

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JULY 30, 2014



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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

Board members were called to order at 6:01 p.m. By Chairman David Zimmerman presiding with the following members present: Ackerman, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Graff, Harris, Hillemonds, Imig, Meisinger, Mingus, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Sundell, Vanderheydt, and Wolfe.

Absent: None.

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

Recognition of Dan Gillette: Chairman Zimmerman read plaque for all his years of service.

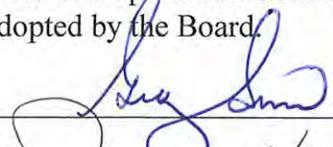
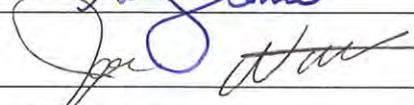
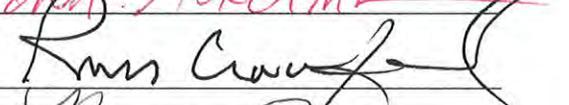
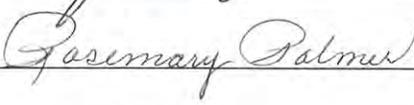
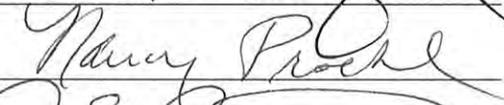
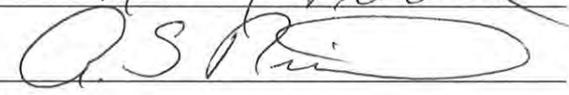
City of Washington recognition for E.M.A. Director, Dawn Cook: Washington's City Administrator, Tim Gleason made presentation for recognition on the services during the Washington Tornado Disaster. Also gave recognition to Chairman Zimmerman, Highway Department, Sheriff Huston, and Chief Deputy Lower. Mr. Gleason presented plaque to Tazewell County E.M.A. Director, Dawn Cook.

Motion by Member Graff, Second by Member Crawford to approve Consent Agenda 1-30, Pulling 6, 8, 17, 20, 21, 24, & 26. Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION FOR COUNTY ENGINEER SALARY PROGRAM

WHEREAS the County Board of Tazewell County, Illinois, found it to be in the public interest to remain in the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period **January 1st, 2014 through April 12th, 2014** and expressed this interest in resolution T-14-6 adopted January 29th, 2014; and

WHEREAS said CESP requires the transfer of Tazewell County's Surface Transportation Program funds to the State of Illinois in exchange for an equal amount of money from the State of Illinois for deposit in the Tazewell County Motor Fuel Tax account in accordance with the current CESP agreement; and

WHEREAS per County Engineer employment agreement governing said period the salary program dollar amount was based on an employment period of *no more than 14 weeks* resulting in a CESP dollar value of \$10,920.00 but in actuality the employment period was 12 weeks resulting in a revised CESP dollar value of \$9,360.00;

THEREFORE BE IT HEREBY RESOLVED that \$9,360.00 of Tazewell County's Surface Transportation Program funds are made available to the Illinois Department of Transportation for the use of the State of Illinois in exchange for an equal amount of funds provided by the State of Illinois for deposit into the County Motor Fuel Tax account; and

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Chairman of the Transportation Committee, the County Engineer, and submit two (2) certified copies to the Illinois Department of Transportation.

ADOPTED this 30th day of July, 2014.

ATTEST:

THE COUNTY BOARD OF TAZEWell COUNTY, ILLINOIS

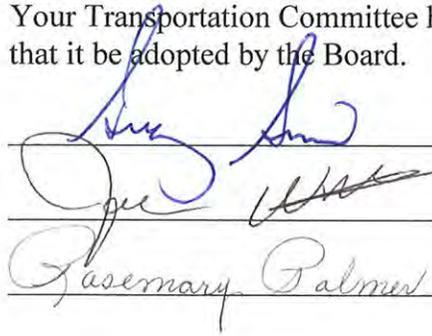
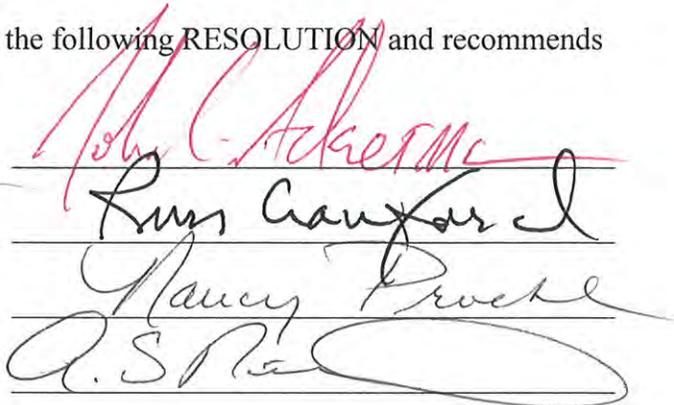

Tazewell County Clerk


Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

	
_____	_____
Rosemary Palmer	A. S. Palmer
_____	_____

RESOLUTION

WHEREAS, the County Board of Tazewell County, Illinois finds it to be in the public interest to remain in the Illinois Department of Transportation's County Engineer Salary Program (CESP); and

WHEREAS, there exists an employment agreement between the County and the County Engineer which expires April 21, 2020; and

WHEREAS, said agreement stipulates that the salary shall meet or exceed the minimum requirements of the CESP throughout the term of the agreement; and

WHEREAS, the Transportation Committee recommends that the County Board approve the attached Agreement for County Engineer's Salary (BLR 09220) and authorize the County Board Chairperson to execute accordingly;

THEREFORE BE IT RESOLVED that the County Board approves the attached Agreement for County Engineer's Salary recommended by the Transportation Committee as presented and authorizes the County Board Chairperson to execute accordingly; and

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Chairperson, Chairperson of the Transportation Committee, Illinois Department of Transportation, County Engineer of Highways, Chairperson of the Human Resources Committee, County Administrator and the Payroll Supervisor of this action.

ADOPTED THIS 30TH DAY OF JULY, 2014

ATTEST:


TAZEWELL COUNTY CLERK


TAZEWELL COUNTY BOARD CHAIRMAN



Agreement for County Engineer's Salary

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Tazewell, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

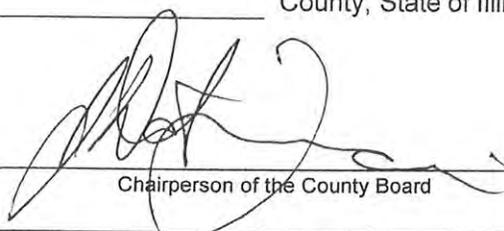
1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

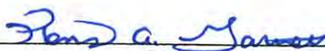
Executed by the COUNTY this 30th day of July, 2014.
Month Year

Tazewell County, State of Illinois, acting by and through its County Board.

By: 
Chairperson of the County Board

Executed by the DEPARTMENT this 18 day of August, 2014.
Month Year

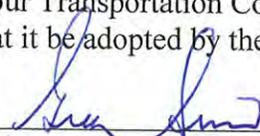
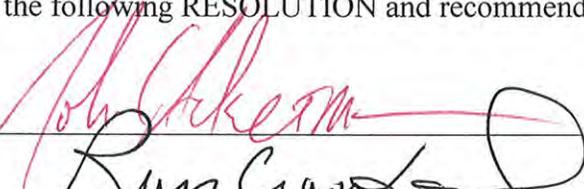
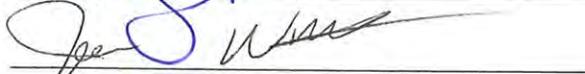
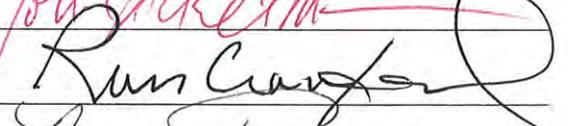
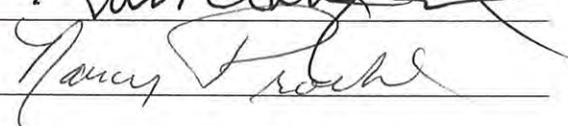
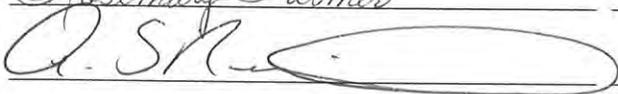
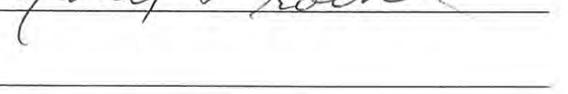
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION


Director of Highways

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 FOR COUNTY ENGINEER SALARY PROGRAM

WHEREAS the County Board of Tazewell County, Illinois, finds it to be in the public interest to remain in the Illinois Department of Transportation's County Engineer Salary Program (CESP) for the period **April 21st, 2014 through December 31st, 2014**; and

WHEREAS said CESP requires the transfer of Tazewell County's Surface Transportation Program funds to the State of Illinois in exchange for an equal amount of money from the State of Illinois for deposit in the Tazewell County Motor Fuel Tax account in accordance with the current CESP agreement;

THEREFORE BE IT HEREBY RESOLVED that \$40,822.91 of Tazewell County's Surface Transportation Program funds are made available to the Illinois Department of Transportation for the use of the State of Illinois in exchange for an equal amount of funds provided by the State of Illinois for deposit into the County Motor Fuel Tax account; and

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Chairman of the Transportation Committee, the County Engineer, and submit two (2) certified copies to the Illinois Department of Transportation.

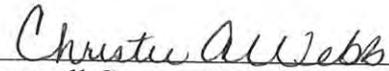
ADOPTED this 30th day of July, 2014.

ATTEST:

THE COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS



 Tazewell County Board Chairman

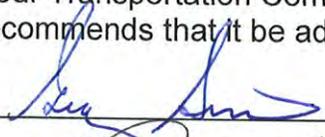


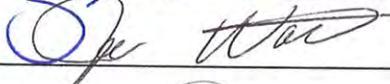
 Tazewell County Clerk

COMMITTEE REPORT

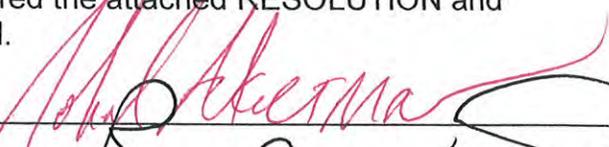
Mr. Chairman and Members of Tazewell County Board:

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





Rosemary Palmer



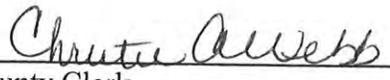
Mrs. Crawford

Nancy Priddy

C. S. Rice

PASSED THIS 30th DAY OF JULY, 2014

ATTEST:



County Clerk



County Board Chairman



**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. T-14-34
Section No. 14-00000-0 1-CS

WHEREAS, the County Board of TAZEWELL County has adopted a resolution establishing the salary of the County Engineer to be \$81,645.82 (101%) percent of the recommended salary (\$116,000.00 / year) for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of TAZEWELL County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the TAZEWELL County Board that there is hereby appropriated, the sum of Eighty One Thousand Six Hundred Forty Five and 82/100 dollars (\$81,645.82) from the County's MOTOR FUEL TAX funds for the purpose of paying the County Engineer's salary from 4/21/2014 to 12/31/2014, and

BE IT FURTHER RESOLVED, that the TAZEWELL COUNTY County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Thousand Eight Hundred Twenty Two and 91/100 dollars (\$40,822.91) of Federal Surface Transportation Program Funds allocated to TAZEWELL County to the Department of Transportation in return for an equal amount of State funds.

I, Christy A. Webb, COUNTY CLERK in and for said County of TAZEWELL in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of TAZEWELL County, at its adjourned meeting held at Pekin on July 30, 2014.

I certify that the correct TIN/FEIN number for TAZEWELL County is 37-6002170
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin, in said County, this 30 day of July, 2014.

(SEAL)

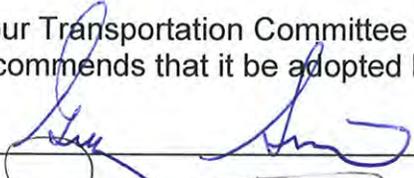
Christie A. Webb
County Clerk

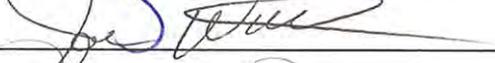
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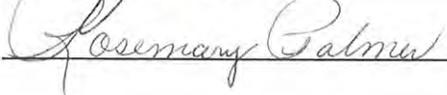
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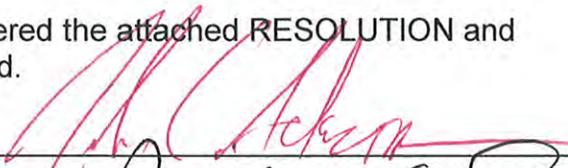
Mr. Chairman and Members of Tazewell County Board:

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















RESOLUTION

WHEREAS, the Tazewell County Highway Department and the Illinois Department of Transportation, wish to enter into an agreement regarding the approval and supervision of maintenance and construction projects, and;

WHEREAS, the Illinois Highway Code provides that the Illinois Department of Transportation, upon satisfying itself that the County Engineer's office in a county is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/5-402, may grant a county permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the Illinois Department of Transportation, providing that Tazewell County will enter into an agreement of understanding with the Illinois Department of Transportation, and;

WHEREAS, this agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Lapse Pool, 80,000 Pound Truck Access Road, Economic Development, Park Access Road and any other road fund projects administered under Motor Fuel Tax policies and procedures;

THEREFORE BE IT RESOLVED that the County Board, enter into the attached AGREEMENT OF UNDERSTANDING FOR MAINTENANCE AND CONTRUCTION with the Illinois Department of Transportation, and;

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

PASSED THIS 30th DAY OF JULY, 2014

ATTEST:



County Clerk



County Board Chairman

TAZEWELL COUNTY

**AGREEMENT OF UNDERSTANDING
FOR
MAINTENANCE AND CONSTRUCTION**

This agreement, by and between the Department of Transportation, State of Illinois, hereinafter called the **DEPARTMENT**, and the County of Tazewell, of the State of Illinois, hereinafter called the **COUNTY**.

WITNESSETH:

WHEREAS, the Illinois Highway Code provides that the **DEPARTMENT**, upon satisfying itself that the County Engineer's office in a county is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/5-402, may grant a county permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the **DEPARTMENT**, providing the **COUNTY** will enter into an Agreement of Understanding with the **DEPARTMENT**, and;

WHEREAS, this agreement addresses the approval of County and Road District Motor Fuel Tax, Township Bridge, Township Bridge Lapse Pool, 80,000 Pound Truck Access Road, Economic Development, Park Access Road and any other road fund projects administered under Motor Fuel Tax policies and procedures, and;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will maintain an adequate, fully staffed organization to the level this Agreement of Understanding was executed and will keep the **DEPARTMENT** currently advised of the organization and key staffing;

2. That it will affect a coordinated 12 month to 24 month construction and maintenance program in accordance with the intent of the law;
3. That it will follow the procedure set forth in 605 ILCS 5/5-403 and 605 5/6-701.1 of the Illinois Highway Code for the construction and maintenance of any highway;
4. That it will supply the **DEPARTMENT**, for record purposes, documentation listed on Attachment A within the timeframe shown, or upon the request of the **DEPARTMENT**;
5. To obtain the **DEPARTMENT'S** approval of all bridge condition reports, preliminary bridge design and hydraulic reports, plans and specifications for all bridges and culverts required by policy contained in Chapter 10 of the Bureau of Local Roads and Streets Manual, as well as for non-MFT funded structures having a clear span of more than thirty (30) feet as required by 605 ILCS 5/5-205.1 of the Illinois Highway Code;
6. To provide Form BLR 10220 asbestos certification, on bridge projects and when requesting load ratings from the **DEPARTMENT** for resurfacing, of structures greater than 20 feet long measured along the centerline of the roadway;
7. To obtain all necessary permits and environmental/cultural clearances in accordance with the Bureau of Local Roads and Streets Manual and other Department policy before advertising a project for letting or performing the project with its own forces;
8. That plans for highway construction and maintenance work will be designed in accordance with the Bureau of Local Roads and Streets Manual and design policies adopted by the **DEPARTMENT**. Modifications and design deviations proposed by the **COUNTY** must be approved using procedures outlined in Chapter 10 of said Manual;
9. That plans and specifications for maintenance or construction will be prepared as applicable by a licensed professional/structural engineer or under his or her direct supervision. Plans shall bear the engineer's professional/structural seal as applicable;
10. To obtain the **DEPARTMENT'S** approval of plans and specifications for improvement of State highways and appurtenances thereto prior to advertising for bids;
11. To obtain the **DEPARTMENT'S** approval of all connections to the State Highway System;

12. That all right-of-way will be secured prior to advertising a project for letting, unless prior approval by the **DEPARTMENT** has been secured;
13. To advertise for bids and let contracts for maintenance or construction to the lowest responsible bidder in accordance with **DEPARTMENT** policy, or with the concurrence of the **DEPARTMENT**, do the work itself through its officers, agents and employees;
14. That it will perform or cause to be performed all construction and material inspections required on its construction and maintenance projects using the Project Procedures Guide and other procedures acceptable to the **DEPARTMENT**. The **COUNTY** will document the inspections and make said documentation available to the **DEPARTMENT** at all times;
15. That it will provide Material Certification in accordance with the applicable portions of Section 800 of the Project Procedures Guide. The **COUNTY** will certify to the Deputy Director of Highways, Region Three Engineer that the required material testing and sampling were done for all materials incorporated in the construction or maintenance work. The **COUNTY** will further certify that for all materials, the Method of Acceptance with the appropriate Evidence of Materials Inspection is available for the **DEPARTMENT** to review. A copy of the Material Certification Letter (Attachment B) will be included with each Engineer's Final Pay Estimate (BLR 13231);
16. To withhold final payment to the contractor on construction projects involving State highways and appurtenances until written certification is received that the work has been performed in accordance with the plans and specifications and accepted by the **DEPARTMENT**. The **COUNTY** will notify the **DEPARTMENT** at least two (2) weeks prior to the final inspection on construction projects involving State highways and appurtenances so arrangements can be made for a **DEPARTMENT** representative to attend;
17. That it will provide the **DEPARTMENT** with the MFT Maintenance Expenditure Statement (BLR 14320) within 3 months from the end of the maintenance period;

18. That it will provide the **DEPARTMENT** with the Final Report of Improvement Constructed Under the Illinois Highway Code (BLR 13510) for project close-out, within one (1) year after the completion of the work;
19. That it will make all records available to personnel of the **DEPARTMENT** for review and/or audit for a minimum of three (3) years after project close-out and **DEPARTMENT** audit;
20. That it will submit an annual report to the **DEPARTMENT** by the first Monday of February of each year, listing the projects undertaken, a description and limits of each project, the status of the projects, the amount and type of funds expended, and a map showing the locations of the various projects for the previous calendar year;
21. That use of Motor Fuel Tax funds other than specified in this agreement will require approval by the **DEPARTMENT**.

THE DEPARTMENT AGREES:

1. That it reserves the right to request information on any Motor Fuel Tax or General Maintenance project for review and inspection:
2. That in view of the foregoing covenants, its approval and supervision of any activities related to construction and maintenance projects and expenditures funded by Motor Fuel Tax and/or any other road funds received from the State and administered under Motor Fuel Tax policies and procedures will not be required except as hereinabove specified;
2. That it will provide off-site material inspections and testing at sources normally visited by state inspectors. The **DEPARTMENT** may perform certain construction and material inspections as agreed to by the **DEPARTMENT'S** Deputy Director of Highways, Region Three District Four Office and the **COUNTY**. If **DEPARTMENT** personnel are not available to perform these material inspections, the **COUNTY** will be responsible for providing the required inspection and documentation.

IT IS MUTUALLY AGREED:

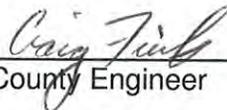
1. That executed joint agreements between the **COUNTY** and **DEPARTMENT** will be required for all projects being funded with one or more of the following state funds;

- A. Township Bridge Lapse Pool Funds.
 - B. 80,000 Pound Truck Access Road Funds.
 - C. Economic Development Funds.
 - D. Park Access Road Funds.
 - E. Any other state funded programs being administrated under Motor Fuel Tax policies and procedures except Motor Fuel Tax and Township Bridge funded projects.
2. That the provisions of this agreement shall not apply to any federally-funded projects and/or state funded projects not administered under Motor Fuel Tax policies and procedures;
 3. The **DEPARTMENT** may make periodic inspections of the jobsite and project file documentation, if it deems necessary, to satisfy itself that the work is being done in compliance with the plans, specifications and departmental procedures;
 4. This agreement shall remain in full force and effect unless terminated by either party upon 30 days written notification, or when the undersigned county engineer terminates employment under such title/position with the **COUNTY**.

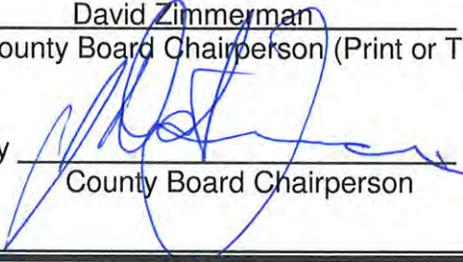
Executed by the **COUNTY** this 30th day of July, 2014.

Tazewell County, State of
Illinois, acting by and through its
County Board

Craig Fink
County Engineer (Print or Type)

By 
County Engineer

David Zimmerman
County Board Chairperson (Print or Type)

By 
County Board Chairperson

Accepted:

By [Signature] Date: 09.25.2014 By [Signature] Date: 09.26.14
District Local Roads Engineer Regional Engineer

Executed by the **DEPARTMENT** this 8th day of October, 2014.

STATE OF ILLINOIS, DEPARTMENT OF
TRANSPORTATION

[Signature]
(Name)

Director of Highways

ATTACHMENT A

COUNTY AGREEMENT OF UNDERSTANDING FOR MAINTENANCE AND CONSTRUCTION SEQUENCE OF SUBMITTALS

I. Maintenance (One Each)

- A. - County or Township Estimate of Maintenance Cost (BLR 14221)
 - Resolution for Improvement by County Under the Illinois Highway Code (BLR 09110)
 - Computer Data for Contractors Bulletin (BLR 12310)

Note: All three documents must be received one (1) week prior to advertisement. Motor Fuel Tax funds will be authorized upon the County's request, based on these estimates, including engineering.

- B. If needed, revised and/or supplemental estimate.
- C. Motor Fuel Tax Maintenance Expenditure Statement (BLR 14320)

Note: Motor Fuel Tax funds will be balanced using the Maintenance Expenditure Statement.

II. Construction (Two Each)

- A. - Resolution for Improvement by County Under the Illinois Highway Code (BLR 09110)
 - Computer Data for the Contractors Bulletin (BLR 12310)

Note: Both documents must be received prior to authorization.

- B. - (Construction) Estimate of Cost (BLR 11510)
 - Contract Plans, Specifications, Contract, and Contract Bond
 - Tabulation of Bids (BLR 12315)

Note: Submit within two weeks after the contract is executed. Authorization of MFT funds will be based on the signed contract, including engineering.

- C. - Request for Approval of Change in Plans (BLR 13210)
 - Engineer's Final Pay Estimate (BLR 13231)
 - Commitment List (in accordance with Chapter 10 of the BLRS Manual)
 - Material Certification Letter (Attachment B)
 - Final Report, Notice of Completion and Acceptance of Improvement Constructed Under the Illinois Highway Code (BLR 13510), submitted within one (1) year of final inspection.

III. Annual Report

Annual listing of construction projects for previous calendar year submitted by February 1st of the following year, showing:

1. Project limits and description.
2. Status of project.
3. Amount and type of funds expended.
4. Map showing location of all projects.

ATTACHMENT B

_____ COUNTY AGREEMENT OF UNDERSTANDING
FOR MAINTENANCE AND CONSTRUCTION
MATERIAL CERTIFICATION LETTER

Date: _____

Regional Engineer
(District Address)

RE: County _____

Section _____

Route _____

Contractor _____

Dear Sir/Madam:

This letter is to certify:

The results of the tests on acceptance samples indicate the materials incorporated in the construction work, and the construction operations controlled by sampling and testing were in close conformity with the approved plans and specifications.

The Method of Acceptance with the appropriate Evidence of Materials Inspection for the materials incorporated in the construction work have been retained in the project records and are available for the Department to review.

Exceptions to the plans and specifications are explained on the attached sheet.

-OR-

There are no Exceptions.

(Check the appropriate statement)

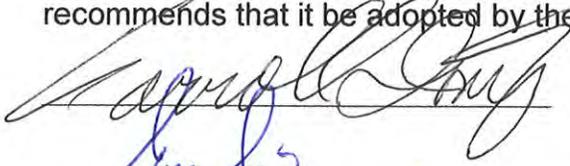
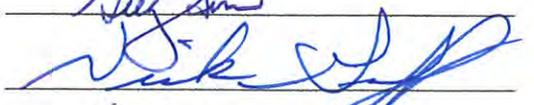
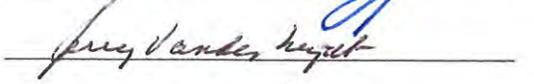
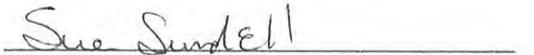
Sincerely,

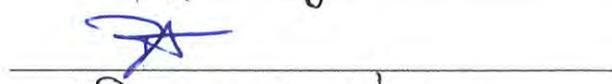
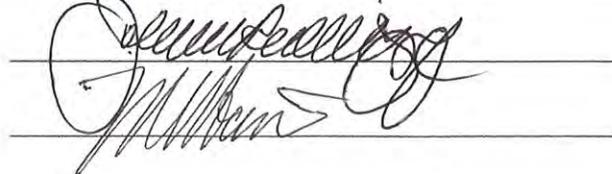
By County Engineer

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the City of Pekin continues to manage an ongoing residential recycling collection program; and

WHEREAS, the Illinois Solid Waste Planning and Recycling Act requires all counties to implement integrated waste management systems that emphasize composting, waste reduction and recycling; and

WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Solid Waste Management Plan; and

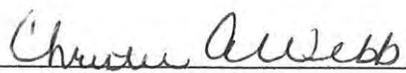
WHEREAS, this program for the City of Pekin was changed twice during 2013 due to a need to lower the funding amount with the loss of one site and then increased when an alternate site was secured; and

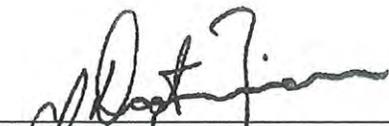
WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$67,000.00 to the City of Pekin to fund the residential recycling collection program.

