 211-411	18832-0414	18.94
	211-411-533-720		BUILDING & GROUNDS MAINTENANCE		
	9	MARKLEY'S PEST ELIMINATION*	PEST CONTROL 211-411	233073	40.00
	74	TCRC INC*	FLOOR CARE 211-411	015182	40.00
	88160	G & K SERVICES*	OFFICE RUGS 211-411	1018762653	47.21

Proceeding from the venue of the State of Illinois  
 filed in the County of Tazewell Illinois  
 on this 16th day of April, 2014

TAZEWELL COUNTY

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Expenditure Accounts

Comty	Vend-No	Vend-Name	ANIMAL CONTROL (211-411)	Invoice-Numb	Expense-Amount
	94357	STUBER'S HEATING & AIR CONDITIONIN	FURNACE REPAIR 211-411	8268	95.00
	211-411-533-983		SPAY/NEUTER ASST. PROGRAM		
	211	LANGE ANIMAL CLINIC*	SPAY 211-411	8245	221.00
	211-411-533-984		TAZ CO VET ASSN		
	6832	LAKEVIEW VETERINARY CLINIC*	SPAY DOG 211-411	45068	316.55
	6832	LAKEVIEW VETERINARY CLINIC*	SPAY DOG 211-411	45069	316.55
	6832	LAKEVIEW VETERINARY CLINIC*	NEUTER DOG 211-411	45086	277.17
	9547	TAZEWELL COUNTY VETERINARY MED ASS	MAR SPAY/NEUTER 211-411	MAR14	200.00
				TOTAL:	6,630.07

211-411-533-210 POSTAGE  
050 TREMONT POSTMASTER PO BOX FEE 211-411

60.00 CHECK #4658 03/07/14  
6,690.07

GRAND TOTAL

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 Board meeting held this 30th day of April, 2014

Claims Docket  
Expenditure Accounts

Comty **P.D.D.** **221-413**  
Vend-No Vend-Name

Invoice-Numb Expense-Amount

221-413-566-000	CONTINGENT EXPENSE		
310	CENTRAL ILLINOIS RIDING THERAPY* REIMB CLINIC 221-413	8362	350.00
		TOTAL:	<u>350.00</u>

*Proceedings from Tazewell County Board meeting held this 30th day of April, 2014*

TAZEWELL COUNTY  
 Claims Docket  
 Expenditure Accounts

Comty **HEALTH INTERNAL SERVICE 249-914**  
 Vend-No Vend-Name

Invoice-Numb      Expense-Amount

249-914-533-104	EAP PROGRAM		
94356	CHESTNUT GLOBAL PARTNERS*	JAN-MAR 14 EAP SVC 249-914	1674      3,282.50
249-914-533-533	EMPLOYEE LIFE INSURANCE		
10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS APR 249-914	10764-0414      2,067.87
249-914-533-534	VOLUNTARY LIFE		
10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS APR 249-914	10764-0414A      1,600.00
249-914-533-535	VAD&D		
10825	LINA*	VOL AD &D APR 249-914	10825-0414      52.80
249-914-533-611	EMPLOYEE STOP LOSS		
96555	STARLINE USA LLC*	EMP STOP LOSS APR 249-914	96555-0414      7,955.22
249-914-533-612	DEPENDENT STOP LOSS		
96555	STARLINE USA LLC*	DEP STOP LOSS APR 249-914	96555-0414A      11,776.92
249-914-533-613	AGGREGATE STOP LOSS		
96555	STARLINE USA LLC*	AGG STOP LOSS APR 249-914	96555-0414B      701.49
		TOTAL:	27,436.80

Proceedings for the Board meeting held this 30th day of April, 2014

Claims Docket  
 Expenditure Accounts

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	254-112-511-000		SALARIES		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	DEC SWE REIMB 254-112	SWE1213	641.17
	254-112-533-000		CONTRACTUAL SERVICE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	POSTAGE USPS 254-112	14Q1-1	61.23
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE ADJ 254-112	14Q1-3	24.36
	50072	PEKIN AREA CHAMBER OF COMMERCE*	BOOTH 254-112	5616	90.00
	254-112-533-001		RECYCLING		
	50070	MIDLAND DAVIS CORP*	LANDFILL/HAULING 254-112	193730	300.00
	254-112-533-300		MILEAGE		
	50000	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE 254-112	14Q1-2	654.76
				TOTAL:	<u>1,771.52</u>

Occurrences of Tazewell County Board meeting held this 30th day of April, 2014

Motion by Member B. Grimm, second by Member Rinehart to Approve the Calendar of Meetings for May, 2014. Motion carried by Voice Vote.

Special Board Meeting added for May 7<sup>th</sup>, at 6 P.M.

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## TAZEWELL COUNTY BOARD May 2014 Calendar of Meetings

<b>Zoning Board of Appeals</b> (Newman)	Tuesday, May 06 6:00pm - JCCR	Connett, Crawford, Hillegonds, Palmer, Redlingshafer, Rinehart, Sinn, Sundell
<b>Insurance Review</b> (Zimmerman)	NEXT MEETING - JULY	Neuhauser, Aeilts, Connett, Gillespie, Graff, Johnson, Kreiter, Lourgous, Richmond, Stanton
<b>Health Services</b> (Imig)	Thursday, May 08 5:30pm - TCHD	Sundell, Graff, B. Grimm, Harris, Redlingshafer, Sinn, Vanderheydt
<b>Land Use</b> (Hillegonds)	Tuesday, May 13 5:00pm – Jury Room	Crawford, Connett, Palmer, Redlingshafer, Rinehart, Sinn, Sundell
<b>Transportation</b> (Sinn)	Monday, May 19 8:00am - Tremont	Proehl, Ackerman, Crawford, Palmer, Rinehart, VACANT, Wolfe
<b>Board of Health</b> (Burton)	Monday, May 19 6:30 p.m. – TCHD	Imig
<b>Property</b> (D. Grimm)	Tuesday, May 20 3:30pm - JCCR	Donahue, Ackerman, Meisinger, Neuhauser, Proehl, VACANT, Vanderheydt
<b>Finance</b> (Neuhauser)	Tuesday, May 20 following Property - JCCR	B. Grimm, Connett, Donahue, Graff, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Wolfe
<b>Human Resources</b> (Harris)	Tuesday, May 20 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, D. Grimm, Hillegonds, Imig, Neuhauser, Wolfe
<b>Risk Management</b> (Zimmerman)	Wednesday, May 21 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State’s Attorney)*
<b>Executive</b> Zimmerman)	Wednesday, May 21 following Executive	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
<b>Memorial Day Holiday</b>	Monday, May 26	County Offices closed
<b>County Board</b>	Wednesday, May 28 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

Board Recessed at 7:18 p.m. Next Meeting will be held on May 28<sup>th</sup>, 2014.

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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 April 30<sup>th</sup>, 2014 at 6:05 p.m. The originals of which are in my custody in my office and that I am the Legal custodian of the same.

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In Testimony Whereof, I have hereunto subscribed my hand and affixed the Seal of the said County at my office in Pekin, Illinois this 30<sup>th</sup> day of April, 2014.

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