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:


 Tazewell County Clerk


 Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

Jim Donahue

Jerry Vanderhuyt

Donald C. Musinger

John Adams

Nancy Proehl

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board accept the highest bid for the sale of an Animal Control vehicle; and

WHEREAS, the vehicle is a 2011 Dodge Ram with mileage of 140,000; and

WHEREAS, the highest sealed bid was received for \$275.00.

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 JULY, 2014.

ATTEST:

Christie A. Webb

County Clerk

John Adams

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:

Jim Donahue

Jerry Vandenberg

Donald Manning

John A. ...

Nancy Brock

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve a contract amendment with Amec Environment & Infrastructure, Inc. for engineering services for the fuel tank replacement process at the Tazewell County Highway Department; and

WHEREAS; the original agreement with Amec was to complete basic required soil sampling and the contract was arranged by the Buildings and Grounds Superintendent at a cost of \$4,500; and

WHEREAS, contamination was identified and IEPA requires further sampling and testing when that occurs; and

WHEREAS, the original agreement with Amec for this project has been amended to include two Change Orders that will comply with IEPA requirements for a total cost of \$33,000.00.

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

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie Alessi

County Clerk

John A. ...

County Board Chairman



To: Tazewell County, Illinois

Change Order No. 1 and No. 2

Date: July 8, 2014

Contract No.: Original Agreement
Dated May 13,
2014

Attention: Mr. Gary Twist, Chief Assessments Officer
Tazewell County

Your Contract is amended as follows:

Change Order No. 1: AMEC provided Tazewell County with additional engineering services related to the underground storage tank (UST) removal at the Tazewell County Highway Department facility in Tremont, Illinois. Additional field activities were required due to the extended timeframe to complete soil sampling along the product dispensing lines, sampling the water stored in the Baker tank and consulting regarding the disposition of the soil impacted along the product dispensing lines and compliance with IEPA and OSFM regulations for leaking UST (LUST) sites. Additional costs were incurred due to additional samples collected and analyzed from along the product dispensing lines and the "rush" analysis of the water from the Baker tank.

Change Order No. 2: AMEC will provide professional services related to regulatory compliance support for LUST Incident No. 20140719 assigned to Tazewell County. These services include submittal of 45-Day Report, field activities related to Stage 1 Site Investigation, development of Tier II remediation objectives, reporting requirements for Stage 1 Site Investigation, OSFM LUST Fund Eligibility determination, IEPA LUST Fund reimbursement documentation.

The compensation of AMEC for the Services is hereby adjusted as follows: Basis for compensation is time and materials basis in accordance with the original Professional Services Agreement dated May 15, 2014.

The total estimated compensation to be paid to AMEC under the Agreement is adjusted as follows:

Original Agreement amount:	\$4,500
Change Order No. 1:	\$2,000
Change Order No. 2:	\$26,500
Revised Agreement amount:	\$33,000

There are no other changes to the Terms and Conditions of the original Professional Services Agreement dated May 15, 2014.

Tazewell County

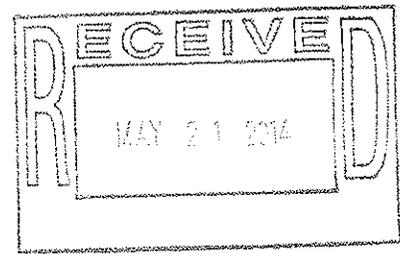
AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

By: 
Title: Tazewell County Board Chairman
Date: 07-31-14

By: 
Title: Assoc. Vice Pres. in Charge
Date: 7/10/14

FILE

Exhibit A
Proposal Number PRO14PEOR.054
Tazewell County
Post-UST Removal Soil Sampling
Tremont, Illinois



This Proposal PRO14PEOR.054, dated May 13, 2014 is an Addendum to the Services Agreement, Time-and-Materials (AGREEMENT) dated May 13, 2014 between AMEC Environment & Infrastructure, Inc. (AMEC) and Tazewell County, Pekin, IL (CLIENT).

AMEC agrees to furnish labor, materials, equipment, and other items required to complete for Tazewell County (CLIENT) the services herein described to provide professional services related to soil sampling and analysis associated with removal of USTs at the Tazewell County Highway Department in Tremont, Illinois (SITE).

1.0 SCOPE OF WORK

AMEC will provide the following professional services:

The Scope of Work was developed on information from OSFM website related to Facility Number 3-026084 (Tazewell County Highway Department) at 21308 Il. Route 9, Tremont, IL. According to Tazewell County Project #2014-P-02 and OSFM records, three (3)10,000-gallon USTs (two diesel fuel; one gasoline) will be removed from the above-referenced facility.

Pursuant to OSFM and IEPA regulations regarding sampling post-UST removal, it is estimated that a minimum of 16 soil samples will be collected upon UST removal. An estimated total of four samples will be analyzed for gasoline indicator contaminants (benzene, toluene, ethylbenzene, and total xylenes (BTEX) and MTBE); an estimated total of 12 soil samples will be analyzed for diesel fuel indicator contaminants BTEX and polynuclear aromatic hydrocarbons (PNAs).

1.1 Soil Sampling Program

- A. The soil sampling will be completed in accordance with appropriate industry-standard protocols and the collected samples will be submitted to a NELAC-accredited laboratory facility for BTEX, MTBE, and PNAs analysis using USEPA Method 5035/8260 and 8310, respectively.
- B. Following receipt of the laboratory results, AMEC will prepare a letter report presenting the findings of the data compared to 35 IAC, Part 742 criteria per OSFM and IEPA regulations.

1.2 Additional Services

- A. When requested by CLIENT, AMEC will provide additional services to be billed on a time and materials basis as described in Section 2.1. AMEC will proceed with additional services only as directed by the CLIENT. Such additional services may include correspondence relating to a release from the removed UST's.

2.0 PAYMENT TO ENGINEER

CLIENT will pay AMEC for services rendered on a time and materials basis. The cost for the consulting services described in Paragraph 1.1 is \$4,500. For additional services, if any, CLIENT will pay AMEC for services at rates described below.

2.1 Additional Service Rates

- A. Compensation for services rendered by principals and employees assigned to the project will be in accordance with the attached Rate Sheet.
- B. Laboratory services and reimbursable expenses, such as printing, postage, and miscellaneous expenses, will be billed at a 1.1 times actual cost. Field equipment will be billed in accordance with the current rate sheet.

2.2 Schedule

- A. Services under this Proposal are to be performed upon notification by Tazewell County that the USTs have been removed and excavation equipment is available to access soil for sampling.

3.0 CLIENT SUPPLIED INFORMATION/MATERIALS/ASSISTANCE

For AMEC to complete the services under this Proposal, CLIENT shall provide access to the site for field sampling and provide the equipment required to collect the soil samples from the UST excavation (i.e. backhoe).

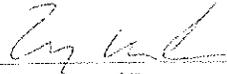
4.0 ACKNOWLEDGEMENTS

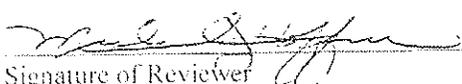
- A. Estimates furnished by AMEC relative to the cost of providing professional services under this Agreement are AMEC's judgment based upon conditions known at the time the estimate was prepared. The final cost of such work will be dependent on when the work commences, the receipt of timely decisions from the CLIENT, actual field conditions discovered, and the ability of subcontractors (soil borings, if required, etc.) to perform their work in a proper and timely fashion and other factors over which AMEC has no control.
- B. In the event that concealed conditions are encountered by AMEC which differ materially from those ordinarily encountered and generally recognized as inherent in work of the character provided for in this Proposal, the compensation shall be equitably adjusted.

3.0 GOVERNING DOCUMENT

This Work Order dated May 13, 2014, is incorporated into and made a part of the AGREEMENT between AMEC and CLIENT and is subject to all the terms and conditions of that AGREEMENT. In the event of any inconsistency or conflict between this Work Order and the AGREEMENT, the terms of the AGREEMENT shall govern.

THIS SECTION FOR AMEC'S INTERNAL USE
(IF PREPARED AS PROPOSAL ACCEPTANCE SHEET)


Signature of Preparer


Signature of Reviewer

Tazewell County - Senior Scientist
Print Name and Title

Michael J. Harrison, ACP
Print Name and Title



**AMEC ENVIRONMENT & INFRASTRUCTURE, INC.
2014 PEORIA RATE SCHEDULE**

The hourly labor rates set forth below are valid from January 1, 2014 and are subject to annual revision thereafter. AMEC will provide CLIENT thirty days advance written notice of any such revisions.

PROFESSIONAL SERVICES

CLIENT agrees to reimburse AMEC for all hours worked by professionals at the following classifications and associated hourly labor rates. For expert witness testimony and related services in connection with litigation, CLIENT agrees to reimburse AMEC for all hours worked by professionals at the following classifications, but at one and one half times the associated hourly labor rates.

<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>	<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>
Professional Level 1	\$48.00	Professional Level 14	\$125.00
Professional Level 2	\$53.00	Professional Level 15	\$127.50
Professional Level 3	\$58.00	Professional Level 16	\$140.00
Professional Level 4	\$62.00	Professional Level 17	\$150.00
Professional Level 5	\$67.00	Professional Level 18	\$160.00
Professional Level 6	\$72.00	Professional Level 19	\$162.00
Professional Level 7	\$78.00	Professional Level 20	\$175.00
Professional Level 8	\$84.00	Professional Level 21	\$180.00
Professional Level 9	\$88.00	Professional Level 22	\$185.00
Professional Level 10	\$93.00	Professional Level 23	\$190.00
Professional Level 11	\$98.00	Professional Level 24	\$195.00
Professional Level 12	\$105.00	Professional Level 25	\$200.00
Professional Level 13	\$115.00	Professional Level 26	\$205.00

TECHNICIAN SERVICES

CLIENT agrees to reimburse AMEC for all hours worked by technicians at the following classifications and associated hourly labor rates.

<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>	<u>OVERTIME</u>	<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>	<u>OVERTIME</u>
Technician Level 1	\$30.00	\$40.50	Technician Level 10	\$80.00	\$82.50
Technician Level 2	\$34.00	\$45.00	Technician Level 11	\$85.00	\$87.50
Technician Level 3	\$37.00	\$48.75	Technician Level 12	\$72.00	\$77.50
Technician Level 4	\$40.00	\$52.50	Technician Level 13	\$77.00	\$105.00
Technician Level 5	\$42.00	\$56.25	Technician Level 14	\$81.00	\$112.50
Technician Level 6	\$45.00	\$60.00	Technician Level 15	\$85.00	\$120.00
Technician Level 7	\$48.00	\$63.75	Technician Level 16	\$93.00	\$127.50
Technician Level 8	\$50.00	\$67.50	Technician Level 17	\$95.00	\$135.00
Technician Level 9	\$53.00	\$71.25	Technician Level 18	\$105.00	\$142.50

ADMINISTRATIVE SERVICES

CLIENT agrees to reimburse AMEC for all hours worked by administrative staff at the following classifications and associated hourly labor rates.

<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>	<u>OVERTIME</u>	<u>CLASSIFICATION</u>	<u>RATE/HOUR</u>	<u>OVERTIME</u>
Administrative Level 1	\$55.00	\$62.50	Administrative Level 6	\$60.00	\$65.00
Administrative Level 2	\$40.00	\$60.00	Administrative Level 7	\$65.00	\$67.50
Administrative Level 3	\$45.00	\$67.50	Administrative Level 8	\$70.00	\$105.00
Administrative Level 4	\$50.00	\$75.00	Administrative Level 9	\$75.00	\$112.50
Administrative Level 5	\$55.00	\$82.50	Administrative Level 10	\$80.00	\$120.00

OTHER DIRECT EXPENSES

CLIENT agrees to reimburse AMEC for all other direct expenses incurred at the following rates, except as otherwise specified by AMEC in its proposal.

Travel Expenses: Transportation (mileage, air travel, car rental, etc.), lodging, meals, & incidental expenses	Cost plus 10%
Subcontract Expenses: Supplies or services furnished to AMEC in support of project activities by any supplier or firm, except temporary agency or consultant staff charged at above hourly rates.	Cost plus 10%
Direct Expenses: Other expenses in support of project activities	Cost Plus 10%

Professional Services Agreement



PARTIES

This Agreement made this 13th day of May 2014, between:

Tazewell County
11 South 4th Street, Suite 120
Pekin, IL 61554
Attn: Ms. Vicki Grashoff
Mr. Michael Freilinger

and

AMEC Environment & Infrastructure, Inc.
8901 N. Industrial Rd.
Peoria, IL 61615
Attn: Mr. Michael J. Hoffman

hereinafter called "Client"

hereinafter called "AMEC"

PROJECT

Client engages AMEC to provide services in connection with: Post-UST Removal Soil Sampling at the Tazewell County Highway Dept. in Tremont, IL

SCOPE OF SERVICES

AMEC agrees to perform services as follows: Post-UST Removal Soil Sampling at the Tazewell County Highway Dept. in Tremont, IL (PROP14PEOR.054)

Client agrees that all services not expressly included are excluded from AMEC's Scope of Services.

COMPENSATION (check one)

Firm-fixed price: Client agrees to compensate AMEC on a firm-fixed price basis in the amount of:

Time and materials: Client agrees to compensate AMEC for all hours worked and other costs incurred at the rates and terms set forth herein. Should the total cost of AMEC's performance be greater than the estimated amount shown below, AMEC will notify Client and provide a revised estimate for Client's approval. In such event, continued performance is subject to additional funding as mutually agreed.

Labor Categories and Hourly Labor Rates:

Other Direct Costs (Reimbursed at cost plus 10% mark-up):

Total estimated time and materials cost: \$4,500.00

In addition to the Agreement amount, Client assumes full responsibility for the payment of any applicable sales, use, or value-added taxes under this Agreement, except as otherwise specified.

ATTACHMENTS

The listed attachments form part of this Agreement:

- 1 Exhibit A Proposal No. PROP14PEOR.054
- 2
- 3.

TERMS AND CONDITIONS

1. **AUTHORIZATION TO PROCEED.** The signing of this Agreement by the Client and AMEC will serve as written authorization for AMEC to proceed with the services called for in this Agreement.
2. **ENTIRE AGREEMENT.** This Agreement, including attachments incorporated herein by reference, represents the entire agreement between AMEC and Client and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be altered only by written instrument signed by authorized representatives of both Client and AMEC.
3. **CHANGES AND DELAYS.** Work beyond the scope of services or re-doing any part of the project through no fault of AMEC, shall constitute extra work and shall be paid for on a time-and-materials basis in addition to any other payment provided for in this Agreement. In the event AMEC's work is interrupted due to delays other than delays caused by AMEC, AMEC shall be compensated equitably (based on AMEC's current Fee Schedule) for the additional labor or other charges associated with maintaining its work force for Client's benefit during the delay, or at the option of the Client, for charges incurred by AMEC for demobilization and subsequent remobilization. If, during the course of performance of this Agreement, conditions or circumstances are discovered which were not contemplated by AMEC at the commencement of this Agreement, AMEC shall notify Client in writing of the newly discovered conditions or circumstances and the impact on the Agreement. Client and AMEC agree to negotiate in good faith any changes to the price, terms and conditions or schedule of this Agreement. Client acknowledges and agrees that its use of any purchase order or other form to procure services is solely for administrative purposes and in no event shall AMEC be bound to any terms and conditions on such form regardless of reference to or signature. Client shall endeavor to reference this Agreement on any purchase order (or any other form), but Client's failure to do so shall not operate to modify this Agreement.
4. **PAYMENT AND SUSPENSION.** Unless otherwise stated in the Proposal, invoices will be submitted by AMEC either at the completion of the work or on a monthly basis and will be due and payable on the invoice date. Invoices not paid within thirty (30) days of the invoice date shall be subject to a late fee of one and one-half percent (1.5%) per month computed at 31 days from the date of invoice. In addition, any collection fees, legal fees, court costs, and other related expenses incurred by AMEC in the collection of delinquent invoice amounts shall be paid by CLIENT. IN THE EVENT CLIENT DISPUTES ALL OR PART OF AN INVOICE, CLIENT MUST ADVISE AMEC IN WRITING WITHIN FIFTEEN (15) DAYS FROM INVOICE DATE. UNDISPUTED PORTIONS ARE SUBJECT TO PAYMENT WITHIN THIRTY (30) DAYS. AMEC may suspend performance of services under this Agreement if: 1) CLIENT fails to make payment in accordance with the terms hereof, 2) CLIENT becomes insolvent, enters bankruptcy, receivership, or other like proceeding (voluntary or involuntary) or makes an assignment for the benefit of creditors, or 3) AMEC reasonably believes that CLIENT will be unable to pay AMEC in accordance with the terms hereof and notifies CLIENT in writing prior to such suspension of services. If any such suspension causes an increase in the time required for AMEC's performance, the performance schedule and/or period for performance shall be extended for a period of time equal to the suspension period.
5. **PERMITS, UTILITIES AND ACCESS.** Unless otherwise agreed in writing, the Client shall: 1) apply for and obtain all required permits and licenses; 2) make all necessary arrangements for right of entry to provide AMEC access to the site for all equipment and personnel at no charge to AMEC; 3) make available to AMEC all relevant information and documents under its control regarding past, present and proposed conditions of the site, including but not limited to plot plans, topographic studies, hydrologic data and previous soil and geologic data including borings, field or laboratory tests and written reports and shall immediately transmit to AMEC any new information that becomes available or any changes in plans; and 4) provide AMEC with the location of all underground utilities and structures in the exploration area. While AMEC will take all reasonable precautions to minimize any damage to the property, the Client agrees to hold AMEC harmless for any damages to any subterranean structures or any damage required for right of entry.
6. **PROBABLE COSTS.** AMEC does not guarantee the accuracy of probable costs for providing services hereunder. Such probable costs represent only AMEC's judgment as a professional and are supplied only for the general guidance of the Client.
7. **DISPUTES.** Any dispute arising hereunder shall first be resolved by taking the following steps, where a successive step is taken if the issue is not resolved at the preceding step: 1) by the technical and contractual personnel for each party performing this Agreement, 2) by executive management of each party, 3) by mediation, or 4) through the court system of the jurisdiction of the AMEC office that is entering into this Agreement. Client hereby waives the right to trial by jury for any disputes arising out of this Agreement. Except as otherwise provided herein, each party shall be responsible for its own legal costs and attorneys' fees.
8. **STANDARD OF CARE.** In the performance of professional services, AMEC will use that level of care and skill ordinarily exercised by reputable members of AMEC's profession currently practicing in the same locality under similar conditions. NO OTHER REPRESENTATION, GUARANTEE, OR WARRANTY, EXPRESS OR IMPLIED, IS

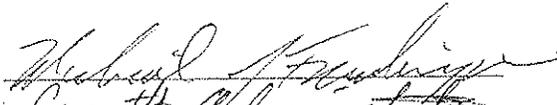
INCLUDED OR INTENDED IN THIS AGREEMENT, OR IN ANY COMMUNICATION (ORAL OR WRITTEN), REPORT, OPINION, DOCUMENT, OR INSTRUMENT OF SERVICE.

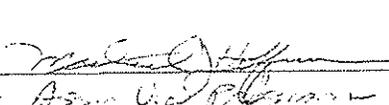
9. **INDEMNITY.** Client agrees to defend, indemnify, protect and hold harmless AMEC and its officers, employees and agents from any and all claims, liabilities, damages or expenses, including but not limited to delay of the project, reduction of property value, fear of or actual exposure to or release of toxic or hazardous substances, and any consequential damages of whatever nature, which may arise directly or indirectly, to any party, as a result of the services provided by AMEC under this Agreement, unless such injury or loss is caused by the sole negligence of AMEC.
10. **LIMITATION OF LIABILITY.** *Notwithstanding any other provision of this Agreement, the total liability of AMEC, its officers, directors and employees for liabilities, claims, judgments, demands and causes of action arising under or related to this Agreement, whether based in contract or tort, shall be limited to the total compensation actually paid to AMEC for the services or \$50,000, whichever is less. All claims by Client shall be deemed relinquished unless filed within one (1) year after substantial completion of the services. In addition, AMEC shall not be liable for consequential, incidental or indirect damages as a result of the performance of this Agreement.*
11. **INSURANCE.** AMEC will maintain insurance for this Agreement in the following types: 1) worker's compensation insurance at statutorily required levels, 2) comprehensive general liability insurance and 3) automobile liability insurance for bodily injury and property damage.
12. **RESPONSIBILITY.** AMEC is not responsible for the completion or quality of work that is dependent upon or performed by the Client or third parties not under the direct control of AMEC, nor is AMEC responsible for their acts or omissions or for any damages resulting therefrom.
13. **EXCLUSIVE USE.** Services provided under this Agreement, including all reports, information or recommendations prepared or issued by AMEC, are for the exclusive use of the Client for the project specified. No other use is authorized under this Agreement. Client will not distribute or convey AMEC's reports or recommendations to any person or organization other than those identified in the project description without AMEC's written authorization. Client releases AMEC from liability and agrees to defend, indemnify, protect and hold harmless AMEC from any and all claims, liabilities, damages or expenses arising, in whole or in part, from such unauthorized distribution.
14. **FIELD REPRESENTATION.** Unless otherwise expressly agreed in writing, AMEC shall not be responsible for the safety or direction of the means and methods at the Client's site of contractors or their employees or agents that are not hired by AMEC, and the presence of AMEC at the Client's site will not relieve the contractor of its responsibilities for performing the work in accordance with applicable regulations, or in accordance with project plans and specifications. If necessary, Client will advise any contractors that AMEC's services are so limited. AMEC will not assume the role of "prime contractor", "principal contractor", "constructor", "controlling employer", or their equivalents unless the scope of such services are expressly agreed in writing.
15. **ENVIRONMENTAL LIABILITY.** Client has and shall retain all responsibility and liability for the environmental conditions on the site. All non-consumed samples shall remain the property of the Client, and Client shall be responsible for and promptly pay for the removal and lawful disposal of samples, cuttings and hazardous materials, unless otherwise agreed in writing. If appropriate, AMEC shall preserve samples obtained for the project for not longer than 30 days after the issuance of any document that includes the data obtained from those samples.
16. **TERMINATION.** This Agreement may be terminated by either party upon ten (10) days written notice to the other. In the event of a termination, Client shall pay for all reasonable charges for work performed and demobilization by AMEC to date of notice of termination. The limitation of liability and indemnity obligations of this Agreement shall be binding notwithstanding any termination of this Agreement.
17. **ASSIGNMENT.** Neither party shall assign its interest in this Agreement without the written consent of the other.
18. **GOVERNING LAW.** This Agreement is governed by the laws of the state of the AMEC office that is entering into this Agreement.

Client and AMEC acknowledge that each has read and agrees to these Terms and Conditions, which are incorporated herein and made a part of this Agreement.

CLIENT

AMEC ENVIRONMENT & INFRASTRUCTURE, INC.

By: 
Title: County Administrator
Date: 05/20/14

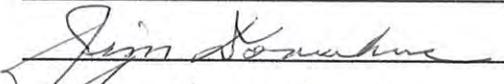
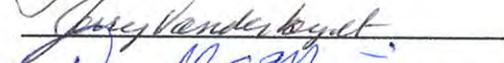
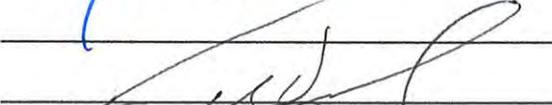
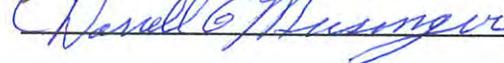
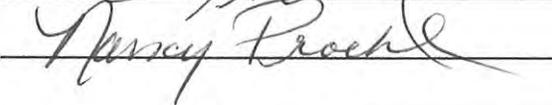
By: 
Title: Assoc. Vice President
Date: 5/21/14

COMMITTEE REPORT

P-14-26

Mr. Chairman and Members of the Tazewell County Board:

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

	
	
	
_____	_____
_____	_____

RESOLUTION

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

WHEREAS, the current lease was approved in April 2014 with monthly rent of \$300.00 and the lease was to expire July 31, 2014; and

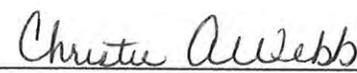
WHEREAS, the Pekin Main Street Board has requested an extension of the existing lease agreement with a new ending date of September 30, 2014 with the monthly rent remaining at \$300.00.

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 JULY, 2014.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

COMMITTEE REPORT

F-14-40

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:

_____	_____
_____	_____
<i>Joe How</i>	_____
<i>Raylene Murrain</i>	<i>Monica Connett</i>
<i>Carroll Omig</i>	<i>_____</i>

RESOLUTION

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

Transfer \$4,000.00 from the Part Time Line Item (211-411-511-050) to Kennel Assistant Line Item (211-411-511-043)

WHEREAS, the transfer of funds is needed to cover the salary for this position through the end of the fiscal year.

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 JULY, 2014.

ATTEST:

Christie A. Webb

County Clerk

Bob Fian

County Board Chairman

COMMITTEE REPORT

F-14-41

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:

Donald G. Murringer _____ *Monica Connitt* _____

[Signature] _____ *[Signature]* _____

RESOLUTION

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

Transfer \$2,500.00 Work Release/Electronic Monitoring Item (100-230-533-080) to Miscellaneous Equipment Line Item (100-230-544-001)

WHEREAS, this transfer is needed to update and improve two work areas and two adult waiting areas.

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

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

COMMITTEE REPORT

F-14-45

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:

_____	_____
_____	_____
<i>[Handwritten signature]</i>	
<i>[Handwritten signature]</i>	<i>[Handwritten signature]</i>
<i>[Handwritten signature]</i>	<i>[Handwritten signature]</i>
_____	_____

RESOLUTION

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

Transfer \$100,000.00 from Contingency Line Item (100-913-566-000) to Tri-County Regional Planning Line Item (100-913-533-971)

WHEREAS, the transfer of funds is needed to provide financial assistance to TCRPC as approved by the Tazewell County Board in Resolution E-14-25.

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 JULY, 2014.

ATTEST:

[Handwritten signature]

County Clerk

[Handwritten signature]

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
DA	
<i>David M. ...</i>	
<i>Carroll ...</i>	<i>Morgan ...</i>
	<i>...</i>
-----	-----

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the annual purchase of network and email licensing; and

WHEREAS, three quotes have been obtained by the Network Administrator for the annual renewal as well as necessary updates and the lowest responsible quote is from CDW-G for a total of \$32,868.25; and

WHEREAS, the Software/Licenses fund will be used to pay for the cost of the licensing which are appropriated in the FY14 budget.

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 Network Administrator, and the Auditor of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

WHEREAS, the Tazewell County Health Department manages a food service permitting and inspection program pursuant to State Law and Tazewell County Code; and

WHEREAS, the County Board's legislative authority includes establishing a fee structure for the issuance of food service permits issued by the Health Department; and

WHEREAS, Health Department management has analyzed the cost of providing Temporary Food Permit Fees and has recommended to the Finance Committee the fees be established to increase based on the number of days requested in advance of the event as outlined in Food Service Sanitation Ordinance Title 6 Chapter 3; and

WHEREAS, the Finance Committee recommends to the County Board that the temporary food permit fees be approved.

THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office and the Health Department Administrator of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

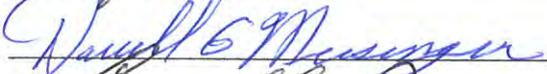
Christie A Webb
County Clerk

[Signature]
County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	_____
	
	

RESOLUTION

WHEREAS, the Tazewell County Health Department manages a food service permitting and inspection program pursuant to State Law and Tazewell County Code; and

WHEREAS, the County Board's legislative authority includes establishing a fee structure for the issuance of food service permits issued by the Health Department; and

WHEREAS, Health Department management has analyzed the cost of providing food Plan Review Fees for both New and Remodel and has recommended to the Finance Committee the fees for New Plan Review Fees be set at \$400.00 instead of the tiered system previously established and the Remodel Plan Review Fees also to be set outside of the tiered system and in the amount range of \$100.00 to \$300.00 dependent on square footage of the facility being remodeled; and

WHEREAS, the Finance Committee recommends to the County Board that the Food Program Fee schedule for Plan Review Fees be approved as outlined in Food Service Sanitation Ordinance Title 6 Chapter 3.

THEREFORE BE IT RESOLVED that the County Clerk notify the County Board Office and the Health Department Administrator of this action.

PASSED THIS 28th DAY OF MAY, 2014.

ATTEST:



County Clerk



County Board Chairman

Food Service Sanitation

TITLE 6 – CHAPTER 3 – FOOD SERVICE SANITATION

6 TCC 3-1.	Definitions
6 TCC 3-2.	Applications Laws and Regulations
6 TCC 3-3.	Plan Submission and Approval
6 TCC 3-4.	Enforcement Provisions
6 TCC 3-5.	Penalties
6 TCC 3-6.	Repeal and Date of Effect
6 TCC 3-7.	Unconstitutionally Clause

6 TCC 3-1. Definitions

In addition to the definitions contained in the Illinois Department of Public Health Food Service Sanitation Code and Retail Food Sanitation Code the following general definitions shall apply in the interpretation and enforcement of this ordinance:

BOARD OF HEALTH shall mean the Tazewell County Board of Health or its authorized representatives.

ANNUAL PERMIT shall mean a food license good from January 1 of the current year through December 31 of the current year.

APPROVED – acceptable to the Board of Health based on its determination as to conformance with good health practices and standards.

ADULTERATED -- the condition of food if it:

- a) bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health;
- b) consists in whole or in part of any filthy, putrid, or decomposed substance, or if it is otherwise unfit for human consumption

Food Service Sanitation

- c) has been processed, prepared, packed or held under insanitary conditions, whereby it may have become contaminated with filth, or whereby it may have been rendered injurious to health; or
- d) is in whole or in part of the product of a diseased animal which has died otherwise than by slaughter.

CATEGORY I FACILITY means a food service establishment that presents a high relative risk of causing foodborne illness based on the large number of food handling operations typically implicated in foodborne outbreaks and/or the type of population served by the facility.

CATEGORY I facilities include those where the following occur:

- a. Cooling of potentially hazardous foods occurs as part of the food handling operation at the facility;
- b. Potentially hazardous foods are prepared HOT or cold and held hot or cold for more than 12 hours;
- c. Potentially hazardous foods cooked and cooled must be reheated;
- d. Potentially hazardous foods are prepared for off-premises service for which time-temperature requirements during transportation, holding, and service are relevant;
- e. Complex preparation of foods, extensive handling of raw ingredients with hand contact of ready-to-eat foods occurs as part of the food operations at the facility;
- f. Vacuum packaging and/or other forms of reduced oxygen packaging are performed at the retail level; or
- g. Immuno-compromised individuals are served, where these individuals compromise the majority of the consuming population.

CATEGORY II FACILITY means a food service establishment that presents a medium relative risk of causing foodborne illness based upon few food-handling operations typically implicated in foodborne illness outbreaks. Category II facilities include those where the following operations occur:

- a. Hot or cold foods are held at proper temperature for no more 12 hours and are restricted to same day services;
- b. Foods prepared from raw ingredients use only minimal assembly; or

Food Service Sanitation

- c. Foods that require complex preparation (whether canned, frozen, or fresh prepared) are obtained from approved food processing plants, Category I Retail Food Service Establishment or a Retail Food Service Store.

CATEGORY III FACILITY means a food service establishment that presents a low relative risk of causing foodborne illness based upon few or no food handling operations typically implicated in foodborne illness outbreaks. Category III facilities include those where the following operations occur:

- a. Only prepackaged foods are available or served in the facility, and any potentially hazardous foods available are commercially pre-packaged in an approved processing plant;
- b. Only limited preparations of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility; or
- c. Only beverages (alcoholic or non-alcoholic) are served at the facility.

CERTIFIED FOOD SERVICE MANAGER OR SUPERVISOR – a person certified in compliance with Section 750.540 of the Illinois Department of Public Health Food Service Sanitation Rules and Regulations, 1987 and any subsequent amendments or revisions thereto.

EQUIPMENT – stoves, ovens, ranges, hoods, slicers, mixers, meat blocks, tables, counters, refrigerators, sinks, dishwashing machines, steam tables, and similar items other than utensils, used in the operation of a food service establishment.

EXEMPT are those organizations that are not required to pay an annual retail food service establishment permit fee.

EXEMPT ORGANIZATIONS include schools, churches, veteran/military organizations and governmental taxing bodies such as park districts, libraries, fire districts, police departments and townships.

FOOD – any raw, cooked, or processed edible substance, ice, beverage or ingredient used or intended for use or for sale in whole or in part for human consumption.

HACCP PLAN - where this ordinance explicitly refers to a HACCP plan, it shall be defined in Section 6-3-3(c).

LOCAL HEALTH DEPARTMENT – The Tazewell County Health Department

Food Service Sanitation

MISBRANDED shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

PERSON – any individual, partnership, corporation, association, or other legal entity.

POTENTIALLY HAZARDOUS FOOD – any food that contains in whole or in part of milk or milk products, eggs, meat, poultry, fish, shellfish, edible crustacean, or other ingredients, including synthetic ingredients, in a form capable of supporting rapid and progressive growth of infections or toxigenic micro-organisms. The term does not include foods which have a pH level of 4.6 or below or a water activity (aw) value of 0.85 or less.

REMODEL – altering the structure (does not include cosmetic remodel) A. **EXTENSIVE REMODEL OR CHANGE OF OWNER:** 75% or greater of facility or any change in ownership 100 to 1,000 Square Feet - \$150.00. Over 1,000 to 10,000 Square Feet - \$225.00. Over 10,000 Square Feet and Up - \$300.00. B. **MINOR REMODEL:** Less than 75% of facility 100 to 1,000 Square Feet - \$100.00. Over 1,000 to 10,000 Square Feet - \$150.00. Over 10,000 Square Feet and Up - \$200.00.

RETAIL FOOD SERVICE ESTABLISHMENT – any place where food is prepared and intended for, though not limited to, individual portion service, and includes the site at which individual portions are provided. The term includes any such place regardless of whether consumption is on or off the premises and regardless of whether there is a charge for the food. The term also includes delicatessen type operations that prepare foods intended for individual portion service. The term does not include lodging facilities serving only a continental breakfast, (a continental breakfast is one limited to only coffee, tea, and/or juice and commercial prepared sweet baked goods), private homes or a closed family function where food is prepared or served for individual family consumption, Retail Food Service Stores or the location of food vending machines.

RETAIL FOOD SERVICE STORE – any establishment or section of an establishment where food and food products are offered to the consumer and intended for, though not limited to, off-premise consumption. The term includes delicatessens that offer prepared food in bulk quantities only. The term does not include establishments that handle only pre-packaged spirits; roadside markets that offer only fresh fruits and fresh vegetables for sale; food service establishments; food and beverage vending machines.

SANITATION SCORE shall mean the Illinois Department of Public Health method for determining the number of debit points. This method is patterned after the United States Food and Drug Administration Model. A perfect score is 100 points. Each violation is categorized and has a corresponding value which is deducted from the 100 point score. (IL Adm. Code 750.20)

Food Service Sanitation

SANITIZED – effective bactericidal treatment by a process that provides enough accumulative heat or concentration of chemicals for enough time to reduce the bacterial count, including pathogens, to a safe level (when those disease organisms which may be present are destroyed so as to prevent transfer) on cleaned food-contact surfaces of utensils and equipment.

SEASONAL FOOD SERVICE ESTABLISHMENT shall mean a food service operation, other than a mobile food service operation, that is operated for not more than six months in a licensing period.

SINGLE SERVICE UTENSILS – cups, containers, lids, closures, plates, knives, forks, spoons, stirrers, paddles, straws, napkins, wrapping materials, toothpicks, and similar articles for one-time, one-person use and then discarded.

TEMPORARY FOOD ESTABLISHMENT – a food service establishment or a retail food store that operates at a fixed location for a period of time of not more than 14 consecutive days in conjunction with a single special event or celebration.

TEMPORARY FOOD PERMIT is issued to any facility meeting the temporary food service guidelines provided from the Tazewell County Health Department. Category III facilities who wish to provide food for a special event requiring activities that are not permitted under their current retail food service establishment permit must apply for a temporary food permit. A temporary food permit must be obtained if any food service establishment operates offsite from where their food service establishment permit is issued.

UTENSIL – any implement used in the storage, preparation, transportation, or service of food.

WHOLESOME – in sound condition, clean, free from contamination, and otherwise suitable for use as human food.

6 TCC 3-2. Applicable Laws and Regulations

The administrative rules adopted by the Illinois Department of Public Health pertaining to Retail Food Service Establishments or Retail Food Service Stores found at 77 IL Adm. Code 750 “Food Service Sanitation Code” and 77 IL Adm. Code 760 “Retail Food Store Sanitation Code” and all subsequent amendments are hereby adopted by reference. The Board of Health is authorized to adopt rules to carry out the purpose of this ordinance. Three certified copies of each shall be on file in the office of the Tazewell County Clerk’s Office.

6 TCC 3-3. Plan Submission and Approval

Food Service Sanitation

- (a) When a food service establishment or retail food service store is constructed or the areas in which food is prepared and stored are extensively remodeled, or an existing structure is converted for use as a food service establishment, the plans and specifications for such construction, remodeling, or alteration shall be submitted to the Board of Health in a manner prescribed by the Board of Health for approval before such work is begun. The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans, and construction materials of work areas where food is prepared and stored and the location, size, and type of equipment and facilities. When a facility is classified as a Category I facility, a menu of food items expected to be prepared at the establishment must be submitted with the plans including a Hazardous Analysis Critical Control Point (HACCP) Plan. Nothing in this section shall be construed to require the Board of Health approval of changes in the menu.
- (b) Whenever plans and specification are required to be submitted to the Board of Health, the Board of Health's authorized representative shall inspect the Retail Food Service Establishment or the Retail Food Service Store prior to the start of operations, to determine compliance with the approval plans and specifications, and with the requirements of this ordinance.
- (c) For a food service establishment that is required to have a HACCP plan, the plan specifications shall indicate:
1. Description of the product formulation and intended use;
 2. Flow diagram or operational procedures for the food preparation process indicating critical control points.
 3. Hazards associated with each critical control point and preventative measures.
 4. Monitoring systems.
 5. Corrective action plans for deviations from the critical limits.
 6. Record keeping procedures.
 7. Procedures for verifications of HACCP system.

Food Service Sanitation

- (d) The Board of Health shall treat as confidential in accordance with the law information relating to trade secrets and recipe formulation.

6 TCC 3-4. Enforcement Provisions

- (a) **PERMITS:** It shall be unlawful for any person to operate a Retail Food Service Establishment or a Retail Food Service Store within the County of Tazewell who does not possess a valid permit which shall be issued annually by the Board of Health. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person and place to another person and place. A valid permit shall be posted in conspicuous view of the public in every food establishment. Permits for permanent Retail Food Service Establishment or the Retail Food Service Stores shall expire on December 31st of the year issued. Permits for temporary retail food service establishments and temporary retail food service stores shall be issued for a period of time not to exceed 14 consecutive days.
1. Issuance of Permits: Any person desiring to operate a food service establishment or retail food store or renew an expired permit shall make a written application for a permit at least one week prior to the date of opening or expiration of permit on forms provided by the Board of Health. All Category I facilities must have a HACCP plan. Such application shall be completed and signed by the owner or his/her representative and shall include the following:
- i. The applicant's full name, address, and whether such an applicant is an individual, firm, corporation. If a partnership, the names of partners and their addresses;
 - ii. The full name(s), address, State of Illinois food service sanitation certificate ID number(s), and the State of Illinois food service sanitation certificate expirations date(s) of the full time managerial staff person(s) designated as the certified food handler(s);
 - iii. The address of the Retail Food Service Establishment or the Retail Food Service Store;
 - iv. The billing address of the Retail Food Service Establishment or the Retail Food Service Store;
 - v. The type of food service or retail food service;
 - vi. Whether the facility has changed its menu items or food handling practices in the last year;

Food Service Sanitation

- vii. The appropriate fee(s).
 - viii. Such fees shall be non-refundable and payable upon receipt of an invoice issued by the Board of Health.
 - ix. Fees for permits issued after June 30 shall be prorated with a monthly fee based on the annual renewal fee.
 - x. Prior to opening a new retail food service establishment all employees must attend a food service sanitation training approved by the Board of Health.
 - xi. At least one owner/manager who works at the facility must obtain a Food Service Sanitation Manager Certification from the Illinois Department of Public Health as defined in Section 750.540 of the Illinois Department of Public Health Food Service Sanitation Code.
 - xii. Upon receipt of such an application, the Board of Health shall determine compliance with the provisions of this ordinance.
 - xiii. When satisfied that the applicable requirements of this ordinance have been met, a permit shall be issued to the applicant by the Board of Health.
 - xiv. Permits for permanent retail food service establishment and Retail Food Service Store shall expire on December 31st of the year issued.
2. Renewal of Permits: Whenever the review of the inspections for the previous year reveals repeated critical violations, the permit will not be issued and the Board of Health shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the permit. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Board of Health. Such a hearing shall be scheduled not later than 10 days from the date of notice. The notice referred to in this paragraph shall be delivered to the applicant in person by the Board of Health or may be sent by registered mail, return receipt requested. A permit which has expired shall be removed from the establishment by the Board of Health.
3. Food Permit Fees. The annual fees for food permits shall be:

FOOD PERMITS (Initial & Renewal):

Food Service Sanitation

Category I Food Permit	350.00
Category II Food Permit	\$250.00
Category II Food Permit	\$150.00

SEASONAL FOOD PERMIT FEES:

Category I Food Permit	\$175.00
Category II Food Permit	\$125.00
Category III Food Permit	\$ 75.00

PLAN REVIEW FEES (NEW):

Category I Food Permit	\$250.00	\$400.00
Category II Food Permit	\$200.00	\$400.00
Category III Food Permit	\$150.00	\$400.00

PLAN REVIEW (REMODEL): (REMODEL AND CHANGE OF OWNER):

Category I Food Permit	\$100.00	\$100.00 - \$300.00
Category II Food Permit	\$ 75.00	\$100.00 - \$300.00
Category III Food Permit	\$ 50.00	\$100.00 - \$300.00

TEMPORARY FOOD PERMIT FEES:

Within 5 working days or more notice: - per event	\$20.00
With less than 5 working day notice – per event	\$30.00
With less than five working days notice the second time or beyond per event	\$75.00
On-Site / Day of Event – per event	\$40.00
On-Site / Day of Eventthe second time or beyond per event	\$100.00
Multiple Pre-Pay Number of events	x \$18.00

4. Penalty Fees for late renewal shall be assessed as follows:

BOTH EXEMPT AND NON-EXEMPT

LATE FEES (Beginning Jan 1 –Jan 10)
 Food Permit Late Fee \$100.00

LATE FEES (Beginning Jan 11 – 31st):
 Food Permit Late Fee \$100.00
 Plus Per Day Surcharge Number of Days x \$5.00

LATE FEES (on February 1st)
 Food Permit Terminated – License Holder Must Re-Apply

Food Service Sanitation

For New Food Permit (A Plan Review WILL be Required)
Late Fees Will Apply

5. **Suspension of Permits:** Permits may be suspended by the Board of Health for failure of the permit holder to comply with the requirements of this ordinance. A permit holder or operator shall be notified in writing that the permit is, upon service of the notice, immediately suspended and that an opportunity for a hearing will be provided if a written request for a hearing is filed with the Board of Health by the permit holder. Upon suspension of the permit, the permit shall be removed from the establishment by the Board of Health and returned to the Health Department. Notwithstanding the other provisions of this ordinance, when the Board of Health finds unsanitary or other conditions in the operation of a retail food service establishment or retail food service store which in its judgment, constitutes a substantial hazard to the public health, the Board of Health may without warning, notice, or hearing, issue a written notice to the permit holder or operator citing such condition, specifying the corrective action to be taken, and specifying the time period within such action to be taken and if operations as a Retail Food Service Establishment or the Retail Food Service Store are to be immediately discontinued. Any person to whom such an order is issued shall comply immediately therewith, but upon written petition to the Board of Health shall be afforded a hearing as soon as possible.
6. **Reinstatement of Suspended Permits:** Any person whose permit has been suspended may at any time make application for a reinspection for the purpose of reinstatement of the permit. Within 10 days following the receipt of written request, including a statement signed by the applicant that in his opinion the conditions causing suspension of the permit has been corrected, the Board of Health shall make a reinspection. If the applicant is complying with the requirements of this ordinance, the permit shall be reinstated.
7. **Revocation of Permits:** For critical or repeated violations of any of the requirements of this ordinance, or for interference with the Board of Health in the performance of its duties, the permit may be permanently revoked after an opportunity for a hearing has been provided by the Board of Health. Prior to such action, the Board of Health shall notify the permit holder in writing, stating the reasons for which the permit is subject to revocation and advising that the permit shall be permanently revoked at the end of five days following service of such notice, unless a request for a hearing is filed with the Board of Health, by the permit holder, within such 5 day period. A permit may be suspended for a cause pending its revocation or a hearing relative thereto.

Food Service Sanitation

8. Hearing: The hearings provided for in the ordinance shall be conducted by the Board of Health at a time and place designated by it. Any oral testimony given at a hearing shall be reported verbatim, and the presiding officer shall make a provision for sufficient copies of the transcript. The Board of Health shall make a final finding based upon the complete hearing record and shall sustain, modify, or rescind any notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the holder of the permit by the Board of Health within 10 Days.
9. Application after Revocation: Whenever a revocation of a permit has become final, the holder of the revoked permit may make a written request for a new permit.

(b) INSPECTIONS

1. Frequency of Inspections: Facilities shall be inspected at least as often as prescribed by the following schedule:
 - i. Category I Facilities shall receive a minimum of three inspections per year, or two inspections per year if all the following conditions are met:
 1. A certified food service manager is present at all time the facility is in operation within one year of adoption of this ordinance (Incidental absences of the certified food service manager due to illness, short errands, off the premises, etc. shall not constitute a violation of this section, provided there is documentation that a certified food service sanitation manager was scheduled to work at that time.);
 2. Employees involved in food operations receive a HACCP training exercise, in-service training in food service sanitation, or attend an educational conference or training on food safety or sanitation; and
 3. Maintaining monitoring charts;
 - ii. Category II Facilities shall receive a minimum of two inspections per year.
 - iii. Category III Facilities shall received a minimum of one inspection per year.
2. Right of Way: The Board of Health, after proper identification, shall be permitted to enter at any reasonable time any Retail Food Service Establishment or the Retail Food Service Store in the County of Tazewell, State of Illinois, for the purpose of making inspections to determine compliance with this ordinance. They shall be permitted to examine the records

Food Service Sanitation

of the establishments to obtain pertinent information pertaining to food and supplies purchased, received, or used, persons employed and HACCP plan.

3. Report of Inspection: Whenever an inspection of a Retail Food Service Establishment or the Retail Food Service Store is made, the findings shall be recorded on an inspection report form provided for this purpose, and shall furnish a copy of such inspection report form to the permit holder or operator. Remarks from the inspection shall reference, by section number, the section of the code or ordinance violated and shall state the correction to be made. Upon completion of an inspection, the Board of Health shall total the rating point values for all requirements in violation, and subtract that total from 100; the resulting total becomes the rating score for the establishment. The completed inspection form is a public document and shall be made available for public disclosure to any person who requests it under the Freedom of Information Act.
4. Correction of Violation: The timing and procedure for the correction of all violations noted shall be provided in the Tazewell County Health Department Rules.

(c) ISSUANCE OF NOTICES

1. If an imminent health hazard exists, such as a complete lack of refrigeration, no running water or sewage backup, the establishment shall immediately cease food operations. Operations shall not be resumed until authorized by the Board of Health.
2. When the rating score of the Retail Food Service Establishment or the Retail Food Service Store is 80 or above, all violations that are 4 or 5 point items, must be corrected within a period of time not to exceed 10 days, a re-inspection may be conducted within a reasonable time interval to ensure correction. All violations noted on the inspection report that are of 1 or 2 point items must be corrected as soon as possible but in any event, by the time of the next routine inspection; or
3. When the rating score of the Retail Food Service Establishment or the Retail Food Service Store is between 79 and 76, all violations that are 4 or 5 point items, must be corrected within a period of time not to exceed 10 days; and all violations of 1 or 2 point items must be corrected within a period of time not to exceed 30 days. A re-inspection shall be conducted within a reasonable time interval to ensure correction and;
4. When the rating score of the Retail Food Service Establishment or the Retail Food Service Store is 75 or less, the permit is subject to immediate suspension as provided in Section 6 TCC-3-4-4, herein. In case immediate suspension is not invoked, all 4 or 5 point items and all cleaning items shall be corrected within 48 hours of the time of inspection. Corrective

Food Service Sanitation

action shall be initiated on all of the remaining violations. A re-inspection shall be conducted within a reasonable time interval to ensure correction. If, within the specified 48 hour time period, corrective action has not occurred, the Retail Food Service Establishment or the Retail Food Service Store shall be closed as provided for in Section 6 TCC-3-4-4, herein.

5. In some instances, and if it is determined by the Board of Health that no potential health hazard exists over extended periods of time up to one year may be allowed to correct certain equipment and structural deficiencies. The Board of Health shall determine and clarify such extensions with the owner or operator in writing.
6. In case of temporary establishments, all violations must be corrected prior to operation.

(d) SERVICE OF NOTICES

Notices provided for under this section shall be deemed to have been properly served when a copy of the inspection report form or other notice has been delivered personally to the permit holder or person in charge, or such notice has been sent by registered or certified mail, return receipt requested to the last known address of the permit holder. A copy of such notice shall be filed with the records of the Board of Health.

(e) EXAMINATION AND CONDEMNATION OF FOOD AND/OR EQUIPMENT

1. Food may be examined or sampled by the Board of Health as may be necessary to determine freedom from adulteration or misbranding. The Board of Health may, upon written notice to owner or person in charge, place a hold order on any food which is determined or has probable cause to believe to be unwholesome or otherwise adulterated or disbranded. Under a hold order, food shall be permitted or be suitably stored. It shall be unlawful for any person to move or alter a hold order notice or tag placed on food by the Board of Health. Neither such food nor the containers thereof shall be relabeled, repackaged, or reprocessed, altered, disposed of, or destroyed without permission of the Board of Health, except in an order by a court of competent jurisdiction. After the owner or person in charge has had a hearing as provided in Section 6-3-4, and on the basis of evidence produced at such hearing, or on the basis of examination in the event of a written request for a hearing is not received within 10 days, the Board of Health may vacate the hold order or may, by written order, direct the owner or person in charge of food which was placed under the hold order to denature or destroy such food or bring it into compliance with the provisions of this ordinance. Such order shall be stayed if the order is appealed to a court of competent jurisdiction within five days.

Food Service Sanitation

2. Where equipment used in the preparation of food products is found to be a public health hazard, unsafe, unsuitable for use, or unsanitary, such equipment shall be taken out of use and a hold order placed on said items by the Board of Health. Such equipment will not be altered, disposed of, or destroyed without permission of the Board of Health, except on an order by a court of competent jurisdiction. After the owner or person in charge had a hearing as provided in Section 6-3-4, on the basis of evidence produced at such hearing, or on the basis of examination in the event of a written request for a hearing is not received within 10 days, the Board of Health may vacate the hold order or may, by written order, direct the owner or person in charge of the equipment that was placed under the hold order to denature or destroy such equipment or bring it into compliance with the provisions of this ordinance. Such order shall be stayed if the order is appealed to a court of competent jurisdiction within five days.

(f) PROCEDURES WHEN INFECTION IS SUSPECTED

When the Board of Health has reasonable cause to suspect possibility of disease transmission from any food service establishment employee, it shall secure a morbidity history for the suspected employee or make other investigation as may be indicted and take appropriate action. The Board of Health may require one or more of the following measures:

1. Immediate exclusion of the employee from any food handling activities;
2. Immediate closure of the establishment until, in the opinion of Board of Health, no further danger of disease outbreaks exists.
3. Restrictions of employee's services to some area of the establishment where there will be no danger of transmitting the disease.
4. Adequate medical and laboratory examinations of the employee or other employees and of his or their bodily discharges.

(g) VARIANCES

1. Any Retail Food Service Establishment or the Retail Food Service Store may request a variance from any requirement of this Ordinance and adopted reference when such an establishment believes that the requirement results in an undue economic hardship or when it is believed a standard may not apply to the specific situation.

Food Service Sanitation

2. Requests shall be submitted in writing to the Board of Health's authorized representative and shall include the name and location of the business, the name of the license or prospective license when applicable, and the section for which a variance is being requested. Evidence of undue economic hardship should include estimates and costs for compliance. If it is believed that a standard may not apply to the specific situation, an explanation shall be included.
3. Any person who requests a variance from the provisions of these regulations shall have the burden of supplying the Board of Health's authorized representative with information that demonstrates the conditions exist which warrants the granting of a variance. All uncertainties shall be resolved in the interest of the public's health and safety.
4. The Board of Health may grant a variance if:
 - i. Such variance is consistent with the purpose and intent of the most current edition of the Illinois Food Service Code and its associated Acts and Codes and this Ordinance; and
 - ii. It is consistent with the protection of the public health; and
 - iii. In the opinion of the regulatory authority, a health hazard or nuisance will not result from the variance; and
 - iv. The circumstances of the Retail Food Service Establishment or the Retail Food Service Store are unique; and
 - v. The cost of compliance is so great that it would threaten economic viability of the Retail Food Service Establishment or the Retail Food Service Store that the facility would be in grave jeopardy if compliance were enforced; and
 - vi. The damage to the Retail Food Service Establishment or the Retail Food Service Store's economic viability is in fact caused by compliance.
5. A variance shall be revoked or expire if:
 - I. In the opinion of the Board of Health the variance results in a health hazard or nuisance; or
 - II. There is a change of circumstances from those supporting the variance; or
 - III. There is a change of ownership of the Retail Food Service Establishment or the Retail Food Service Store.

Food Service Sanitation

6. Any Retail Food Service Establishment or the Retail Food Service Store for which a variance has been denied may appeal such denial by requesting a hearing before the Board of Health.

(g) EQUIPMENT STANDARDS

All new and replacement equipment shall meet or be equivalent to applicable National Sanitation Foundation (NSF) standards or, equivalent food equipment standards of another recognized testing agency that tests to NSF food equipment standards. If NSF food equipment standards do not exist for a piece of equipment, the equipment must be inspected and approved by this department before being placed into service.

6 TCC 3.5 Penalties

Any person who violated any of the provisions of this ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than \$500.00. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such violation occurs shall be constitute a separate violation.

6 TCC 3-6. Repeal and Date of Effect

This ordinance shall be in full force and effect within two months upon its adoption as provided by law; and all previous versions of the Tazewell County Food Service Sanitation Ordinance, adopted by County Board of Tazewell County, is hereby repealed

6 TCC 3.7. Unconstitutionality Clause

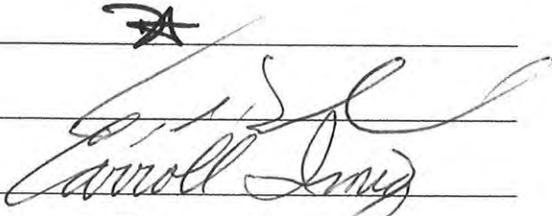
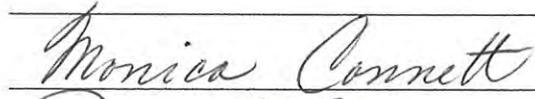
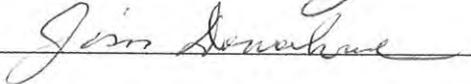
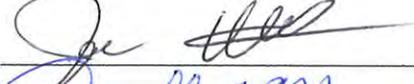
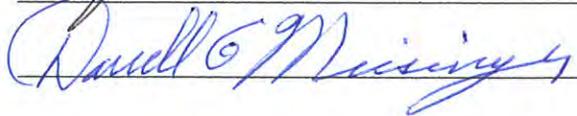
Should any section, paragraph, sentence, clause, or phrase of this ordinance be unconstitutional or invalid for any reason, the remainder o said ordinance shall not be affected thereby.

(Ordinance revision April 2012 – E-12-35)

(Ordinance revision May 2014 – F-14-__)

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
_____	

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a temporary stipend for the Maintenance Coordinator as this position will be assuming elevated duties and responsibilities during the transition between Buildings and Grounds Superintendents; and

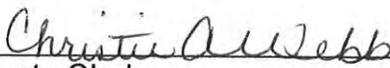
WHEREAS, the recommended stipend is \$500.00 per pay period until a replacement Buildings and Grounds Superintendent is hired.

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

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:



County Clerk



County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
_____	_____
<i>Carroll Long</i>	<i>David G. Musgrave</i>
<i>Jim Amodeo</i>	<i>Monica Connett</i>

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a filling a vacancy for Animal Control Officer; and

WHEREAS, the Animal Control Officer position is a Grade 10 union position with a starting hourly rate range of \$11.245 – 11.681 per.

THEREFORE BE IT RESOLVED by the County Board that the Animal Control Director be authorized to hire an Animal Control Officer.

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

Carroll Smith

Jim Strubbe

Monica Connitt

Joe Hill

Donald C. Meisinger

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a revision in the Tazewell County Employees Personnel Policy Handbook; and

WHEREAS, Section 8.2 must be revised to read as follows:

“If an employee resigns, a lump sum payment, of all accrued unused vacation time will be included in the final paycheck.”

WHEREAS, this revision incorporates current Illinois law (820 ILCS 115/5 and 56 IL Adm Code 300.520) into the Personnel Policy regarding pay out of unused vacation accrual.

THEREFORE BE IT RESOLVED the County Board approves this recommendation.

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

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:

Jim Donahue

~~_____~~

~~_____~~

Arnold M. Murrain

Russ Crandall

Carroll Smith

Monica Cobnett

RESOLUTION

WHEREAS, the County's Executive Committee recommends the adoption of the Election Judge List presented by the County Clerk.

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 County Clerk and the Elections' Supervisor of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:

Christie Alessi

County Clerk

Bob Fiam

County Board Chairman

STATE OF ILLINOIS

TAZEWELL COUNTY

CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION

2014-2016 TERM

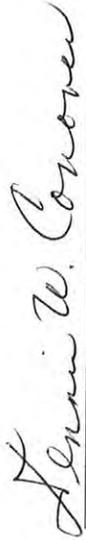
REPUBLICAN PARTY

TO THE BOARD:

The following named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said party as capable and duly qualified electors, residing in precincts within said County, to be considered by your body on July 30, 2014, for the purpose of serving as Judges of Election (attached Candidates for Judges of Election lists) within Tazewell County for a period of two years or until their successors have been duly appointed as provided by law. The names are listed in the order of preference. Those not used are recommended as the supplemental list.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: July 21, 2014


Chairman of the County Central Committee

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on July 30, 2014.

ATTEST: 
County Clerk

DATED: _____, 2014


Chairman of the Board

STATE OF ILLINOIS
TAZEWELL COUNTY
CERTIFIED LIST OF CANDIDATES FOR POTENTIAL JUDGES OF ELECTION
2014-2016 TERM
REPUBLICAN & DEMOCRATIC PARTY

TO THE BOARD:

The following named persons are hereby submitted by the undersigned County Clerk residing in precincts within said County, to be considered by your body on June 30, 2014, for the purpose of serving as Potential Judges of Election (attached lists) within Tazewell County for a period of two years or until their successors have been duly appointed as provided by law. The names are listed in the order of preference. Those not used will be removed from the list or those used will be added to the list as Alternate Judges.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: July 21, 2014

Christa Alelebb
Tazewell County Clerk

I certify that these are the Potential Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on June 30, 2014.

ATTEST: Christa Alelebb
County Clerk

DATED: _____, 2014

[Signature]
Chairman of the Board

STATE OF ILLINOIS

TAZEWELL COUNTY

CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION

2014-2016 TERM

DEMOCRATIC PARTY

TO THE BOARD:

The following named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said party as capable and duly qualified electors, residing in precincts within said County, to be considered by your body on July 30, 2014, for the purpose of serving as Judges of Election (attached Candidates for Judges of Election lists) within Tazewell County for a period of two years or until their successors have been duly appointed as provided by law. The names are listed in the order of preference. Those not used are recommended as the supplemental list.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated: July 21, 2014


Chairman of the County Central Committee

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on July 30, 2014.

ATTEST: Christie A. Webb
County Clerk

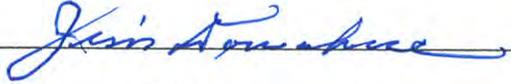
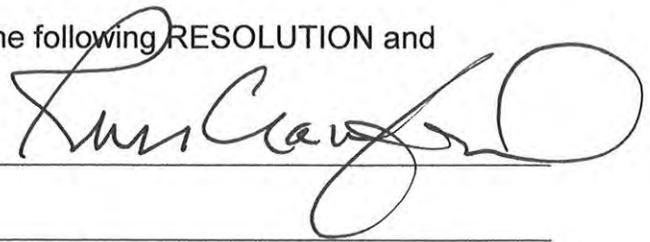
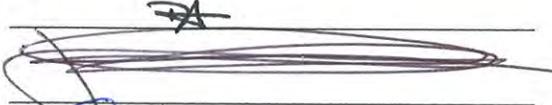
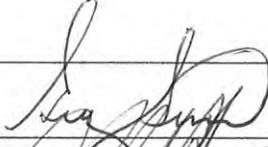
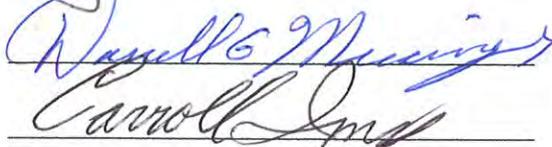
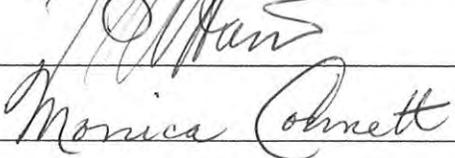
DATED: _____, 2014


Chairman of the Board

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 Economic Development Policy Committee has reviewed the attached Intergovernmental Property Tax Abatement Agreement with the Village of Morton; and

WHEREAS, the Economic Development Policy Committee recommends to the Executive Committee the approval and adoption of the attached 2014 Intergovernmental Property Tax Abatement Agreement subject to approval by all taxing bodies affected; and

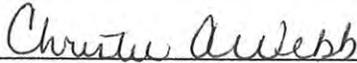
WHEREAS, the County's Executive Committee recommends approval to the County Board.

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 JULY, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

**2014 INTERGOVERNMENTAL PROPERTY TAX
ABATEMENT AGREEMENT**

THIS AGREEMENT made and entered into this 30 day of July, 2014, by and between the Village of Morton, Morton Unit School District 709, Morton Park District, Morton Public Library District, Morton Township, Illinois Central College, and Tazewell County, collectively referred to herein as the “Taxing Bodies.”

WHEREAS, the Taxing Bodies have the power to abate property taxes pursuant to Section 18-165 of the Property Tax Code, as amended (35 ILCS 200/18-165); and,

WHEREAS, the Taxing Bodies may enter into intergovernmental cooperation agreements pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and,

WHEREAS, the Taxing Bodies desire to attract and retain new and diverse business and industrial enterprises within their boundaries in order to increase the equalized assessed valuation by encouraging private sector investment; and,

WHEREAS, the creation of well-paying jobs is essential to the economic and social well-being of the people of Morton and the surrounding area; and,

WHEREAS, the Taxing Bodies find that the granting of certain property tax abatements may be necessary to attract and retain new and diverse business and industrial enterprises; and,

WHEREAS, the Taxing Bodies desire to establish a simplified cooperative procedure for reviewing and granting, if appropriate, certain property tax abatement requests;

NOW, THEREFORE IT IS AGREED by and between the Taxing Bodies as follows:

1. ***Agreement to Grant Property Tax Abatements.***

The Taxing Bodies agree to provide property abatements to Industrial, Logistics, and Knowledge-Based companies in accordance with Section 18-165 of the Property Tax Code, as amended (35 ILCS 200/18-165), provided the Village of Morton, on behalf of the Taxing Bodies, enters into an Abatement Agreement in accordance with the terms and conditions set forth in this Agreement.

2. ***Definitions.***

The following words, terms, and phrases shall have the meanings set forth herein and such meanings shall be applicable to the singular and plural form thereof:

A. “Abatement Agreement” is the written agreement between the Village of Morton, on behalf of the Taxing Bodies, and the Applicant receiving tax abatement. The agreement defines the terms and conditions by which abatement of property tax is authorized.

B. "Industrial Companies" are enterprises wherein the manufacturing or assembly of goods takes place. Industrial Companies include, but are not limited to, enterprises that engage in light manufacturing, fabricating, assembling, repairing, and processing of materials, goods, and products primarily within enclosed buildings, construction firms, and contracting firms.

C. "Knowledge-Based Companies" are enterprises that are research oriented and that require a highly skilled workforce and/or enterprises that offer professional services. Knowledge-Based Companies include, but are not limited to, enterprises that engage in and deal with biotechnology, electronics, engineering, architecture, finance, and law. Telemarketing companies and non-profit technical training/vocational schools are excluded from this definition.

D. "Logistics Companies" are warehousing and distribution enterprises that are engaged in the storage and packaging of goods and the transfer of products from a point of origin to a point of consumption.

E. "Full-time equivalent job" is a job in which the new employee works for an employer or for another entity under contract to the employer at a rate of at least thirty-five (35) hours per week. An employer who employs labor or services at a specific site or facility under contract with another may declare one full-time, equivalent job for every 1,820 man-hours worked per year under that contract. Vacations, paid holidays, and sick time are included in this computation. Overtime is not considered a part of regular hours.

F. "Applicant" is any individual, entity, or enterprise that owns real estate within the corporate limits of the Village of Morton, or an area to be annexed by Applicant into the Village of Morton as part of the process of applying for an abatement defined herein, and which takes all necessary steps to make said application in compliance with all terms specified in this Agreement.

3. *Criteria for Abatement.*

In addition to meeting the statutory criteria of Section 18-165 of the Property Tax Code, as amended (35 ILCS 200/18-165), to be considered for abatement, a qualified enterprise must also meet and agree to the following criteria:

A. *Capital Investment:* An enterprise seeking tax abatement must be an Industrial, Knowledge-Based, or Logistics Company.

(i) An Industrial Company may qualify for property tax abatement by: (i) building a minimum of 15,000 square feet of new construction; (ii) making a minimum capital investment of \$2 million in new construction, including the building, fixtures, and site improvement; (iii) building an addition of 7,500 square feet on to the size of an existing building; or (iv) making a minimum capital investment of \$1 million in an addition, including the building, fixtures, and site improvement.

(ii) A Knowledge-Based Company may qualify for property tax abatement by: (i) building a minimum of 10,000 square feet of new construction; (ii) making a minimum capital investment of \$1.5 million in new construction, including the building, fixtures, and site improvement; (iii) building an addition of 5,000 square feet on to the size of an existing building; or (iv) making a minimum capital investment of \$750,000 in an addition, including the building, fixtures, and site improvement.

(iii) A Logistics Company may qualify for property tax abatement by: (i) building a minimum of 100,000 square feet of new construction; (ii) making a minimum capital investment of \$4 million in new construction, including the building, fixtures, and site improvement; (iii) building an addition of 50,000 square feet on to the size of an existing building; or (iv) making a minimum capital investment of \$2 million in an addition, including the building, fixtures, and site improvement. Investment in personal property located in the building shall not be included as capital investment for any company.

B. *Job Creation:* Industrial, Knowledge-Based, and Logistics Companies building new construction must create and retain a minimum of twenty (20) full-time equivalent jobs. Industrial, Knowledge-Based, and Logistics Companies that are adding to the size of an existing building must create and retain a minimum of five (5) additional full-time equivalent jobs. The job creation requirements must be satisfied within two (2) years of the date of the execution of the Abatement Agreement and must be maintained over the life of the abatement.

C. *Wage Rates:* Industrial, Knowledge-Based, and Logistics Companies must pay an average wage equivalent to 110 percent of the average wage of Tazewell County, as defined and listed for that job classification by the Illinois Department of Employment Security. The minimum average wage must be reviewed and adjusted on an annual basis, on or before December 31 of each year, for the duration of the abatement.

D. *Abatement Agreement:* The Applicant shall execute and submit to the Village of Morton, on behalf of the Taxing Bodies, an Abatement Agreement that complies with the requirements of this Agreement in a form similar to the document available with the Village of Morton.

E. *Abatement Commencement:* The abatement of property tax commences in the first full tax year following the issuance of a temporary occupancy permit for the building for which taxes are being abated.

F. *Property Location:* In order to be eligible for property tax abatement, the property must be within the Village of Morton corporate limits.

G. *Scope of Abatement:* The abatement of property taxes applies to the building or addition itself, not the underlying land.

H. *Authority:* The Taxing Bodies have final determination on classifications and criteria for the eligibility of Applicants.

I. *Evidence of Need:* The Applicant must provide sufficient evidence to the Taxing Bodies that: (i) Applicant has multiple location options which allow Applicant to reasonably and efficiently locate outside of the Village of Morton; (ii) at least one other community or state is being considered by Applicant for the project; (iii) receipt of the Abatement is a major factor in Applicant's decision and that, without the Abatement, Applicant likely would not create and/or retain jobs in the Village of Morton; and (iv) the Abatement is essential to the Applicant's decision to create and/or retain jobs in the Village of Morton.

4. ***Property Tax Abatement Schedule.***

The duration for property tax abatement for Industrial, Logistics and Knowledge-Based Companies shall be five (5) years for each of the Taxing Bodies. In the first year of the abatement, the Taxing Bodies shall each abate ninety (90%) percent of the property taxes on the subject property. In the second year of the abatement, the Taxing Bodies shall each abate seventy (70%) percent of the property taxes on the subject property. In the third year of the abatement, the Taxing Bodies shall each abate fifty (50%) percent of the property taxes on the subject property. In the fourth year of the abatement, the Taxing Bodies shall each abate fifty (50%) percent of the property taxes on the subject property. In the fifth year of the abatement, the Taxing Bodies shall each abate fifty (50%) percent of the property taxes on the subject property.

5. ***Assignment or Transfer.***

The abatement is specifically granted to the Applicant; however, in the event the Applicant transfers or assigns any or all of its ownership of the subject property, the property tax abatement shall remain with the subject property so long as the subsequent owner continues to satisfy all of the criteria for abatement. If the subsequent owner does not satisfy all of the criteria for abatement, the property tax abatement shall immediately cease.

6. ***No Tax Levy Objection.***

The Applicant shall not file an objection to the property taxes levied on the Site and/or Facilities or the property tax assessment on the Site and/or Facilities for ten (10) years from the Abatement Commencement. However, if within the first five (5) years following the Abatement Commencement the Equalized Assessed Valuation ("EAV") for the completed construction is greater than one hundred ten (110) percent of the first full year EAV for the completed construction as set forth in the Application Agreement and approved by the Village of Morton on behalf of the Taxing Bodies, the Applicant may file an objection. In addition, if after five (5) years and within ten (10) years following the Abatement Commencement the EAV for the completed construction is greater than one hundred fifteen (115) percent of the first full year EAV for the completed construction as set forth in the Application Agreement and approved by the village of Morton on behalf of the Taxing Bodies, the Applicant may file an objection. No appeal filed within said ten (10) years shall reduce the actual EAV below the first full year EAV.

7. *Recapture of Tax.*

During the term of the Abatement Agreement, in the event that the Applicant ceases operation, the abatement shall immediately terminate, and each of the Taxing Bodies shall be eligible to receive back the full value of the property taxes abated under the conditions established in the Property Tax Code (35 ILCS 200/18-183). Refund of the abatement shall be remitted to the Taxing Bodies within sixty (60) days from the date the Applicant ceased operation. In the event that the Applicant reduces the size of the building project and/or capital investment, as defined by the Abatement Agreement, the Applicant agrees to a reduction in the amount of the property tax abatement by a ratio equal to the reduction in the size of the building project and/or capital investment. In the event that there is a reduction in the number of full-time equivalent jobs created greater than five (5) percent, up to a maximum of twenty-five (25) percent, from what was agreed upon by the terms of the Abatement Agreement, the Applicant agrees that the amount of the abatement shall be reduced by a ratio proportionate to the size of the reduction in the number of full-time equivalent jobs created. In the event that there is a reduction in the number of full-time equivalent jobs created greater than twenty-five (25) percent, the abatement shall immediately terminate, and each of the Taxing Bodies shall be eligible to receive back the full value of the property taxes abated under the conditions established in the Property Tax Code (35 ILCS 200/18-183). An Applicant will be eligible for a reduced abatement so long as the Applicant continues to satisfy no less than the minimum standards for the remaining criteria for an abatement as set forth in paragraph three above. In the event the Applicant files an objection to the EAV or the property taxes levied on the Site and/or Facilities in violation of paragraph six above, the abatement shall immediately terminate, and each of the Taxing Bodies shall be eligible to receive back the full value of the taxes heretofore abated under the conditions established in the Property Tax Code (35 ILCS 200/18-183).

8. *Agreement with Applicant.*

The Applicant shall enter into an Abatement Agreement with the Village of Morton on behalf of the Taxing Bodies that shall set forth the terms of the Abatement and which shall at a minimum include the terms and criteria of the abatement as provided herein. The Abatement Agreement may include any such additional terms as may be required by The Village and the Taxing Bodies. The abatement shall be conditioned upon the execution of the Abatement Agreement by the Applicant.

Upon completion of the project and compliance verification by the Village of Morton during the first full tax year, the Village of Morton shall send notice of project compliance, as referenced in paragraph ten of this agreement, to each taxing body. Upon receipt of notification, each Taxing Body shall pass a resolution in conformance with Exhibit "A", which shall abate property taxes for said project for a period of five (5) years. Each Taxing Body shall submit a certified copy of the approved resolution to the Tazewell County Clerk's Office and a duplicate copy to the Village of Morton no later than December 1st of the same year.

Any material breach of the Abatement Agreement shall be cause for termination of the Abatement. Upon material breach of the Abatement Agreement, the Taxing Bodies or the Applicant, in any court of competent jurisdiction by an action or proceeding at law or equity, may secure the specific terms of performance as set forth by the Abatement Agreement and may be awarded damages for failure of performance.

In the event of a material breach or failure to perform any of its obligations as defined by the terms of the Abatement Agreement, the Non-Defaulting Party shall give written notice of the

default to the Defaulting Party. The party alleged to be in default shall have thirty (30) days after receiving written notice of default to correct the default prior to the Non-Defaulting Party seeking remedy as provided for herein. However, the thirty (30) day period may be extended an additional thirty (30) days by the Village of Morton if the Defaulting Party has initiated the cure of said default and is diligently proceeding to cure the breach.

Provided that said thirty (30) day period has been extended and the breach has not been cured, the Non-Defaulting Party shall have the right to take such action as in its reasonable discretion and judgment shall be necessary to cure such default. In such event, the Defaulting Party hereby agrees to pay and reimburse the Party affected by such default for all reasonable costs and expenses, including attorneys' fees and litigation expenses, incurred by it in connection with any action taken to cure such default.

9. ***Indemnification.***

The Applicant receiving an abatement agrees to pay, at its expense, any and all claims, damages, demands, expenses, liabilities, and losses of any nature whatsoever resulting from this agreement, the construction, improvement and development activities of Applicant, its agents, contractors, and subcontractors with respect to the development or improvement of its property, and to defend and indemnify and hold the Taxing Bodies and their respective officers, elected and appointed, agents, employees, engineers, and attorneys (the "Indemnitees") harmless of, from, and against such claims, damages, demands, expenses, liabilities and losses, except to the extent such claims, damages, demands, expenses, liabilities and losses arise by reason of the gross negligence or willful or wanton act or omission of the Taxing Bodies or other Indemnitees.

The Applicant receiving abatement further agrees to defend and hold harmless the Taxing Bodies from any claims arising out of the terms of this Agreement, including any challenges or claims with regard to the abatement of property tax by the Taxing Bodies. The obligation to indemnify created hereunder extends to indemnifying the Taxing Bodies from any claims for monetary relief seeking a refund of any monies abated under the terms of this agreement. The obligation to indemnify also extends to any claims, causes of action, suits, demands, or proceedings, whether in law or in equity, to have any of the terms of this agreement authorizing the abatement of tax revenues declared unconstitutional, invalid, or otherwise void. Further, the obligation to indemnify extends to paying any damages assessed against the Taxing Bodies as a result of any actions taken under this agreement.

10. ***Reporting Procedures.***

On an annual basis, on or before March 31 of each year, for the duration of the abatement, the Applicant shall supply the Enterprise Zone Administrator or his/her designee with written verification of the Applicant's compliance with the terms of the Abatement Agreement including, but not limited to, job creation, wages being paid, and any such other information as may be required by the Village of Morton based on the prior calendar year's data.

11. ***Termination.***

This Agreement shall remain in effect from the date approved by all of the Taxing Bodies until December 31, 2017 (the "termination date"). This agreement shall automatically renew for an additional three (3) years on the termination date unless at least one of the Taxing Bodies chooses to terminate their participation in this agreement by issuing a notice of termination to the Village of Morton at least thirty (30) days prior to the termination date. The Village of Morton

shall issue a reminder notice regarding the renewal of the agreement to each Taxing Body at least ninety (90) days prior to the automatic renewal of the agreement. Termination of this Agreement shall not affect the validity of any existing abatement granted under the terms of this Agreement. Unless otherwise permitted by this Agreement, the Taxing Bodies are barred from collecting past taxes abated under the terms granted by this Agreement.

12. **No Third-Party Beneficiary to Agreement.**

This Agreement is made for the purpose of providing a uniform method of reviewing applications for property tax abatement between the Taxing Bodies and is not intended to create any rights, title, or interest for any third-party.

13. **Compliance with Law.**

Any proposed abatement shall comply with the provisions of Section 18-165 of the Property Tax Code, as amended (35 ILCS 200/18-165).

14. **Review Process.**

Upon receipt of the application form for abatement of taxes, which satisfies the criteria set forth herein, the Enterprise Zone Administrator of the Village of Morton or his/her designee shall, by certified mail, notify the chief executive of each other taxing body of the request for tax abatement. Each taxing body shall have ten (10) days from the date of their notification to object to the abatement request. Failure by the respective chief executives to file a written objection with the Enterprise Zone Administrator or his/her Designee within the ten (10) day time limit shall be construed as a recommendation supporting the abatement request. The Village of Morton on behalf of the Taxing Bodies shall execute the Abatement Agreement defined herein, unless a majority of the Taxing Bodies file a letter of objection with the Enterprise Zone Administrator within ten (10) days of the date of notification of the request for tax Abatement.

15. **Execution of Agreement.**

This Agreement shall be executed in the form of six (6) duplicate originals by the chief executive of each Taxing Body and shall be attested to by the respective Clerk or Secretary of each Taxing Body.

VILLAGE OF MORTON,

By: 
Its: President

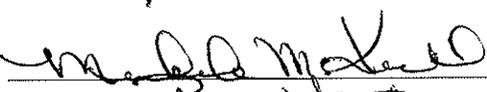
MORTON UNIT SCHOOL DISTRICT 709,

By: 
Its: Superintendent

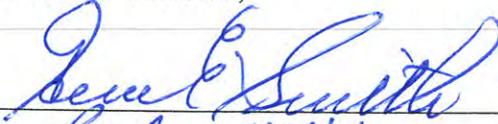
MORTON PARK DISTRICT,

By: 
Its: PRESIDENT

MORTON PUBLIC LIBRARY DISTRICT,

By: 
Its: President

MORTON TOWNSHIP,

By: 
Its: Supervisor

TAZEWELL COUNTY,

By: 
Its: County Board Chairman

ILLINOIS CENTRAL COLLEGE,

By: 
Its: Executive V.P., Treasurer

EXHIBIT "A"
RESOLUTION #
(ORGANIZATION NAME)

P.I.N.:

WHEREAS, the _____ ("Taxing Body") has determined that it is in the best interests of the citizens and tax payers of the Village of Morton to stimulate commercial and industrial development within the Taxing Body's jurisdiction; and,

WHEREAS, on _____, the Taxing Body did consider and act favorably upon a proposal to participate with other taxing bodies in a tax abatement program intended to stimulate industrial development within the Village of Morton and the jurisdiction of the Taxing Body; and,

WHEREAS, on _____, the Taxing Body reviewed information on a proposed development located within the Village of Morton, which is, in the opinion of its Board, appropriate for the Board to consider for participation in the five-year decreasing tax abatement program, and,

WHEREAS, the Taxing Body will give favorable consideration to this project, provided that:

A. The other taxing bodies, including but not limited to Village of Morton, Morton Unit School District 709, Morton Park District, Morton Public Library District, Morton Township, and Tazewell County, hereinafter collectively referred to as "The Taxing Bodies" participate in the abatement program for this project.

B. The Applicant does continually occupy the building as outlined herein during the five (5) year abatement period or complies with the repayment provisions outlined in 35 ILCS 200/18-183.

C. The abatement is limited to this specific project for a term not to exceed five (5) years commencing in the first full tax year after the issuance of a temporary occupancy permit for the building or premises for which taxes are being abated. The abatement is limited to: ninety (90) percent of the taxes in the first year; seventy (70) percent of the taxes in the second year; fifty (50) percent of the taxes in the third year; fifty (50) percent of the taxes in the fourth year; and fifty (50) percent of the taxes in the fifth year.

D. The Applicant shall comply with all terms of the Abatement Agreement.

E. The abatement shall be reduced, and/or the Applicant shall reimburse the Taxing Bodies for the abated taxes if the Applicant fails to comply with the terms of the Abatement Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Taxing Body does concur in the tax abatement incentive program for the Applicant within the Village of Morton and the jurisdiction of the Taxing Body. The partial, temporary abatement of taxes as outlined above shall be calculated by the County Clerk in each of the first five (5) full tax assessment years following occupancy, after the County Clerk has determined the value of the property and certified that the provisions of this resolution have been complied with.

PASSED AT MORTON, ILLINOIS THIS ____ DAY OF _____, 20____.

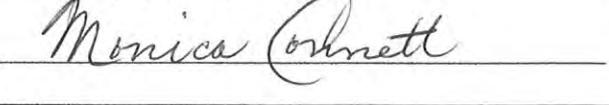
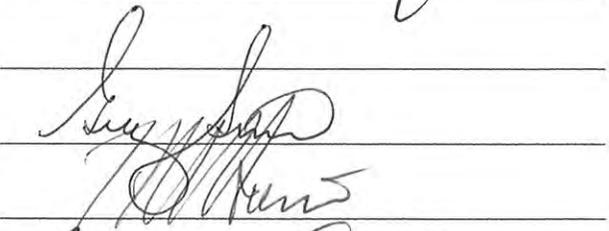
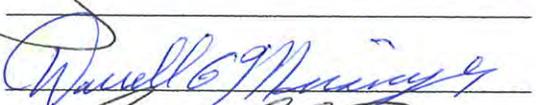
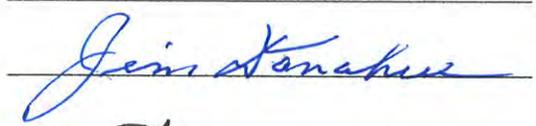
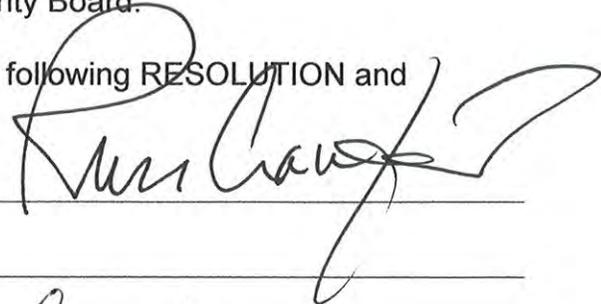
Approved:

Attest: _____
President / Secretary

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 to approve dissolving the Intergovernmental Agreement with the City of East Peoria for Plan Review and Inspection Services related to the Commercial Building Code effective August 31, 2014; and

WHEREAS, per the Agreement any party may terminate its participation in the Agreement provided that the party wishing to terminate said Agreement provides written notice at least 30 days in advance to the other party specifying the date of termination; and

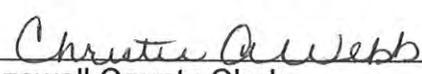
WHEREAS, due to the retirement of East Peoria's current commercial inspector the Tazewell County Community Development wishes to seek other options for Commercial Plan Review and Inspections

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 and the Auditor of this action.

PASSED THIS 30th DAY OF JULY, 2014.

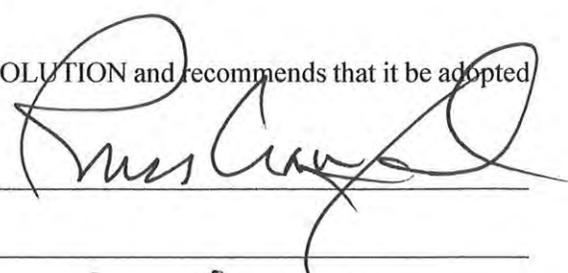
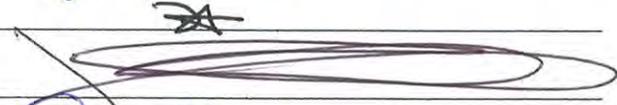
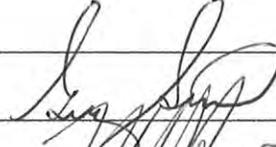
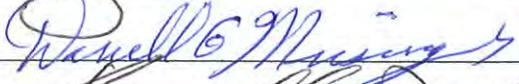
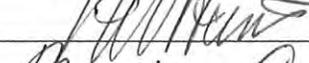
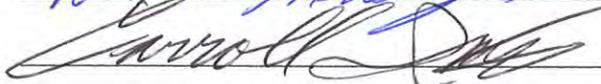
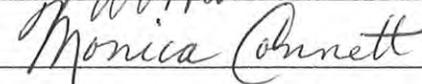
ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

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

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

County Board

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

Executive/Risk Management Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
8/1/02	Pending Litigation	Closed
1/23/03	Pending Litigation	Closed
01/21/04	Pending Litigation	Closed
04/21/04	Pending Litigation	Closed

08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
11/7/12	Pending Litigation	OPEN
11/15/12	Pending Litigation	OPEN
1/23/13	Pending Litigation	Closed
1/30/13	Pending Litigation	OPEN
2/20/13	Pending Litigation	OPEN
2/27/13	Pending Litigation	OPEN
5/22/13 at 4:04 p.m.	Pending Litigation	Closed
5/22/13 at 4:34 p.m.	Personnel	OPEN
9/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
9/16/03	Collective Bargaining/Salary Schedules	Closed
9/29/03	Collective Bargaining/Salary Schedules	Closed
11/18/03	Collective Bargaining	Closed
01/20/04	Collective Bargaining/Salary Schedules	Closed
02/03/04	Collective Bargaining	Closed
03/23/04	Collective Bargaining	Closed
07/20/04	Personnel	Closed
01/18/05	Collective Bargaining/Salary Schedules	Closed
10/17/06	Pending Litigation	Closed
11/21/06	Personnel	Closed
11/29/06	Personnel	Closed
05/22/07	Personnel	Closed
05/19/09	Collective Bargaining/Salary Schedules	Closed
06/16/09	Collective Bargaining/Salary Schedules	Closed
07/21/09	Personnel	Closed
01/19/10	Collective Bargaining/Salary Schedules	Closed
02/16/10	Personnel	Closed
03/23/10	Personnel	Closed
04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed

06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/15/11	Personnel	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
8/23/11 at 3:50	Personnel	Closed
8/31/11 at 7:07 p.m.	Personnel	Closed
8/31/11 at 6:17 p.m.	Personnel	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 5:05 p.m.	Personnel	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
11/12/13	Personnel	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed

10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed

Health Services Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
1/17/01	Pending Litigation	Closed
4/9/02	Pending Litigation	Closed
7/17/02	Pending Litigation	Closed
12/17/04	Pending Litigation	Closed
12/10/09	Pending Litigation	Closed
06/12/14	Personnel	Closed

Insurance Review Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/1/05	Personnel	Closed
12/8/05	Personnel	Closed
12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	Closed

Ad Hoc Tax Subcommittee

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

Collective Bargaining/Grievance Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed

5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed

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

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

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

PASSED THIS 30th DAY OF JULY 2014.

ATTEST:

Christie A. Webb
COUNTY CLERK


BOARD CHAIRMAN

Motion by Member Proehl, Second by Member Palmer to approve Appointments and Reappointments.

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Todd Shelabarger who resides at 7538 Bass Road, Manito, IL 61546 to the Spring Lake Drainage District for a term commencing September 01, 2014 and expiring August 31, 2017.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Todd Shelabarger to the Spring Lake Drainage District and we recommend said reappointment be approved.

Jim Donahue

~~_____~~

Russell G. Manning

Chris Lang

Greg Long

David [unclear]

Monica Bennett

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Todd Shelabarger to the Spring Lake Drainage District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Atty. Mark McGrath, PO Box 139, Mackinaw, IL 61755 of this action.

PASSED THIS 30th DAY OF JULY 2014.

ATTEST:

Christie A. Webb
Tazewell County Clerk

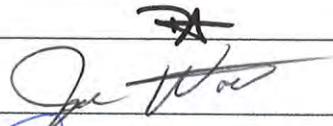
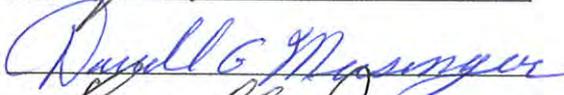
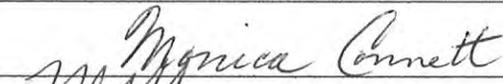
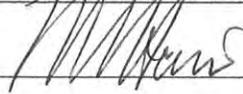
David Zimmerman
Tazewell County Board Chairman

Motion by Member Sinn, Second by Member Ackerman to return Resolution 6 back to Transportation. Motion Carried by Voice Vote.

Motion by Member Sundell, Second by Member Mingus to approve Resolution 17.
Motion Carried by Voice Vote.

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 enter into the attached contract with Cloudpoint Geographics; and

WHEREAS, the contractor will provide GIS contractual services to Tazewell County for GIS infrastructure improvement and Website Migration; and

WHEREAS, the funding source for this service is available from the GIS Contractual Services Line item; and

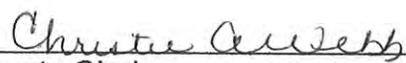
WHEREAS, three companies were solicited for quotes and of the two responses, Cloudpoint Geographics is the lowest responsible bid.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Assessments Department, the Treasurer, Community Development, the Network Administrator, the Auditor and Cloudpoint Geographics of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:



County Clerk



County Board Chairman



Proposal for GIS Website Migration

County of Tazewell, IL

July 8, 2014

By: Micah J. Williamson, GISP

Cloudpoint Geographics, 415 N. Main St. Roanoke, IL 61561 / Phone (309) 361-5031
Email: jhodel@cloudpointgeo.com Website: <http://www.cloudpointgeo.com>

OBJECTIVE:

This is a proposal written by Cloudpoint Geographics Inc. (hereinafter referred to as the Cloudpoint) for the County of Tazewell, IL (hereinafter referred to as the Client) for professional services as they relate to the migration of the Client’s GIS website as it is currently hosted offsite to an internally hosted ArcGIS Server/ArcGIS Online solution. The migration of an exclusively vendor-based hosted GIS website environment to this hybrid approach will improve data integrity and availability, provide greater efficiency and support further system integration of spatial attribute information.

PRELIMINARY NOTES:

Client Responsibility:

- To provide all necessary IT hardware & networking infrastructure capable of hosting said GIS website:
 - Grant administrator level remote access to applicable servers and workstations
 - Appropriate licensing for Microsoft and all Esri software (as noted by ⁽¹⁾)
 - Unencumbered connection from workstations to server over the client’s Novell network
- To provide all of the following information that may be applicable to this project as previously established for the existing GIS architecture:
 - All existing databases and schema information including any available documentation
 - Documentation on any automated procedures including backups & updates (this includes coding and programming language)
 - Supporting documentation of any third-party custom applications or tools
 - Internal staff during the migration for continuous knowledge transfer (as noted by ⁽²⁾)

Cloudpoint cannot insure or certify that any attempts to integrate with customized third-party or internally developed software will be successful; however, every reasonable effort shall be made to do so.

SCOPE OF SERVICES:

In order to migrate the existing website to internal infrastructure the following tasks will need to be completed. Cloudpoint will work directly with and alongside the client’s internal GIS/IT staff. This will result in efficient communication and provide the most efficient form of knowledge transfer. As well, Cloudpoint will need to coordinate with existing vendors and sub-contractors for completion of these required tasks.

1. Installation of Microsoft SQL Server 2012 on selected Client server⁽¹⁾
2. Installation of Esri software on selected Client server⁽¹⁾⁽²⁾
 - a. ArcGIS Server 10.2.2⁽¹⁾
 - b. ArcGIS SDE 10.2.2⁽¹⁾
 - c. ArcGIS IIS Web Adaptor⁽¹⁾
 - d. ArcGIS Desktop, 10.2.2⁽¹⁾
3. Load applicable existing vector and raster data into SQL databases with correct schema as provided by existing vendor(s)

- a. Create database DBO, editor and viewer users
 - *named users for editor tracking purposes
- 4. Enabling Versioning for Geodatabases for production and publishing⁽²⁾
 - a. Grant view permissions⁽²⁾
 - b. Grant edit permissions⁽²⁾
- 5. Update departmental ArcGIS Desktop users to 10.2.2 ⁽²⁾
 - Client will provide acceptable hardware resources to deploy ArcGIS Desktop 10.2.2⁽¹⁾
- 6. Re-Path departmental data connections to new GIS server and correct version⁽²⁾
- 7. Configure third-party parcel editing tools according to documentation to be supplied from vendor
- 8. Establish regular data transfer processes and routines⁽²⁾
 - a. Training on reconciling and posting versions ⁽²⁾
 - b. Instruction on setting benchmarks for progress and error reporting⁽²⁾
 - c. Database backup policy⁽²⁾
- 9. Work with Client IT department for Webserver configuration
 - a. Installation of IIS and SSL Certificate⁽¹⁾
 - b. Assign an external NAT address to the server
 - c. Create firewall rules for external traffic through required ports
 - d. Install (if necessary) IDE for website compiling and deploying⁽¹⁾
- 10. Create database connections to CAMA client system databases for GIS website functionality according to documentation to be supplied from vendor⁽²⁾
- 11. Deploy websites as compiled directory into webserver or un-compiled source code into IDE environment⁽²⁾
 - a. Test internal environment⁽²⁾
 - b. Purchase and implement URL for DNS entries on the client's host of choice⁽¹⁾
 - c. Test External environment⁽²⁾
 - d. Relink existing websites to new server URL
- 12. Set-up of and training on administrating Client's ArcGIS Online subscription ^{(1) (2)}
 - a. Connection to ArcGIS Online for named ArcMap users⁽²⁾
 - b. Outlining of decision procedures for when to use ArcGIS Online versus when to use ArcGIS Server⁽²⁾**

SCHEDULE:

Services shall begin within 10 days upon Cloudpoint receiving an executed agreement or as otherwise instructed by the Client. Work shall be completed within 90 days of start with the understanding that all Client responsibilities are fulfilled in a timely manner. This includes subcontractor availability and existing vendor documentation. Project progress communication will be distributed and collected by Cloudpoint and any delay by either party will be clearly communicated and duly noted.

TERMS & CONDITIONS:

Performance of Services: Tazewell County shall select and direct Cloudpoint Geographics as to the priority of services, and which items to commence work on.

Additional Services: For additional services not included in this proposal, the Consultant shall be compensated according to the Schedule of Billing Rates.

Access to Site: Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

Billing & Payment: The Client agrees to pay the Consultant for all services performed and all costs incurred. Invoices for the Consultant's services shall be submitted, at the Consultant's option, either upon completion of such services or on a monthly basis.

Indemnification: The Client shall, to the fullest extent permitted by law, indemnify and hold harmless the Consultant, his or her officers, directors, employees, agents and subconsultants from and against all damage, liability and cost, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of the services under this Agreement, excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of the Consultant.

Information for the Sole Use and Benefit of the Client: All opinions and conclusions of the Consultant, whether written or oral, and any electronic data, plans, specifications or other documents and services provided by the Consultant are for the sole use and benefit of the Client. Nothing contained in this agreement shall create a contractual relationship with or a cause of action in favor of any third party against either the Consultant or the Client.

Certification, Guarantees and Warranties: In order to maintain professional liability, the Consultant cannot execute any documents that would result in certifying, guaranteeing or warranting the existence of any conditions. However, it is the sole intension of the Consultant to perform at the highest professional level and provide the most complete professional service possible as outlined by the Scope of Services herein.

Limitation of Liability: In recognition of the relative risks, rewards and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed \$100,000. Such causes included, but are not limited to, the Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Dispute Resolution: Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to nonbinding mediation. The Client and the Consultant agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method for dispute resolution among all parties.

Contract Changes:

This contract may be adjusted as necessary upon agreement in writing from both parties. Additional services provided that are outside of the project scope will be billed on an hourly rate according to the attached Schedule of Billing Rates when requested in writing by the Client.

Termination of Service: This Agreement may be terminated by either party at any time providing written notification should the other party fail to perform its obligation hereunder. In addition this Agreement may be terminated by the Client at any time should they be dissatisfied with the quality of work.

COST OF SERVICES:

These services shall be provided for a lump sum cost of **Nineteen thousand five hundred and eighty dollars (\$19,580)** of which 20% shall be required upfront at the beginning of the project. The remainder shall be billed monthly with a detailed progress report accompanying each invoice.

SIGNATURES:

In witness thereof, the County of Tazewell and Cloudpoint Geographics, Inc. agree to the terms as outlined herein on this 7th day of August, 2014 A.D.



Signed- Client



Signed- Cloudpoint Geographics, Inc.

J. David Zimmerman

Name

Jonathan J. Hodel

Name

Tazewell County Board Chairman

Title

President / CEO

Title

11 S. 4th Street, Suite 432

Address

415 N. Main St., PO Box 1017

Address

Pekin, IL 61554

City, State, Zip

Roanoke, IL 61561

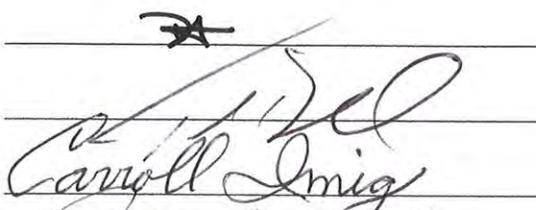
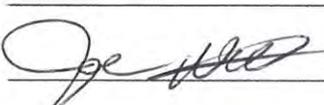
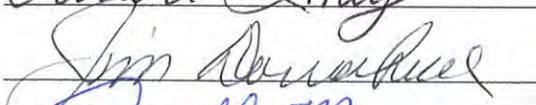
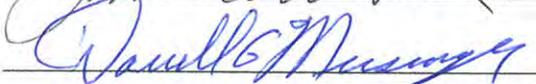
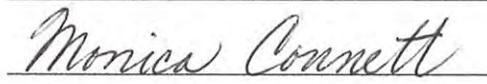
City, State, Zip

Motion by Member Ackerman, Second by Member Sundell to approve Resolution 24.
Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	_____
	

RESOLUTION

WHEREAS, the Human Resources Committee recommends to the Tazewell County Board to create a G.I.S Coordinator position; and

WHEREAS, this position will oversee and manage all areas of the Tazewell County G.I.S. Department; and

WHEREAS, this position will be funded exclusively from the G.I.S. Special Revenue Fund 260; and

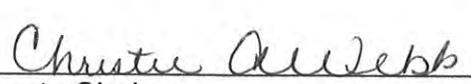
WHEREAS, this position will be FLSA exempt, non-union with a grade range yet to be determined by the Hay Group; and

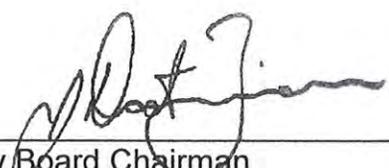
WHEREAS, THE County Board authorizes the creation, posting, interviewing and filling of this newly created position.

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 Supervisor of Assessments and the Payroll Division of this action.

ATTEST:


County Clerk


County Board Chairman

Motion by Member Wolfe, Second by Member Connett to approve Resolution 8.

Member Harris gave a review of the landfill issues & bid procedures along with Attorney Peggy Crane who gave a review of contract for cover of landfill and the needs for the state to intervene and take charge of cover.

Amendment by Member Graff, Second by Member Sinn, contingent to have AG sign and approve changes, reviewed by Assistant State's Attorney, Mike Holly.
Amendment Carried by Voice Vote but Ackerman.

Much discussion was made regarding maintenance, ownership, liabilities, funding, and putting a lien on the property.

Motion by Member Redlingshafer, Second by Member Rinehart to direct State's Attorney to have a lien to cover the cost of the coverage. Motion Carried by Voice Vote but Crawford.

Original Motion Carried by Roll Call Vote as Amended.

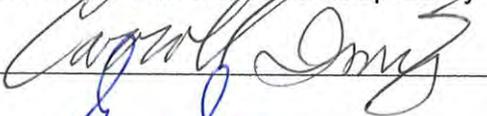
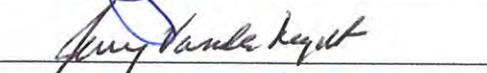
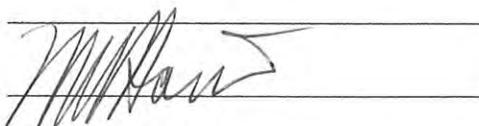
Aye: Connett, Donahue, B. Grimm, D. Grimm, Graff, Harris, Hillegonds, Imig, Meisinger, Mingus, Neuhauser, Palmer, Proehl, Redlingshafer, Rinehart, Sinn, Sundell, Vanderheydt, and Wolfe.

Nay: Ackerman and Crawford.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____
	

RESOLUTION

WHEREAS, the Health Services Committee recommends to the County Board to approve the low bid from Freesen A Division of United Contractors Midwest, Inc. to cap the Pekin landfill based on specifications provided by the County; and

WHEREAS, the base bid for the project is \$2,985,874.70; and

WHEREAS, provided the 95% compaction gives us 10 to the minus 6 we will accept the bid as is and if it does not, the bidder will have to provide 98% compaction at the same price; and

WHEREAS, the project will also include a cost of \$188,700.00 for Patrick Engineering to provide Construction Observation and Documentation Services to verify the work is completed in accordance with the project plans and specifications; and

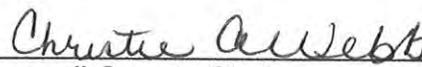
WHEREAS, the total cost of the Pekin Landfill Cap project will be at a cost not to exceed \$3,174,574.70.

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

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

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman



Memorandum

June 27, 2014

Ms. Evelyn Neaver,
Tazewell County Health Department (TCHD)
21306 Illinois Route 9
Tremont, IL 61568

Subject: Change Order for Additional Engineering Services

Reference: Patrick Project No. 21353.066

Dear Ms. Neaver:

Patrick Engineering (Patrick) is submitting this Change Order Request in order to provide Construction Observation and Documentation (COD) Services for the Pekin Landfill 2014 Cap Improvements. Currently, the cap improvement project is being bid; the anticipated start date for construction is August 1, 2014.

SCOPE OF WORK

As part of this proposed task, Patrick will provide onsite construction observation by an experienced engineer or engineering technician. This person will be directly supervised by a professional engineer with experience as a construction quality assurance officer. Onsite staff will verify that the work is completed in accordance with the project plans and specifications, document contractor progress, verify material quantities, check invoices, provide updates to TCHD, and prepare a summary report when the work is complete.

The proposed Gas Monitoring system will require drilling and installation of 14 gas monitoring probes around the landfill perimeter for detecting potential gas migration. Patrick proposes to subcontract with a drilling contractor to enable a concurrent investigation of appropriate well depths and the final installation of wells. The cost of drilling, oversight, and documentation is included in the COD Services estimate below.

Earlier this year, Tazewell County and Patrick agreed to a fee of \$25,000 for The Bid Documents and Construction Drawings. Currently, approximately \$21,300 has been spent on the bid documents, construction drawings, and pre-bid meeting; Patrick anticipates the remaining budget of \$3,700 will be sufficient to perform the final tasks consisting of answering bidder questions, bid analysis, and contractor selection.

SCHEDULE

For this proposal, we have estimated that construction will take up to 4 months. Gas Monitor installation is assumed to occur concurrently during landfill cap construction. Assuming a start



date of August 1, construction is anticipated to be complete by December 1. Patrick will provide the County with our final report no later than 3 weeks after construction is completed.

FEE

The estimated fee for the construction documentation component of the project is \$126,700. The fee for the installation and oversight of the Gas Monitoring system is \$62,000. All services will be provided on a time and materials basis, not to exceed the stated fee.

Patrick is submitting a Change Order Request for an additional \$188,700. Additional work not included in the scope of services outlined above will be pre-approved by the County and performed on a time and materials basis. As always, Patrick will only bill for time necessary to complete the proposed work.

Thank you for this continued opportunity to work for the County. Please contact Chris Burger at 217-391-3502 or Jeff Deckard at 217-391-3504 if you have any questions.

Sincerely,

PATRICK ENGINEERING INC.

Jeff Deckard, P.E.
Project Manager

Chris Burger, P.E.
Vice President

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CLIENT CHANGE ORDER

PATRICK ENGINEERING INC.
300 W. Edwards Street, Suite 200 ■ Springfield, IL 62704
Phone: 217-391-3500 ■ Fax: 217-391-3501

To: Evelyn Neavear, Tazewell County Health Department

Change Order No.: 2
Change Order Date: 6/27/2014
Patrick Project No.: 21353.066
Original Contract / W.O Date: 11/16/2013
Client Contract No.:

Reference: **Pekin Landfill**

Patrick is requesting to make the following changes in this Contract:

See Attached

The original Contract Sum was	\$5,000
Net Change by previous Change Order(s).....	\$25,000
The Contract / Work Order Sum prior to this Change Order	\$30,000
The Contract / Work Order Sum will be increased by this Change Order.....	\$188,700
The new Contract / Work Order SUM including this Change Order will be	\$218,700
The Contract / Work Order TIME will be Increased by	5 months
The DATE of Completion as of the date of this Change Order therefore is	12/31/2014

This Change Order does not alter any other terms or conditions of the Agreement between the Parties. Each person signing below represents that he or she has full legal authority to bind the parties to the terms contained within in this document.

TAZEWELL COUNTY HEALTH DEPARTMENT

PATRICK ENGINEERING INC.

Client on behalf of Tazewell County

Signature Amy Fox

Signature Chris Burger

Printed name Amy Fox J. David Zimmerman County Board Chairman

Printed Name Chris Burger

Title Administrator TCHD

Title Vice President

Date 8/7/14

Date June 27, 2014

- Upon approval, return one (1) signed Change Order to the Patrick Engineering Project Manager

Internal Quality Control (Approvals do not authorize Patrick to proceed with any work contemplated by this Change Order.)

Proj. Mgr approval of C.O.: _____ Supervisor approval of C.O.: _____

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AGREEMENT FOR COUNTY OF TAZEWELL
UCM – Project #2014-HS-01

THIS AGREEMENT entered into by and between the County of Tazewell, Illinois, a body politic and corporate, hereinafter referred to as "Owner", and Freesen, a Division of United Contractors Midwest, Inc., hereinafter referred to as "Contractor", this ~~30th~~^{21st} day of ~~July~~^{AUG}, 2014. *MM* *WB*

WHEREAS, previous heretofore bids were let and received for the performance and completion of the Pekin Landfill 2014 Cap Improvements; and

WHEREAS, the bid of Freesen, a Division of United Contractors Midwest, Inc. 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, the invitation to Bid and contract drawings, specifications, and all addenda issued prior to the execution of this Agreement and all modifications issued subsequent thereto. Additionally, and specifically, there is made a part of this Agreement the Project Specifications attached to the Invitation to Bid issued by Tazewell County on June 12, 2014, and all conditions, requirements, and drawings contained therein, and all addenda and other documents incorporated in the above referenced contract documents. These form the contract and are fully a part of this contract as if attached to this agreement or repeated herein.

2. The Contractor shall perform all work required by the contract documents as above described for the Pekin Landfill 2014 Cap Improvements, as described in the above referenced contract documents and in accordance with the said documents, with the exception of the Gas System described in Section 4 of the Project Specifications, which shall be constructed by a contractor selected by the Illinois Environmental Protection Agency. Contractor shall coordinate the timing and starting location for construction of the Gas System. 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.

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 Million, Nine Hundred Eighty-Five Thousand, Eight Hundred Seventy-Four Dollars and Seventy Cents (\$2,985,874.70). Contractor shall submit monthly applications for payment to Owner based on the percentage of completion of each base bid item, as set forth in the Project Specifications, as of the date of application for payment. Prior to payment, contractor shall present to the Tazewell County Auditor fully documented invoices and waivers of lien. The amounts appearing on the Project Specifications are approximate. Only major deviations from the design, caused by Engineer approved field changes will be considered for contract modifications (increase or decrease). Should the amount of any base bid item increase or decrease by more than one (1) percent, Contractor shall provide substantiating information to Engineer. Upon Engineer's approval, a change order may be authorized based on the amended amount.

4a. The term of this Agreements shall be for twelve months, commencing as of the date of execution of this Agreement. Owner shall have the option to extend this agreement for a period of three additional months under the same terms as herein provided.

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, within ten (10) days after execution of this Agreement, shall submit to the Office of the Tazewell County Auditor a list of firms' names, addresses, and phone numbers of all subcontractors which Contractor proposes to employ for the principal parts of the work. Contractor will let no subcontracts nor authorize any proposed subcontractor to start work or assume obligations for equipment or materials until Contractor receives from Owner written approval of such subcontractor. If any proposed subcontractor is not approved by Owner, Contractor shall submit as soon as possible, a

substitution, and other proposed subcontractor for Owner's approval. Upon written request by Owner, Contractor will provide experienced histories, financial data and such other qualifying information as may be required by Owner to evaluate fairly and completely the proposed subcontractor's qualifications. If within ten (10) days no such written notification is made to the Tazewell County Auditor, the assumption will be made that there will be no subcontractor on said project.

7. 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.

8. 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.

9. If required by Owner, the Contractor shall furnish a performance bond, the bond premium to be charged separately and in addition to the Contract Price. Contractor represents that this Agreement, except as provided in this paragraph, does not include any amount for the costs of such bond.

10. Contractor shall apply for and pay for any and all building permits that may be required.

11. Contractor shall be responsible for damage inflicted by itself or its 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 its own expense.

12. Owner shall have the right to inspect and test all work in progress. Contractor shall provide sufficient time for such inspection and testing, particularly with respect to work to be concealed.

13. Contractor shall at all times keep the site, Owner's premises, and adjoining premises, driveways and streets clean of rubbish. 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, except that on-site generated landscape waste may be burned upon receipt of an appropriate permit. 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.

14. 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. Contractor shall promptly repair or replace any items which are defective in workmanship or materials. Contractor's warranty expressly excludes project design as set forth in the Project Specifications.

15. 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 that evidences the existence and continuation of the above required insurance.

16. 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.

17. Contractor shall save and hold harmless Owner, including its officials, agents and employees, 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 Contractor or an approved subcontractor's performance of work or work to be performed under this contract, whether or not arising out of the partial negligence of Owner, its officials, agents, or employees, 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.

18. Contractor shall further hold harmless Owner, including its officials, agents and employees, from liability or claims for any injuries to or death of Contractor's or any subcontractor's employees, arising from any cause whatsoever, whether or not arising out of the partial 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 the Owner from any costs, expenses, judgments and attorneys fees paid or incurred with respect to such liability or claims by it or on its behalf of its agents and employees, whether or not by or through insurance provided by Owner.

19. 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.

20. 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.

21. 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.

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

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

24. 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.

25. The parties agree that the foregoing Agreement and contract documents herein referenced constitute the entire agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date first noted.

COUNTY OF TAZEWELL

By:

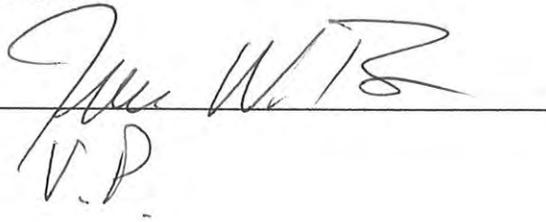


Attest By:

Christee A. Webb

CONTRACTOR:

By:



Property Committee In Place meeting at 6:59 P.M. Property Committee In Place meeting adjourned at 7:17 P.M.

Human Resources Committee In Place meeting at 7:18 P.M. Human Resources Committee In Place meeting adjourned at 7:18 P.M.

Finance Committee In Place meeting at 7:18. Finance Committee In Place meeting adjourned at 7:26 P.M.

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

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 signatures of committee members on lined paper. The signatures are in black and blue ink. There are approximately 10 signatures in total, arranged in two columns. The signatures are somewhat stylized and difficult to read.

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Line Item Transfer for the County Highway Department:

Transfer \$40,000.00 from Contingent Expense Line Item (202-311-566-000) to Fuel Line Item (202-311-522-100)

WHEREAS, the transfer is needed to offset the overage in fuel usage for the many winter events in FY14.

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

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

PASSED THIS 30th DAY OF July, 2014.

ATTEST:

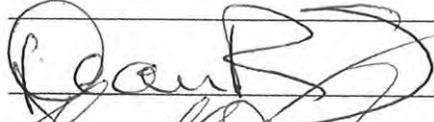
Christie A Webb
Tazewell County Clerk

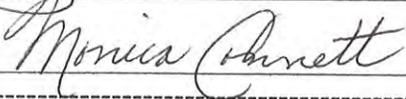
[Signature]
Tazewell County Board Chairman

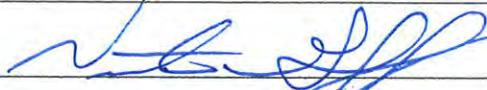
Motion by Member B. Grimm, Second by Member D. Grimm to approve Resolution 21.
Motion Carried by Voice Vote but Ackerman and Crawford.

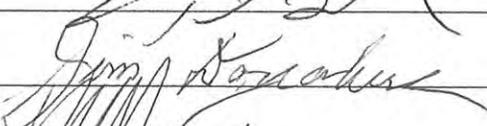
Mr. Chairman and Members of the Tazewell County Board:

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


 Carol Smith

 Donald McHenry

 Monica Cornett






RESOLUTION

WHEREAS, the County's Finance Committee recognizes it is the desire of the County Board to complete the cap project on the Pekin Landfill; and

WHEREAS, the Finance Committee has researched several financing options and makes the following recommendation to the Tazewell County Board: and

WHEREAS, the Pekin Landfill Cap project will be paid from the County's General Reserve Fund in an amount not to exceed the amount approved by the Tazewell County Board in July 2014 as Resolution HS-14-17; and

WHEREAS, proceeding with the financing of this project is subject to the approval by the Tazewell County Board of Resolution HS-14-17.

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 County Highway Engineer and the Auditor of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:


 Christine A. Webb
 Tazewell County Clerk

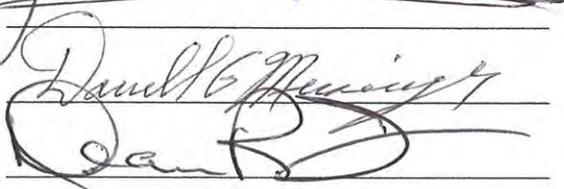
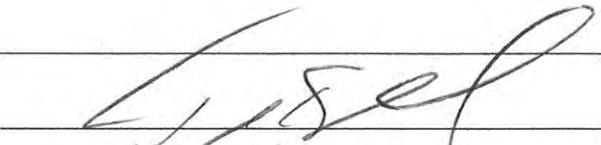
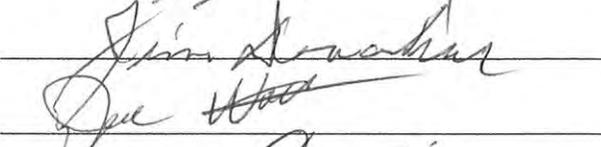
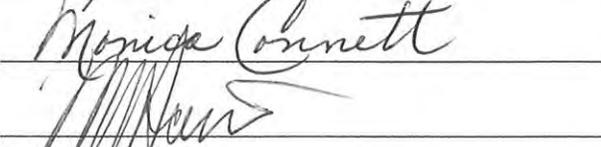

 Tazewell County Board Chairman

Motion by Member Hillegonds, Second by Member Meisinger to approve Resolution 26.
Motion Carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

 	  
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RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve ratification of the Collective Bargaining Agreement between Tazewell County and the Teamsters, Chauffeurs and Helpers Local Union No. 627 on behalf of the Employees and Non-Judicial Employees of Unit B; and

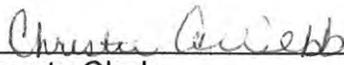
WHEREAS, the Agreement is effective December 01, 2013 through November 30, 2014.

THEREFORE BE IT RESOLVED that the County Board ratifies said agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the Auditor, Coroner, County Clerk/Recorder, Sheriff and Treasurer of this action.

PASSED THIS 30th DAY OF JULY, 2014.

ATTEST:



 County Clerk



 County Board Chairman

COLLECTIVE BARGAINING AGREEMENT
BETWEEN
COUNTY OF TAZEWELL COUNTY
A BODY POLITIC, AND THE
TAZEWELL COUNTY AUDITOR, CORONER,
COUNTY CLERK, RECORDER, SHERIFF
AND TREASURER, ELECTED OFFICIALS
CO-EMPLOYER
AND
TEAMSTERS, CHAUFFEURS AND HELPERS LOCAL UNION NO. 627
ON BEHALF OF THE EMPLOYEES AND
NON-JUDICIAL EMPLOYEES
UNIT B
DECEMBER 1, 21013 – NOVEMBER 30, 2014

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PREAMBLE

This Agreement entered into by the County of Tazewell, a body politic, Auditor of Tazewell County, Coroner of Tazewell County, County Clerk of Tazewell County, Recorder of Tazewell County, Sheriff of Tazewell County and Treasurer of Tazewell County as joint public employers within the meaning of Sections 3(n) and 20(b) of the Illinois Public Labor Relations Act, hereinafter referred to as the Employer, and Teamsters, Chauffeurs and Helpers Local Union No. 627, referred to as the Union, after collective bargaining as required by Public Act 83-1012 (Illinois Public Labor Relations Act) for the purposes of promoting harmonious relations between the Employer and the Union, the establishment of an equitable and peaceful procedure for the resolution of differences, and the establishment of rates of pay, hours of work and other conditions of employment.

ARTICLE I **RECOGNITION**

Section 1 – Unit Recognition

The Employer recognizes the Union as the sole and exclusive bargaining agent for the purpose of establishing salaries, wages, hours, working conditions and other conditions of employment for all full-time and part-time employees in the job classifications found within the Illinois State Labor Relations Board Certification seen below for Unit B. Such recognition is pursuant to certification by the State Labor Relations Board, and shall include those employees, except those excluded pursuant to P.A. 83-1012 and such certification. Where a new classification is instituted, the work of which falls within the scope of the unit, the Employer agrees to jointly petition the State Labor Board to seek the necessary unit clarification.

Where other employees were historically excluded but are eligible under the statute and may only appropriately be represented in the unit or where a new classification is instituted, the work of which falls within the scope of the unit, the Employee agrees to jointly petition the Illinois State Labor Board to seek the necessary unit classification.

The State Labor Relations Board has certified the bargaining unit for Unit B as follows:

Included: All employees in the following departments of Tazewell County:

Administration: Mail Courier; Animal Control: Animal Control Officer, Assistant Kennel Manger, Kennel Manager, Warden, Kennel Helper, clerical support employees; Auditor: Assistant Deputy Auditor, Chief Deputy Auditor; Building Administration: Maintenance Worker; Community Development: Administrative Assistance, Community Development Assistant; Coroner: Office Clerk; County Clerk: Deputy Clerk, Deputy Payroll Administration, Printer; Recorder of Deeds: Clerk, Deputy Clerk; Sheriff: Civil Process Clerk, Clerk, Detective Clerk, LEADS Clerk, LEADS Data Entry Clerk; Supervisor of Assessments: Deputy Assessor Clerk, Mapping Clerk, Senior Transaction Clerk, Transaction Clerk; Treasurer: Bookkeeper, Clerical employees, Tax Consultant. Excluded: All employees in the Health Department, all security employees, Secretary for the Veterans Assistance Commission and Chief Deputy Assessor, all supervisors, managerial employees, confidential employees, short –term employees, and all others excluded by the Act and all other employees of the Employers.

Section 2 – New Classifications

In the event the Employer establishes new job positions within the bargaining unit, the Employer, through its Position Classification Committee, shall assign a classification and pay grade thereto. If the inclusion of a new position classification is agreed to by the parties or found appropriate by the State Labor Relations Board, the parties shall negotiate as to the proper pay grade for the classification. If no agreement is reached within thirty (30) calendar days from the date its inclusion was determined, the Union may appeal the proposed pay grade to the 3rd step of the grievance procedure.

The arbitrator shall determine the reasonableness of the proposed salary grade in relationship to:

- (a) The job content and responsibilities attached hereto in comparison with the job content and responsibilities of other position classifications in the classification schedule and in the bargaining unit;

- (b) Like positions with similar job content and responsibilities within the public labor market generally;
- (c) Significant differences in working conditions to comparable position classifications.

The pay grade originally assigned by the Employer shall remain in effect pending the arbitrator's decision.

If the decision of the arbitrator is to increase the pay grade of the position classification, such rate change shall be applied retroactively to the date of its installation.

Upon installation of the new position classification, the filling of such position classification shall be in accordance with other procedures set forth in this Agreement.

Section 3 – Abolition or Merger of Job Classification

The Employer's determination to abolish or merge existing classifications may be appealed to the 2nd step of the grievance procedure.

Section 4 – Integrity of the Bargaining Unit

The Employer recognizes the integrity of the bargaining unit, and will not take any action, which may erode it. The employer shall assign bargaining unit work to bargaining unit employees except as otherwise provided in this Agreement.

Section 5 – Union Exclusivity

The Employer shall not discuss, confer, subsidize or negotiate with any other employee organization or its representatives on matters pertaining to hours, wages, and working conditions for employees in the bargaining unit. Nor shall the Employer negotiate with employees over their hours, wages and working conditions, except as provided herein.

Section 6 – Department Heads

Department Heads and/or exempt employees may continue to perform bargaining unit work, which is incidental to their jobs. Department Heads and/or exempt

employees may also perform bargaining unit work in emergency situations and where such work is necessary to train a bargaining unit employee. Such work by Department Heads and/or exempt employees shall not cause any layoffs of the bargaining unit employees, or the bargaining unit to be eroded.

Section 7 – Short-Term Employees

The Employer may continue to use short-term employees in accordance with past practice. Short-term employees are those who work in two (2) quarters, or less, per year and who have no reasonable expectation of being rehired the next year.

Employer agrees not to significantly increase the number of short-term employees in such manner as to avoid hiring permanent personnel or to cause layoffs of existing personnel.

ARTICLE II **MANAGEMENT RIGHTS**

Section 1 – Rights Residing in Management

Except as amended, changed or modified by this Agreement, the Employer retains the exclusive right to manage its operations, determine its policies, budget and operations, the manner of exercise of its statutory functions and the direction of its working forces, including, but not limited to:

- (a) the right to hire, promote, demote, transfer, evaluate, allocate, assign, supervise and direct employees;
- (b) to discipline, suspend and discharge for just cause;
- (c) to relieve employees from duty because of lack of work or other legitimate reasons;
- (d) to determine the size and composition of the work force;
- (e) to make and enforce reasonable rules of conduct and regulations;
- (f) to determine the departments, divisions and sections and work to be performed therein;
- (g) to determine the number of hours of work and shifts per work week;

- (h) to establish and change work schedules and assignments;
- (i) to introduce new methods of operation;
- (j) to eliminate, contract, and relocate or transfer work and maintain efficiency;
- (k) to take whatever action is necessary to carry out the functions of the County and the County offices in emergency situations.

Section 2 – Statutory Obligations

Nothing in the Agreement shall be construed to modify, eliminate or detract from the statutory responsibilities and obligations of the Employer except that the exercise of its rights in the furtherance of such statutory obligations shall not be in conflict with the provisions of this Agreement.

ARTICLE III **UNION RIGHTS**

Section 1 – Union Activity During Working Hours

Employees shall, after giving appropriate notice to their supervisor, be allowed reasonable time off with pay during working hours to attend meetings, covering modifications or supplemental agreements arising during the term of the Agreement, committee meetings, and activities if such committees have been established by this Agreement, or meetings called or agreed to by the Employer, if such employees are entitled or required to attend such meetings by virtue of being Union representatives or stewards, and if such attendance does not substantially interfere with the Employer's operations.

Section 2 – Access to Premises by Union Representatives

The Employer agrees that local representatives and officers and Teamsters, Chauffeurs and Helpers Local Union No. 627 staff representatives shall have reasonable access to the premises of the Employer and Union, giving notice upon arrive to the County Board Chairman, or his designee, and the appropriate elected official, or his designee. Such visitations shall be for the reason of the administration of this

Agreement and shall not interfere with the normal operations of the particular department. By mutual arrangement with the Employer in emergency situations, Union staff representatives or local Union representatives may call a meeting during work hours to prevent, resolve or clarify a problem of such magnitude that concerted activity is imminent.

Section 3 – Time Off for Union Activities

Local Union representatives shall be allowed time off without pay for legitimate Union business such as Union meetings, State or area wide Union committee meetings, State or International conventions, provided such representative shall give reasonable notice to his/her supervisor of such absence and may be allowed such time off if it does not interfere with the operating needs of the Employer. No more than two (2) local Union representatives at one time may be granted such time off without pay for nor more than three (3) days at one time. No individual employee may be granted such time off without pay more than twice a year.

At the employee's option, the employee may elect to use other available paid time off, such as vacation or personal days, (but not sick leave) in lieu of taking the above leave without pay.

Section 4 – Union Bulletin Boards

The Employer shall provide bulletin boards in the Courthouse, Tazewell building, Old Post Office, McKenzie Building, Animal Control and Arcade Building locations. The boards shall be for the sole and exclusive use of the Union. The items posted shall not be political, partisan or defamatory in nature.

Section 5 – Information Provided to Union

At least twice each year, when requested by the Union, the Employer through the Office of the County Clerk shall notify the local Union, in writing, of the following personnel transactions involving bargaining unit employees: New hires, promotions, bid numbers where such are used, layoffs, reemployment, transfer, leaves, returns from leave, suspension, discharge, and termination.

In addition, upon request of the Union, the Employer shall furnish the Union every ninety (90) days the current seniority rosters and reemployment lists, applicable under the seniority provisions of this Agreement.

Section 6 – Union Orientation

(a) The Employer shall notify the Union within fourteen (14) calendar days of the first day of work for any new employee or the change of full-time or part-time status of any employee covered by the bargaining unit.

(b) By mutual arrangement regarding time and place with the Employer, the Union shall be allowed to orient, educate and update each employee for up to one hour during the term of the contract for the purpose of informing employees of their rights and obligations under this collective bargaining agreement, and without loss of pay for the employees involved. The Union may conduct these orientation sessions no more than once per month for new employees. For the purpose of this Section a new employee is defined as anyone in their first year of employment with the County.

(c) The Employer shall inform the Union of all such hiring and the Union shall inform the Employer of the Union representative who will carry out the Union orientation.

(d) The Union is responsible for providing signed deduction forms to Payroll.

Section 7 – Distribution of Union Literature

During employee's non-working hours, he/she shall be permitted to distribute Union literature to other non-working employees in non-work areas and in work areas during non-work hours.

However, the parties recognize that at some work sites, a staggered schedule for breaks and meal periods or starting and quitting times creates the condition in which some employees are always working while others are not. Where distribution would consequently be disruptive of working employees, it shall normally be carried out while the largest number of employees are on rest or meal periods or other non-working time.

Section 8 – Union Meeting on Premises

The County Board Chairman, or his designee, agrees to make available conference and meeting rooms for Union meetings permitted under this Agreement upon prior notification to the County Board chairman, or his designee, unless to do so would interfere with the operating needs of the Employer or cause additional cost or undue inconvenience to the Employer.

Section 9 – Rate of Pay

Any time off with pay provided for under this Article shall be at the employee's regular rate of pay as though the employee were working.

ARTICLE IV
SUBCONTRACTING

Section 1 – General Policy

It is the general policy of the Employer to continue to utilize employees to perform work they are qualified to perform. However, the Employer reserves the right to contract out any work it deems necessary in the interests of economy, improved work product, or emergency.

Section 2 –Notice and Discussion

Absent an emergency situation, prior to the Employer changing its policy involving the overall subcontracting of work in a bargaining unit area, when such change amounts to a significant deviation from past practice resulting in layoff of a significant number of bargaining unit employees, the Employer shall first notify the Union and offer the Union an opportunity to discuss and participate in considerations over the desirability of such subcontracting of work, including means by which to minimize the impact of such on employees.

ARTICLE V
NON-DISCRIMINATION

Section 1 – Prohibition Against Discrimination

Both the employer and the Union agree not to discriminate against any employee on the basis of race, sex, creed, religion, color, marital or parental status, age, national origin, political affiliation and/or beliefs, mental and/or physical disability, sexual orientation, or other non-merit factors.

Section 2 – Union Activity

The Employer and the Union agree that no employee shall be discriminated against, intimidated, restrained or coerced in the exercise of any rights granted by the Illinois Public Labor Relations Act or by this Agreement, or on account of Union membership or non-membership or engagement in lawful activities on behalf of the Union.

Section 3 – Equal Employment/Affirmative Action

The parties recognize the Employer's obligation to comply with federal and state Equal Employment and Affirmative Action Laws.

ARTICLE VI

DUES CHECKOFF/FAIR SHARE FEES

Section 1 – Dues Checkoff

Upon receipt of a signed authorization FROM AN Employee in the form set forth in Appendix "A" to this agreement, the Employer agrees to deduct uniform monthly bargaining unit dues and/or assessments from such employee's pay. The Union will notify the Employer in writing of the amount of the uniform dues to be deducted. Deductions shall be made on the second payday of each month and shall be remitted, together with an itemized statement, to the Teamsters, Chauffeurs and Helpers Local Union No. 627.,

Section 2 – Fair Share Fees

(a) The Employer shall grant "Fair Share" to the Union in accordance with Section 6(e)-(g) of the Illinois Public Labor Relations Act upon satisfactory demonstration to the County that the Union has more than fifty (50) percent of the eligible full time employees in the bargaining unit signed up as dues paying members. Once this condition has been met, all full-time employees covered by this Agreement will within thirty (30) days of the Union complying with said condition or within thirty (3) days of their employment by the Employer, either (1) become members of the Union and pay to the Union regular Union dues and fees or (2) will pay the Union each month their fair share of the Union's cost of the collective bargaining process, contract

administration and pursuing matters affecting employee wages, hours, and other conditions of employment.

(b) Such fair share payment by non-members shall be deducted by the Employer from the earnings of the non-member full-time employees and remitted to the Union, provided, however, that the Union shall certify to the Employer the amount constituting said fair share, not exceeding the dues uniformly required of members of the Union, and shall certify that said amount constitutes the non-member's proportionate share of the Unions' costs of the collective bargaining process, contract administration and pursuing matters affecting employee wages, hours and other conditions of employment. The Union will notify the Employer of any change in Union dues/fair share at least thirty (30) days prior to the effective date of such change.

(c) Upon receipt of such certification, the Employer shall cooperate with the Union to ascertain the names of all employee non-members of the Union from whose earnings the fair share payments shall be deducted and their work locations.

Section 3 – Religion Exemption

Employees who are members of a church or religious body having a bona fide religious tenet or teaching which prohibits the payment of a fair share contribution to the Union, shall be required to pay an amount equal to their fair share of Union dues, as described in Section 4, to a non-religious charitable organization mutually agreed upon by the Union and the affected employees as set forth in Section 6(g) of the Illinois Public Labor Relations Act. The employee will be required to furnish written receipt to the Union on a monthly basis verifying that such payment has been made.

Section 4 – Indemnification

The Union shall indemnify and save the Employer harmless against any and all claims, demands, suits, or other forms of liability that may arise out of or by reason of any action taken by the Employer for the purpose of complying with any provisions of this Agreement. If an incorrect deduction is made, the Union shall refund any such amount directly to the involved employee.

Section 5 – Posting Notices

The Union agrees to post and provide notices and appeal procedures to employees in accordance with applicable law.

Section 6 – Deduction Forms

The Union shall supply the Employer with deduction forms and said forms shall include the date of the execution of the employees signed authorized form.

ARTICLE VII **WORK STOPPAGE**

Section 1 – Strike and Lockout Prohibited

Neither the Union nor any of its officers, agents or County employees will instigate, promote, encourage, sponsor, engage in or condone any strike, slowdown, concerted work stoppage, sympathy strike or any other intentional interruption of work during the term of this Agreement. The Employer shall not lock out any employees in the bargaining unit during the term of this Agreement.

Section 2 – Union Action

Upon notification by the Employer to the Union or its agents that certain of its members are engaged in activity that is in violation of Section 1, Article VII of the Agreement, the Union shall immediately order such members in writing to return to work. The Union will also provide the Employer with a copy of such order and a responsible official of the Union shall publicly order such workers to return to work. In the event that a strike or other violation not authorized by the Union occurs, the Union agrees to take all reasonable effective and affirmative action to assure the members return to work as promptly as possible.

Section 3 – Penalties

Any or all employees who have been found to have violated any of the provisions of Article VII may be discharged or otherwise disciplined by the Employer, such discipline may include loss of unearned compensation and holiday pay. In an arbitration proceeding involving a breach of this Article the sole question for the arbitrator to determine is whether the employee engaged in prohibited activity. In addition to the

penalties provided herein, the Employer may enforce any other legal rights and remedies to which it may be entitled by law.

ARTICLE VII

PERSONNEL FILES

Section 1 – Inspection

Upon written request by an employee, the Employer shall permit the employee to reasonably inspect his or her personnel file in as private a manner as possible under the supervision of a manager. If the employee is involved in a grievance such inspection shall be immediate; otherwise, it may be within twenty-four (24) hours of receipt of the employee's written request for inspection provided that the administrative office of the employee's department is open. The employee shall not be permitted to remove any part of the personnel file from the premises but may obtain a copy of any information contained in the file upon payment of a fee for the cost of copying in excess of fifty (50) sheets per request. The Employer and the Union agree to abide by the procedure set forth in the Illinois Personnel Record Review Act (820 ILCS 40/1, et seq).

Section 2 – Union Access

An employee who is involved in a current grievance against the Employer may designate in writing that a Union representative may inspect his or her personnel file subject to the procedures contained in Section 1 of this Article.

Section 3 – Employee Rights

If an employee disagrees with any information contained in his or her personnel file, the employee may submit a written statement, which will be included in the file.

Section 4 – Review

Employees shall be allowed to review their personnel file during daytime work hours with a department head or their designee present. Employees shall lose no pay for hours for use of this privilege not to exceed one (1) hour on each occasion. Employees may access their personnel files no more than twice per year unless the employee is involved in a grievance action, in which case, upon the written request by

the Union Labor Representative the Employer shall provide a copy of the employees personnel file to the Union.

Section 5 – Number and Location of Files

There shall be no more than one (1) personnel file kept on the individual employee which shall be maintained in the office where the employee works, except that the payroll portion (wages, holidays, personal days/comp time, etc.) shall be maintained as the official record in the County Clerk's Office. The Sheriff may maintain Internal Investigation (IID) files but nothing in those files may be used in grievance or discipline proceedings unless that portion of an Internal Investigation (IIF) file has previously been made part of the personnel file.

ARTICLE IX

DISCIPLINE AND DISCHARGE

Section 1 – Definition

The Employer agrees with the tenets of progressive and corrective discipline. Disciplinary action or measures shall include only the following:

- (a) Oral reprimand;
- (b) Written reprimand;
- (c) Suspension (notice to be given in writing);
- (d) Discharge (notice to be given in writing).

Employees shall not be demoted for disciplinary reasons. Employees will be given copies of all reprimands.

Disciplinary action may be imposed promptly upon an employee only for just cause. Discipline shall be imposed promptly after the Employer is aware of the event or action giving rise to the discipline and after a reasonable period of time to investigate the matter. An employee shall be entitled to the presence of a grievance representative at an investigatory interview if he/she requests one and if the employee has reasonable

grounds to believe that the interview may be used to support disciplinary action against the employee.

The parties understand that the tenets of the progressive discipline do not prohibit the Employer from imposing a higher level of discipline where there is just cause to do so, and after considering all previous infractions and the discipline imposed.

Section 2 – Just Cause

Disciplinary action may be imposed upon an employee only for just cause. Where an employee is serving a probationary period the parties agree said employee cannot use the grievance procedure to grieve a discharge, but the probationary employee may grieve an oral reprimand, written reprimand or suspension.

Section 3 – Manner of Discipline

If the Employer has reasons to discipline an employee, it shall normally be done in a manner that will not embarrass the employee before other employees or the public.

Section 4 – Notification and Measure of Disciplinary Action

In the event disciplinary action is taken against an employee, other than the issuance of an oral reprimand, the employer shall promptly furnish the employee in writing with a clear and concise statement of the reasons. The employee shall be given notice before the discipline is to take place to allow the employee time to speak with a union representative. Unless the employee declines in writing to inform the Union of such disciplinary action, the Employer shall also furnish the Union with the same information provided to the employee. The Employer will provide to the Union a copy of any written declination by the employee. The measure of discipline and the statement of reasons may be modified especially in cases involving suspension pending discharge, after the investigation of the total facts and circumstances. Once the measure of discipline is determined and imposed, the Employer shall not increase it for the particular act of misconduct which arose from the same facts and circumstances. Once the measure of discipline is determined and imposed, the Employer shall not increase it for the particular act of misconduct which arose from the same facts and circumstances.

Section 5 – Removal of Discipline

Any written reprimand shall be removed from an employee's record if, from the date of the reprimand twenty-four (24) months pass without the employee receiving an additional reprimand or discipline for such offense.

Section 6 – Disciplinary Meeting

If the Employer and Union meet for purposes of a disciplinary meeting stemming from discipline to be provided to an employee, the Union member subject to discipline may be accompanied by one (1) Bargaining Unit Member, in addition to a Union attorney or a Union Field Representative at said meeting. No Union member shall be present on behalf of the Employer for these purposes unless the Union member subject to discipline requests that he or she be allowed to confront any potential witnesses or accuser of the alleged incident.

ARTICLE X

DISPUTE RESOLUTION AND GRIEVANCE PROCEDURE

Section 1 – Definition of a Grievance

A grievance is defined as any unresolved difference between the Employer and the Union or any employee regarding the application, meaning or interpretation of this Agreement or working conditions established under this Agreement. This grievance procedure is subject to and shall not conflict with any provisions of the Illinois Public Labor Relations Act.

Section 2 – Dispute Resolution

In the interest of resolving disputes at the earliest possible time, it is agreed that an attempt to resolve a dispute shall be made between the employee and his or her Department Head. All disputes pursuant to this Section shall be made in writing no later than ten (10) working days from the incident giving rise to the dispute.

The employee shall make his or her complaint to his or her Department Head, which may, in some cases, be an Elected Official. The employee shall be notified of the decision within ten (10) working days following the day when the complaint was made. Settlements or withdrawals at this step shall not constitute a precedent in the handling of other grievances. In the event of a complaint, the employee shall perform his/her

assigned work task and complain later, unless the employee reasonably believes that the assignment endangers his or her safety.

Section 3 – Representation

Grievances shall be processed by the Union on behalf of an employee or on behalf of a group of employees. The Employer may file contract grievances directly at Step 3, Section 8 of this Article. Either party may have the grievant or one grievant representing group grievants present at any step of the grievance procedure, and the employee is entitled to Union representation at each and every step of the grievance procedure upon his request.

Grievances may be filed on behalf of two or more employees only if the same facts, issues and requested remedy apply to all employees in the group.

Section 4- Subject Matter

Only one subject matter shall be covered in any one grievance. A grievance shall contain a statement of the grievant's position, the Article, and Section of the Agreement allegedly violated, the date of the alleged violation, the relief sought, and the signature of the grieving employee(s) and the date.

Section 5 – Time Limitations

Grievances may be withdrawn at any step of the grievance procedure without precedent. Grievances not appealed within the designated time limits will be treated as withdrawn grievances.

The Employer's failure to respond within the time limits shall not find in favor of the grievant and shall automatically advance the grievance to the next Step except arbitration. Time limits may be extended by mutual agreement.

Section 6 – Investigating or Processing Grievances

The grievant(s) and one Union grievance representative will be permitted reasonable time without loss of pay during their working hours to investigate and process grievances. A grievant who is called back by the Employer on a different shift or on his/her day off as a result of the Employer scheduling a grievance meeting shall have such time spent in the meeting considered as time worked. Witnesses whose testimony is pertinent to the Union's presentation or argument will be permitted reasonable time without loss of pay to attend grievance meetings and/or respond to the

Union's investigation but shall not be compensated by the Employer for testifying outside of working hours. No employee or Union representative shall leave his/her work to investigate, file or process grievances without first notifying and making mutual arrangement with his/her Department Head, Supervisor, or designee, as well as the Department Head, supervisor or designee of any unit to be visited, and such arrangements shall not be denied unreasonably. Employees attending grievance meeting shall normally be those having direct involvement in the grievance. In the event of a grievance the employee's assigned work task shall be performed first and the grievance filed later, unless the employee reasonably believes the assignment endangers his safety.

Section 7 – Meeting Space and Telephone Use

Upon request, the employee and Union representative shall be allowed the use of an available appropriate room while investigating or processing a grievance; and, upon prior general approval, shall be permitted the reasonable use of telephone facilities for the purpose of investigating or processing grievances. Such use shall not include any long distance or toll calls at the expense of the Employer.

Section 8 – Steps in Procedure

Disputes arising under this Agreement shall be resolved as follows:

Step 1: If no agreement is reached between the employee and the Department Head, as provided for in Section 2 – Dispute Resolution, the Union shall prepare a written grievance on a form mutually agreed to and presented to the elected official or Department Head, as the case may be, no later than ten (10) working days from the date the employee knew or should have known of the incident giving rise to the grievance. Within five (5) working days after the grievance has been submitted in this Step 1, the elected official or Department Head, as the case may be, shall meet with the grievant and the Union steward to discuss the grievance and make a good faith attempt to resolve the grievance. The elected official or Department Head, as the case may be, shall respond in writing to the grievant and the Union steward within ten (10) working days following the meeting. If resolution of the grievance requires the expenditure of money beyond available budget funds, the grievance shall be referred to Step 2.

Step 2: In the case of grievances arising in an office headed by an elected official, if the grievance is not settled at Step 1, the grievance may

be referred in writing within five (5) working days after the decision in Step 1, to a grievance committee composed of one (1) County Board member appointed by the Chairman of the County Board, the elected official involved, and a third person selected by mutual agreement of the elected official and the Chairman of the County Board.

For all grievances, if the grievance is not settled at Step 1 the grievance may be referred in writing to the County Board Collective Bargaining Committee within five (5) working days after the decision in Step 1. Within ten (10) working days after the grievance has been filed with the Committee, the Committee shall meet with the Union and the grievant to discuss the grievance and make a good faith effort to resolve the grievance. The Committee shall respond in writing to the Union and the grievant within five (5) working days following the meeting.

Step 3: If the dispute is not settled at Step 2, the matter may be submitted to arbitration within ten (10) working days after the Committee's written decision of the expiration of the five (5) day period of the Committee fails to render a written decision. Within ten (10) working days after the matter has been submitted to arbitration a representative of the Employer and the Union shall meet select an arbitrator from a list of mutually agree-to arbitrators. If the parties are unable to agree on an arbitrator within ten (10) working days after such meeting, the parties shall request the American Arbitration Association to submit a list of seven (7) arbitrators. Either party shall have the right to reject an entire list of arbitrators. The arbitrator shall be selected from the list of seven (7) by alternate strikes by the Employer representative and the Union. The employer and the Union shall take turns as to the first strike. The person whose name remains on the list shall be the arbitrator, provided that either party before striking any names shall have the right to reject one (1) of the arbitrators on the list. The arbitrator shall be notified of his/her selection by a joint letter from the Employer and the Union. Such letter shall request the arbitrator to set a time and a place for the hearing subject to the availability of the Employer and Union representatives and shall be notified of the issue where mutually agreed by the parties. All hearings shall be held in the city of Pekin, Illinois unless otherwise agreed to.

Both parties agree to make a good faith attempt to arrive at a joint statement of facts and issues to be submitted to the arbitrator.

The Employer or Union shall have the right to request the arbitrator to require the presence of witnesses and/or documents. Each party shall bear the expense of its

witness.

The arbitrator shall make a preliminary determination of the question of arbitrability. Once a determination is made that the matter is arbitrable or if such preliminary determination cannot be reasonably made, the arbitrator shall then proceed to determine the merits of the dispute. The arbitrator shall review and consider an employee's entire personnel file when reviewing the merits of a suspension, demotion or discharge case.

The expenses and fees of the arbitrator and the cost of the hearing room and other related costs determined by the arbitrator shall be shared equally by the parties. The decision and award of the arbitrator shall be made within forty-five (45) days following the hearing and shall be final and binding on the Employer, the Union and the employee or employees involved. The arbitrator shall have no power to amend, modify, nullify, ignore, add to or subtract from the provisions of the Agreement. If either party desires a verbatim record of the proceeding, it may cause such a record to be made, providing it pays for the record and makes a copy available without charge to the arbitrator. If the other party desires a copy, that party shall pay for the cost of its copy.

Section 9 – Advanced Grievance Step Filing

Certain issues which by nature are not capable of being settled at a preliminary step of the grievance procedure or which would become moot due to the length of time necessary to exhaust the grievance steps, may be, by mutual agreement, filed at the appropriate advanced step where the action giving rise to the grievance was initiated.

Mutual agreement shall take place between the appropriate Union representative and the appropriate Employer representative at the step where it is desired to initiate the grievance.

Section 10 – Pertinent Witnesses and Information

The Union or Employer may request a production of specific documents, books, papers or witnesses reasonably available from the Employer or Union and substantially pertinent to the grievance under consideration. Such requests shall not be unreasonably denied.

If the request is unreasonably denied, the Union or Employer may petition the Circuit Court in accordance with State law to seek compliance with their request.

ARTICLE XI
SENIORITY/LAYOFF/RECALL

Section 1 – Probation

All employees shall serve a probationary period of twelve (12) months from the date of hire in the bargaining unit. During the probationary period, the employee shall be subject to dismissal for any reason without recourse to the grievance procedure. Upon the completion of the probationary period, the employee shall be granted seniority rights from his or her most recent date of hire. Employees transferring from one department to another shall serve a probationary period of three (3) months from the date of hire in the new department.

Section 2 – Definition of Seniority

Seniority is defined as the employee's length of continuous full-time service with the Employer since the employee's last date of hire. Departmental seniority is defined as the length of continuous full-time service in a specific department. Departmental seniority will only be used for the purpose of vacation scheduling and assignment of overtime.

Section 3 – Loss of Seniority

Seniority and the employment relationship shall be terminated if an employee:

- (1) quits;
- (2) is discharged unless reversed by the grievance procedure;
- (3) is absent from work three (3) consecutive days without notification to and approval by the Employer, other than because of proven sickness, or is unable to notify the Employer because of physical incapacity or other reasonable excuse;
- (4) is laid off for more than two (2) years or fails to report to work within five (5) working days after having been recalled from layoff;
- (5) fails to report for work at the termination of a leave of absence unless such failure is due to illness, injury or other unavoidable cause;
- (6) if an employee on a leave of absence for personal or health reasons accepts other employment without permission;

(7) if he or she retires from County employment;

Section 4 – Seniority List

The Employer, upon written request of the Union, shall supply to the Union an updated seniority list for bargaining unit employees.

Section 5 – Layoffs

When the Employer determines that layoffs are necessary, employees shall be given fourteen (14) days written notice of such layoff and be laid off in the inverse order of seniority in their particular Department of Office and job classification.

Section 6 – Order of Layoffs

In applying the above procedures, full-time probationary employees shall be removed from the affected classification or replaced, as the case may be, prior to removing or replacing full-time, non-probationary employees, and part-time probationary employees shall be removed or replaced prior to removing or replacing part-time, non-probationary employees.

Section 7 – Recalls

Employees shall retain recall rights for two (2) years in the same department/ Office. If the Employer authorizes that a vacancy be filled, employees on layoff with recall rights who have held the classification previously shall first be recalled by seniority. If no one with recall rights to that job classification accepts the recall, then all others on layoff with recall rights, conditioned upon ability to perform the work available, shall then be recalled by seniority.

Employees who are eligible for recall shall be given ten (10) working days notice of recall by registered or certified mail sent to the employee's last known address. It is the responsibility of the employee on layoff to provide the Employer with his latest mailing address. The employee must notify the Employer within five (5) working days after receipt of the notice whether the employee will accept recall.

ARTICLE XII
FILING OF VACANCIES

Section 1 – Definition of Permanent Vacancy

For the purpose of this Article a permanent vacancy is created:

- (a) When the Employer determines to increase the work force;
- (b) When any of the following personnel transactions take place and the Employer determines to replace the previous incumbent; voluntary quits, transfer, discharge retirement or death;
- (c) Vacancies filled by bargaining unit employees as a result of voluntary reduction in lieu of layoff, shall be considered permanent vacancies for the purpose of this Article.

Section 2 – Creating of a Permanent Vacancy

A permanent vacancy in full-time or part-time positions shall be created by action of the Office Holder in the case of elected officials and by action of the County Board in other cases acting upon the request of the Department Head as recommended by the Human Resources Committee of the County Board.

In the case of vacancies declared by an Office Holder, the Office Holder will notify the County Board of such vacancy, the pay step and salary assigned to the vacancy and the filling thereof. The vacancy may only be filled subject to available funds.

Improper assignment of the position to a particular classification shall be subject to resolution through the Labor-Management Committee or the grievance procedure.

Section 3 – Posting

- (a) Permanent vacancies of the Employers shall be posted for bid on Union bulletin boards for a period of five (5) working days. Any bargaining unit employee may bid on a position.
- (b) The bid notice shall state the position classification, the shift, and permanent vacancies shall be filled by the application of the provisions of this Article and Article XI.

Section 4 – Order of Selection

Selection for filling of a permanent vacancy shall be from those applicants deemed qualified to perform the duties of the vacant position. If more than one applicant is considered qualified on a relatively equal basis, the following factors shall be considered qualified on a relatively equal basis, the following factors shall be

considered in making the selection:

- (a) Employment in the Office or Department in which the vacancy exists;
- (b) Employment in another Office of Department of the County;
- (c) The seniority of any person in (a) or (b).

ARTICLE XIII

HOURS OF WORK/BREAKS/OVERTIME

Section 1 – Week Defined

The workweek consists of seven (7) consecutive days commencing at 12:01 A.M. on Sunday and ending at 12:00 Midnight on Saturday. A normal workweek for Unit B is five (5) consecutive days.

Section 2 – Pay Period

The biweekly straight time pay shall be determined by multiplying 75 hours for those employees working a seven and on-half (7 ½) hour day and 80 hours for those employees working an eight (8) hour day times the hourly rate. The new rates become effective on December 1st each year. A pay period is fourteen (14) days beginning 12:01 A.M. on Sunday.

Section 3 – Hours of Work

The normal workday shall consist of 7.5 or 8 consecutive hours and the normal workweek shall consist of five (5) consecutive workdays followed by two (2) consecutive days off. For employees other than in the Office of the Sheriff and Building Maintenance the starting time shall be no earlier than 7:00 A.M. and the quitting time no later than 5:00 P.M. Employees may flex their schedules on a daily basis with the permission of their supervisor so long as they complete their regular hours of work for each day. No employee will have his or her current schedule changed. Changes are subject to negotiation with the Union.

For employees in the Office of the Sheriff the normal workday shall consist of eight (8) consecutive hours and the normal workweek shall consist of five (5)

consecutive days followed by two (2) consecutive days off. When permanent changes in shift of days off assignments are made, employees shall be entitled to exercise seniority to select their preferred shift/days off. During the months of December and June each year employees shall have an opportunity to exercise seniority for shift/days off assignments.

True time worked is defined as all time considered work time under the Fair Labor Standards Act. Daily attendance sheets shall be maintained in each office or Department accurately recording time worked by all employees.

Section 4 – Break Periods

A break or rest period of fifteen (15) minutes each may be taken during the morning and during the afternoon of each shift, but in single employee offices the work station may not be left without permission of the Department Head out of concern for the operating needs of the Office of Department. The Department Head shall relieve the employee when the Department Head is present and available in the Office.

Section 5 – Lunch Periods

Except in the Office of the Sheriff lunchtime shall be a minimum of one-half (1/2) hour and a maximum of one (1) hour unpaid to be taken as scheduled by the Department Head or Employer, consistent with past practice. Employees in the Office of the Sheriff who are scheduled on a 24/7 shift schedule shall have a one-half (1/2) hour paid lunch approximately mid-point through their shift.

Section 6 – Overtime Defined

Overtime is defined as all work in excess of forty (40) hours per week and eight (8) hours per day for the employees in this bargaining unit.

Section 7 – Overtime Procedure

Overtime shall be distributed as equally as possible among the employees who normally perform the work in the position classification in which the overtime is needed and within a work unit as mutually agreed to between the parties. It shall be distributed on a rotating basis among such employees having the least number of overtime hours being given first opportunity. If all employees in an equalizing group are offered overtime and refuse, the prior to forcing an employee to work such assignment, the Employer may assign such overtime to an employee, or employees not in the equalizing

group who volunteered for such assignment, provided they are qualified and capable of performing the work.

If all employees available to work the overtime hours decline the opportunity, the Employer shall assign the overtime in reverse seniority order to the least senior employee who has not been directed to work the hours until all employees have been required to work, at which time the process shall repeat itself. For the purpose of equalizing the distribution of overtime, an employee who is offered but declines an overtime assignment shall be deemed to have worked the hours assigned.

The Union, upon request, shall have access to the list of the overtime hours worked, the employees offered overtime, the employees directed to work overtime, the employees who worked overtime and the number of hours each employee worked.

During periods of County, local, State or national elections, the County Clerk shall have the authority to assign mandatory overtime by seniority to Department employees on an equalized basis and no employee shall be allowed to refuse overtime assigned except in emergency situations.

Section 8 – Compensatory Time

Employees in the bargaining unit who work more than thirty-seven and one-half (37 ½) hours but less than forty (40) hours per week shall earn compensatory time or cash at the rate of one (1) hour for each hour worked at the discretion of the Department Head or Office Holder. After forty (40) hours comp time or payment in cash shall be at the employee's discretion. Compensatory time off shall be granted by the Employer within the fiscal year the compensatory time was earned upon request by the employee consistent with the operating needs of the Employer. If such compensatory time is not granted or taken during the fiscal year it was earned, it shall be liquidated in cash before the end of the fiscal year in which earned. No employee may accumulate more than (40) hours compensatory time.

Section 9 – On-Call

Employees of the bargaining unit in the Animal Control Office are subject to being on-call, that is, waiting to be engaged under Fair Labor Standards Act requirements. They are provided radios and shall remain available by such communications when on call but are not required to remain at home. Further, they are

to report to work only when they receive notice to do so from the Tazewell/Pekin Consolidated Communications Center.

Employees of the bargaining unit in the Maintenance Department who are called back to work shall be compensated at the appropriate overtime rate, subject to a minimum of two (2) hours.

ARTICLE XIV VACATIONS

Section 1- Vacation Leave

Employees shall be entitled to the following vacation leave. Vacation is accrued and earned according to the following schedule:

- (a) Ten (10) working days after one year of service. Vacation is accrued at the rate of either 2.885 hours per pay period for employees working a 37 ½ hour week and 3.09 hours per pay period for employees working a 40 hour week. An employee may take one (1) of these two (2) weeks after the completion of six (6) months of service. Employees who resign or are terminated shall receive compensation for all accrued, unpaid vacation.
- (b) Fifteen (15) working days after six (6) years of service. Beginning the first day of the sixth year of service, vacation is accrued at the rate of 4.327 hours per pay period for employees working a 37 ½ hour workweek and 4.620 hours per pay period for employees working a 40 hour workweek.
- (c) Twenty (20) working days after eleven (11) years of service. Beginning the first day of their eleventh year of service, vacation is accrued at the rate of 5.769 hours per pay period for employees working a 37 ½ hour workweek and 6.154 hours per pay period for employees working a 40 hour week.
- (d) Twenty-five (25) working days after nineteen (19) years of service. Beginning the first day of their nineteenth year of service, vacation is accrued at the rate of 7.212 hours per pay period for employees working a 37 ½ hour week and 7.692 hours per pay period for employees working a 40 hour week.

Employees can use vacation as accrued if advance notification is

made pursuant to Section 4 of Article XIV.

Section 2 – Vacation Pay

All vacation leave will be paid at the regular daily rate.

Section 3 – Working During Vacation

No employee will be allowed to continue working for the Employer and receive pay for it during his vacation. The allowable vacation leave must be taken by the employee in the year it is credited subject to the operating needs of the Employer. If the Employer is unable to schedule the employee for vacation, the vacation leave may be accumulated for a period of twelve (12) months to a maximum of ten (10) days. This paragraph shall not prohibit an employee from utilizing any approved leave time to work as an election judge pursuant to the Illinois Election Code (10 ILCS 5/13-2.5). Any employee who wishes to use any leave time shall be required to give the Employer twenty (20) days written notices of their intent to utilize leave time.

Section 4 – Vacation Requests

Except for an occasional day which is taken as vacation leave, all employees must submit, in writing, to the elected official or Department Head, as the case may be, a scheduled or desired vacation at least two (2) weeks in advance of the start of such vacation. At least one day's notice shall be given for one day's leave. The employee shall be given notice of approval within five (5) working days of their request. The elected official or Department head, as the case may be shall have the right to alter any schedule if it is deemed to be in the best interest of the Department of Office to do so. Only exempt supervisors and/or Department Heads or Elected Officials shall approve or deny time off requests. If the employer fails to notify the employee within five (5) business days of their decision to grant or deny the vacation request, the employee shall consider the request granted, provided they have followed the department rules and policy regarding requests.

Any employee desiring priority in scheduling of vacation shall submit their desired vacation schedule between December 1st and December 31st of the year prior to the vacation request. Conflicts in scheduling shall be resolved by seniority. No employee shall have priority in scheduling for more than ten (10) days vacation regardless of seniority.

Employees will be allowed to carry over ten (10) total vacation days to the next year. Any hours in excess of the permitted carryover that are not used by the end of the fiscal year, will be lost to the employee at no compensation.

Employees who terminate their employment with the County will receive the amount of earned and accrued vacation on their final paycheck.

ARTICLE XV
HOLIDAYS

Section 1 – Paid Holidays

Except in cases of emergency, all employees (full-time and regularly scheduled part-time) shall be entitled to the following paid holidays to be celebrated as set annually by the County Board:

Christmas Eve Day	Independence Day
Christmas Day	Labor Day
New Year's Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	Day After Thanksgiving
Memorial Day	

Section 2 – Alternate Days

When any of the above holidays fall on Saturday, the preceding Friday will be the day off and full pay will be paid for that day. When any of the above holidays fall on Sunday, the following Monday will be the day off and full pay will be paid for that day. For the purpose of the Sheriff's Department Jail Clerks, they will recognize the actual Holiday to receive Holiday Pay.

Section 3 – Eligibility

In order to receive holiday pay, an employee must work the day before and the day after the holiday unless such employee is absent from work with the approval of the elected official or Department Head, as the case may be. The employer may require employee to verify absence due to sickness by providing a written statement from a physician verifying the employee has seen the physician and was unable to work.

Section 4 – Holiday During Vacation

When a County designated Holiday falls during an employee's schedule vacation, the employee shall be charged with the Holiday time and retain the vacation time for said Holiday(s).

Section 5 – Time Worked on a Holiday

Any employee required to work on any Holiday listed in Section 1 shall be paid at a rate of double time the regular hourly rate for all hours worked in addition to their Holiday pay.

ARTICLE XVI

SICK LEAVE

Section 1 – Purpose

For the purposes of this Section, "sick leave" may be used for illness, disability or injury of the employee, appointments with doctors, dentists or other recognized practitioners' non-job related injury for which the employee is under a doctor's care; quarantine because of communicable disease in the family of the employee or to cover the first three (3) days absence due to a job related injury.

Section 2 – Accumulation

- (a) Bargaining unit employees will accrue sick days at the rate of one (1) day per month. The employer reserves the right to credit accrued sick leave more frequently, either each pay period or in a smaller number of pay periods, but in any case no less than once each month. Sick leave shall be taken in not less than one-half (1/2) hour increments. Up to three (3) days per year may be used for illness to dependent children, spouse, mother or father of the employee.
- (b) Effective December 1, 2004 sick leave may be accumulated to a maximum of two hundred forty (240) working days.
- (c) Upon retirement, an employee may apply all accrued unused sick leave toward retirement in accordance with Public Act 94-112.

Section 3 – Return to Work

If an employee is absent from work because of illness, or a non-industrial accident, for more than three (3) days, upon the employee's return to work such employee must present a certificate signed by a licensed physician in order to qualify for

sick leave benefits when requested to do so by the Elected Official or appointed Department Head.

Section 4 – Sick Leave Abuse Sanctions

For the purposes of the provisions contained in this Article, “abuse” of sick leave is the utilization of such for reasons other than those stated in Section 1 of this Article.

Upon sufficient evidence of the abuse of such sick leave, the employee shall not be paid for such leave taken. Upon reasonable suspicion of abuse the Employer may require a doctor's certification to verify the absence. Continued “abuse” of sick leave shall subject the employee to disciplinary action pursuant to the terms of this Agreement.

Section 4 – Pregnancy

For the purpose of this Article, pregnancy of the employee shall be treated as any other illness.

ARTICLE XVII **LEAVES OF ABSENCE**

Section 1 – Personal Leaves

Personal leave may be used by the employee for the purpose of attending to personal, legal, household or family matters that require absence during working hours. Except in emergencies, the employee shall request such leave on a form provided by the Employer, processed by the Elected Official or Department Head, as the case may be, at least two (2) working days in advance of the day to be taken. It is accepted that personal leave may not be used to extend vacations, or other leaves of absence, receive remuneration or to seek employment elsewhere.

Any newly hired employee who fails to complete his/her probationary period will be responsible for reimbursing the Employer for any personal leave time taken which shall be deducted from their “final compensation” as defined by Illinois Statue.

Employees with five (5) or less years of service will receive one (1) personal day per year. It shall be credited on December 1st of each year. Employees with more than five (5) years of service shall be entitled to three (3) personal days, one day each to be

credited on December 1st, April 1st and August 1st.

Section 2 – Leave to Attend a Funeral

- (a) If a death occurs in the immediate family of an employee, a maximum of five (5) days special leave will be allowed that employee at full pay for a spouse or child, step-child that resides in the home and is a legal dependent of employee, parent or grandchild. Three (3) days shall be permitted for all other immediate family. Such days will not be charged to vacation or sick leave. If it is necessary that the employee be absent from work for more than the allotted number of days, such employee will not be paid for time in excess of the time allotted. Employees will be allowed to use other accumulated leave or unpaid leave where appropriate subject to scheduling needs of the employee's office.
- (b) For the purpose of this Section, "immediate family" is defined as the spouse, son, daughter, step-child who is a legal dependent residing in the household (five days only), step-child not residing in the household and is not a legal dependent (three days only), brother and sister.

Section 3 – Prohibition Against Misuse of Leaves

Any leaves granted pursuant to the terms of this Agreement, regardless of with or without pay, under Article XVI, shall not be used for the purpose of securing other employment. An employee during such leave may not be gainfully employed or independently self-employed without prior approval by the Employer. Violation of the provisions contained within this Agreement may subject the employee to immediate discharge and loss of all benefits and rights accrued pursuant to the terms of this Agreement. Any such discharge may be grieved under the provisions of this Agreement.

Section 4 – Family Medical Leave Act

The Employer agrees to comply with the terms and conditions of the Family Medical Leave Act as it applies to the employees of this bargaining unit.

ARTICLE XVIII

UNPAID LEAVES OF ABSENCE

Section 1 – Criteria for Unpaid Leaves

Leaves of absence without pay may be granted for health, educational, personal, or military reserve purposes. Leaves of absence may only be granted by an Elected Official of the County Board Chairman, as the case may be, who must immediately notify the Director of Administrative Services and the Payroll Department. Leaves shall not be unreasonably denied and may be granted with the following understanding between the Employer and the employees:

- (a) Whether the position is held open is a determination to be made by the elected official or County Board Chairman, as the case may be. In cases where the position is held open, the position may be filled with a temporary employee. In cases where the position is not held open, employees on leave wishing to return will be considered for the first position open of like pay and classification.
- (b) During a leave of absence, other than annual military reserve leave, an employee does not accrue credit for benefits. Both evaluation dates and benefit dates are adjusted to reflect the time off during the leave of absence.

Section 2 – Health Leave

A health leave may be granted by the elected official or County Board Chairman, as the case may be, to employees with six (6) months of service or more. The employee must present a written statement from a licensed physician to the elected official or County Board Chairman, as the case may be, stating the need for such a leave. The length of the leave will be determined by the elected official or County Board Chairman, as the case may be, giving consideration to the physician's recommendation. The maximum period of time a health leave will be granted for is one (1) year. Employees returning to work from a health leave must present a written release from their physician.

Section 3 – Education Leave

An educational leave may be granted by the Elected Official or County Board Chairman, as the case may be, to employees with one (1) year of service when the education program is of mutual benefit to both the County and the employee. The length of leave will be determined in accordance with the type of program attended.

Section 4 – Active Call to the Armed Services

A leave of absence shall be granted by the elected official or County Board

Chairman, as the case may be, to employees who have ninety (90) days of service and who are called to active service in the Armed Forces. The employee's service date and resulting benefits will remain intact. The employee will be taken back in a position of like pay and classification if he/she returns within ninety (90) days of discharge.

Section 5 – Personal Reasons

A leave of absence may be granted by the Elected Official or County Board Chairman, as the case may be, to employees who have six (6) months of service for personal reasons, serious in nature (i.e. illness in family, marital problem, etc.). The length of the leave will not exceed six (6) months but may be extended an additional six (6) months in discretion of the Employer for just cause.

Section 6 – Worker's Compensation

A leave of absence conforming to applicable state regulations shall be granted by the Elected Official or County Board Chairman, as the case may be, to employees who have been injured while performing their work assignment for the County subject to the provisions of Article XI, Section 3. Employees shall continue to accrue seniority and the County will pay the premium for the employee only for employee health, life and dental insurance while on such leave.

ARTICLE XIX

WAGES

Section 1

Effective December 1, 2013~~09~~, employees shall be placed in the appropriate pay grade and given a 4% increase in their current grade. Step increases will take effect on December 1st of each year regardless of any anniversary date of hire.

Section 2 – Merit Increases

The Employer will develop, design and implement a merit pay plan which may provide additional compensation for employees beyond that provided in the compensation schedule. Any merit increases given by the Employer shall be non-grievable. No union member shall prepare any performance evaluations for the merit

bases increases in wages.

The Employer shall conform to established employee performance evaluation procedures. Failure to conform to such procedures is grievable by the Union.

Section 3 – New Hire Wage Rates

When hiring new employees, the Employer shall be allowed at their discretion to place the employee according to their experience up to that Step designated as the “midpoint” in the employee’s assigned grade.

Section 4 – Changes in Classification

When promoting an employee to a newer vacant position, the employee shall be assigned to the first Step in the higher Grade or to the next Step that represents no less than a 6% increase in the new Grade, whichever is greater. When an employee is transferred to a position in a lower Grade voluntarily, the employee will be assigned to that Step in the lower Grade that is no more than a 7% decrease in pay in the new Grade.

Section 5 – Appeals

If an employee’s duties change in their position and a request is made to review their grade then an employee may appeal the decision of the Position Evaluation Committee. Appeals cannot be made from reclassifications of a job made unilaterally by the Employer. If an employee chooses to appeal a reclassification it must be done within ten (10) days of being notified of the change. Within ten (10) days thereafter the Position Evaluation Committee will respond to the employee. If the employee is unhappy with the response of the Evaluation Committee then within ten (10) days after receiving the Evaluation Committee’s the employee may appeal to the consultant, who shall review the Committee’s decision to determine whether it was against the manifest weight of the evidence. The consultant’s decision will be final and binding. The costs of the consultant in this appeal shall be shared equally by the parties.

ARTICLE XX

MILEAGE ALLOWANCE

If an employee is required to use his/her personal vehicle for work, he/she will

receive a mileage allowance allowable by the Internal Revenue Service.

ARTICLE XXI

OTHER PAY PROVISIONS

Section 1 – Standby Pay (Night Premium Pay) Animal Control Only

(a) Bargaining unit employees shall be paid standby pay of \$20.00 per day for hours spent on call and standby plus all hours actually worked at the appropriate rate. Current hours now being worked on call and standby are 4:00 P.M. to 8:00 A.M. Monday through Friday.

(b) Bargaining unit employees shall be paid on call and standby pay of \$40.00 per day for hours spent on call and standby for Saturday, Sunday and holidays plus all hours actually worked at the appropriate rate, as listed in Article XV.

(a) The Kennel Cleaner shall receive \$45.00 per day for work done on Saturday, Sunday and holidays, as listed in Article XV.

Section 2 – Part-Time Employees

(a) Part-time employees who (a) perform all of the same work as full-time employees and (b) work year around part-time, shall be paid one hundred 100% percent of the full-time pay scale based upon years of service.

(b) Part-time Bailiffs shall be paid effective 12/1/13 a 4% increase. e

(c) All other part-time employees shall be paid a starting wage effective 12/1/13 – 4% increase.

Section 3 – Shift Differential

A shift differential of thirty cents (\$0.30) per hour will be paid employees whose regular shift begins on or after 2:00 P.M. and ends on or before 8:00 A.M.

Section 4 – Educational Incentive

A one-time stipend of two hundred fifty (\$250.00) dollars will be granted any employee who has attained an Associates degree from an accredited institution of higher learning. A one-time stipend of five hundred (\$500.00) dollars will be granted any employee who has attained a Bachelors degree from an accredited institution of higher learning.

ARTICLE XXII
LABOR –MANAGEMENT/SAFETY & HEALTH COMMITTEE

Section 1 – Labor Management Conferences

The Union and the Employer mutually agree that in the interest of efficient management and harmonious employee relations, it is desirable that meetings be held between Union representatives and responsible administrative representatives of the Employer. A written agenda must be provided no less than within five (5) working days of this scheduled date. It shall contain all matters that the submitting parties wish to discuss and shall specify the contract Article, Section and page number that is in consideration, if applicable. It shall further provide sufficient detail so as to enable the party receiving it to prepare for a meaningful examination of the subject. The parties anticipate that such meetings shall be about one (1) hour long, shall be held during the workday, and shall be attended by no more than three (3) members of the bargaining unit providing such conditions are met, no employee shall lose pay for attending the meeting nor shall any employee's benefit account be debited for the hour.

Section 2 – Integrity of Grievance Procedure

It is expressly understood and agreed that such meetings shall be exclusive of the grievance procedure. Grievances being processed under the grievance procedure shall not be discussed in detail at labor-management conferences, and any such discussions of a pending grievance shall be non-binding on either party and solely for the purpose of exploring alternatives to settle such grievances and such grievance discussion shall only be held by mutual agreement of the Employer and the Union, nor shall negotiations for the purpose of altering any or all of the terms of this Agreement be carried on at such meetings.

Section 3 – Safety Issues

Any report or recommendation which may be prepared by the Union or the Employer as a direct result of a labor/management conference discussion will be in writing and copies shall be submitted to the Employer and the Union.

Section 4 – Disabling Equipment Defects

The Employer recognizes its obligation to provide safe equipment and vehicles to

the employees. No employee shall be required to use any equipment that the Employer and the Union mutually agree is defective because of a disabling condition. When an assigned department vehicle has a disabling defect as mutually agreed between the Union and the Employer or is in violation of the law, the employee may notify his supervisor, complete required reports and follow the supervisor's direction relative to requesting repair, replacement or the continued operation of said vehicle.

Section 5 – Union Rep Attendance

When absence from work is required to attend labor/management conferences, Union members shall, before leaving their work station, give reasonable notice to and receive approval from, their supervisor in order to remain in pay status. Supervisors shall approve the absence except in emergency situations. Union members attending such conferences shall be limited to three (3). Travel expenses associated with any labor-management conferences shall be the responsibility of the employee.

ARTICLE XXIII
INSURANCE

Section 1 – County Contributions

All bargaining unit employees will be offered the County's group insurance program at the time of employment. If the employee elects and qualifies, then the current co-pay amount paid by the employee shall continue until such time as the premium costs reached \$350.00 for the employee. Should the employee elect dependent coverage, then they will pay the current co-pay on insurance premiums until such time as the premium for dependent coverage reaches \$275.00. Any premium increased that exceed \$350.00 for the employee and an additional \$275.00 for the dependent will be shared on a 50/50 basis by the employee and the Employer. Employees will continue to pay 100% of the dependent dental coverage. Employee co-pay shall be through payroll deduction.

Section 2 – Life Insurance

The County will pay 100% of the monthly premium for employee's life insurance.

Section 3 – Enrollment and Eligibility

Open enrollment for the first year of this Agreement will be permitted thirty (30) days following the date this Agreement is signed at which time all employees will be eligible provided they give evidence of insurability. Only preexisting conditions may be excluded from coverage at the time of enrollment.

Section 4 – Insurance Committee

A. Cost Review: The County and this bargaining unit agree to participate in an insurance committee established county-wide to review ways to control or reduce insurance costs. The Insurance Committee may make recommendations to the County Board for changes in health care coverage that will reduce or minimize increases in health care premiums. One (1) representative from Unit A, Unit B, Corrections Unit, Control Room Operators Unit and Deputy's Unit, along with four (4) management and two (2) non-union representatives will be eligible to participate as committee members. Recommendations may be made with a two-thirds majority of those representatives identified by this Section. All changes are subject to approval of the County Board. Any savings generated by plan changes different than those that exist upon execution of this Agreement result in a decrease in premium costs shall be passed directly to the dependent premium increases in the first and second year of this Agreement and thereafter all reductions resulting from changes in health care coverage which result in a premium savings shall be passed along proportionately to the employee and dependent coverage premiums.

B. Benefit Denial Review: The Insurance Committee may also review disputed claims of employees prior to appealing to the Plan Administrator. The review shall be initiated and completed within the time limits prescribed for review under the Health Insurance Plan and this Committee shall only have the authority and power to recommend to the Plan Administrator the disposition of any disputed claim under the Plan benefits. The Plan Administrator's decision shall be final and non-grievable notwithstanding any other provisions contained herein.

Section 5 – Retirement Program (IMRF)

The County will provide each bargaining unit employee as required by Statute a retirement program through the Illinois Municipal Retirement Fund for employees who work a minimum of one-thousand (1,000) hours per year. The cost of this plan is

shared by the employee and the County.

ARTICLE XXIV
MISCELLANEOUS PROVISIONS

Section 1 – Personnel Policies

To the extent that the Tazewell County Employees Personnel Policies Handbook or the work rules of the Sheriff's Office do not conflict with the provisions of this Agreement, such policies shall continue in full force and effect.

Section 2 – Uniform Allowance

The employees of the bargaining unit in the Animal Control Office and Maintenance Department shall receive, annually, a uniform maintenance allowance of two hundred and fifty dollars (\$250.00) per employee to be paid pursuant to purchase order upon approval by the Department Head. In addition, the Employer will provide coveralls and winter jacket and be responsible for their cleaning and/or replacement. Rubber overshoe boots will be made available on site. Jail Clerks will be provided an annual clothing allowance of \$250.00 payable after the beginning of each fiscal year.

Section 3A – Telephone

Employees designated by the Employer may be required to make available to the Employer a telephone number of a person where they can be contacted in case of emergencies, working overtime or other job related reasons.

Section 3B – Dress

Employees shall report to work in a neat and orderly fashion. Uniforms shall not be required to be worn by employees during the term of this Agreement except by mutual agreement. The provision shall not apply to jail officers, wardens, bailiffs and maintenance personnel.

Section 3C – Driver's License

Employees shall obtain and maintain a driver's license appropriate for their related employment use.

Section 4 – Printing of Agreement

The Employer shall be responsible for the copying of necessary copies of this Agreement and shall provide the Union twenty (20) days opportunity to review the galley proof of the Agreement prior to copying. The cost of copying this Agreement shall be borne by the Employer. The Employer shall distribute one (1) copy to each bargaining unit employee covered by this Agreement, and shall also provide a copy to each new bargaining unit employee, regardless of Union membership or status, upon employment.

Section 5 – Parking

Employees on payroll July 1, 2010 will be assigned a parking space according to current practice. New hires will be assigned a parking space as one becomes available. Employees who have an assigned space and repeatedly do not use it, instead parking on the street, may have their assigned space removed. The employee shall be provided written notice of the removal of the parking space.

ARTICLE XXV **JOB DESCRIPTIONS**

Job descriptions and any changes in job descriptions of bargaining unit employees shall be provided to the Union at the union's request. A master list of all current job descriptions shall be maintained in the County Administrator's Office. The employer will provide to the Union a current list of the Hay Study Committee members.

ARTICLE XXVI **PAST PRACTICE**

The Employer agrees that during the period of this Agreement, it shall not unilaterally change any past practices enjoyed by members of the bargaining unit.

When past practice conflicts with the express terms of this contract, the contract shall prevail.

ARTICLE XXVII **RECORDS AND FORMS**

Section 1 – Attendance Records

The Employer shall maintain accurate, daily attendance records. An employee shall have the right to review his/her time and pay records on file with the Employer upon reasonable request.

Section 2 – Notification of Absence

An employee shall provide advance notice of absence from work unless prevented from doing so by emergency situations. Absence of an employee for three (3) consecutive work days without reporting to the Employer or the person designated by the Employer to receive such notification may be cause for discharge. The above provision shall not apply so long as the employee then notifies as soon as it is physically possible.

Section 3 – Records

All public records of the Employer shall be available for inspection upon written request by the Union, subject to Freedom of Information Act.

Section 4 – Undated Forms

No supervisor or other person in a position of authority shall demand or request an employee to sign an undated resignation or any blank form. No employee shall be required to sign such a form. Any such demand shall entitle the employee to immediately appeal to the County through the grievance procedure.

Section 5 – Incomplete Forms

All information placed on a form or any modification or alteration of existing information made on a form subsequent to it having been signed by an employee shall be null and void insofar as it may affect the employee, the employee's position or condition of employment. Any employee required to sign any form prepared pursuant to this Agreement shall be given a copy of it at the time the employee's signature is affixed.

ARTICLE XXVIII

ENTIRE AGREEMENT/SAVINGS CLAUSE

Section 1 – Entire Agreement/Waiver

This Agreement constitutes the entire agreement between the parties and no verbal statements shall supersede any of its provisions. Any amendment

supplemental hereto shall not be binding upon either part unless executed in writing by the parties hereto. The Employer and the Union, for the life of this Agreement, each voluntarily and unqualifiedly waive the right, and each agrees that the other shall not be obligated to bargain collectively with respect to:

- (1) Any subject matter or matter specifically referred to or covered in this Agreement; and
- (2) Subjects or matters that arose as a result of the parties' proposals during bargaining but which were not agreed to.

Section 2 – Savings Clause

If any Article of Section of this Agreement or any addenda thereto shall be held invalid by operation of law or by an tribunal of competent jurisdiction, or if any compliance with or enforcement of any Article of Section should be restrained by such tribunal, the remainder of this Agreement and addenda shall not be affected thereby, and the parties shall immediately negotiate a substitute for the invalidated Article, Section or portion thereof.

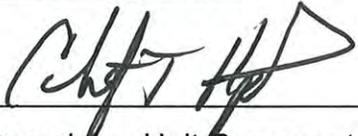
ARTICLE XXIX **TERMINATION**

This Agreement shall be effective as of the 1st day of December 2013, and shall remain in full force and effect until the 30th day of November 2014. It shall be automatically renewed from year to year thereafter unless either party shall notify the other in writing at least ninety (90) days prior to the anniversary date that it desires to modify this Agreement. In the event that such notice is given, negotiations shall begin not later than sixty (60) days prior to the anniversary date; this Agreement shall remain in full force and be effective during the period of negotiations and until notice of termination of this Agreement is provided to the other party in the manner set forth in the following paragraph:

In the event that either part desires to terminate this Agreement, written notice must be given to the other party not less than thirty (30) days prior to the desired termination date which shall not be before the anniversary date set forth in the preceding paragraph.

IN WITNESS WHEREOF, the parties hereto have set their hand this 30 day of July, 2014, in Pekin, Illinois, executing eight duplicate original copies.

FOR THE UNION:



Bargaining Unit Representative



Bargaining Unit Representative

COUNTY OF TAZEWELL:

BY: 

County Board Chairman

ATTEST: 

County Clerk

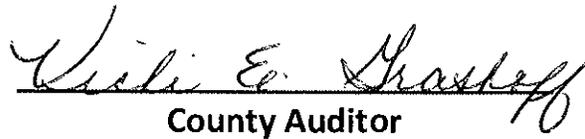


Collective Bargaining Agreement

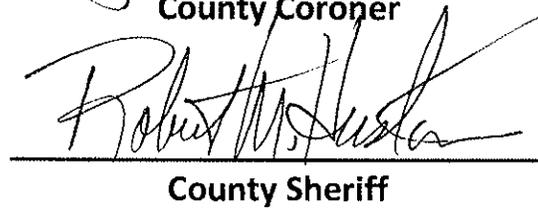
Unit B

December 01, 2013 – November 30, 2014

approved by:


County Auditor


County Coroner


County Sheriff


County Clerk/Recorder


County Treasurer

Motion by Member Redlingshafer, Second by Member Palmer to approve the bills.
Motion carried by Roll Call Vote.

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

Nay: None.

EXPENSE REPORT

SUBMITTED TO:
TAZEWELL COUNTY BOARDSUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

July 30, 2014

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$4,560.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$2,848.24
4	Circuit Clerk	100	121	\$623.62
5,6	States Attorney	100	124	\$13,933.70
7	Jury Commission	100	125	\$426.72
8	County Auditor	100	151	\$149.99
9	County Clerk/Recorder	100	152	\$119,030.32
10	County Treasurer	100	155	\$743.02
11	Assessment	100	157	\$33.62
12	ZBA Per Diem	100	161	\$420.00
13	Community Development	100	161	\$5,580.02
14,18	Building Administration	100	181	\$122,757.39
19,20	Justice Center	100	182	\$54,761.02
21,24	Sheriff	100	211	\$315,119.71
25	E.M.A.	100	213	\$1,866.32
26	Court Security	100	214	\$1,664.93
27,28	Crt Serv Probation Upgrade	100	230	\$35,033.57
29	Court Services	100	231	\$20,400.00
30	Legal Services	100	232	\$65.92
31,32	Coroner	100	252	\$13,109.55
33	R.O.E.	100	711	\$259.00
34	Courts	100	800	\$2,735.33
35,37	County General	100	913	\$52,543.17
*****County General Expenditures*****				\$772,865.16
38,40	County Highway Fund	202	311	\$144,667.58
41	Motor Fuel Tax Fund	203	311	\$140,882.81
42	Township Road Fuel Tax	204	311	\$790.99
43	Bridge Fund	205	311	\$39,185.09
44	Matching Tax	206	311	\$22,827.75
45,46	Veterans Assistance	208	422	\$12,277.31
47,48	Animal Control	211	411	\$7,669.40
49	Health Internal Service	249	914	\$35,926.04
50	Solid Waste	254	112	\$2,757.97
				\$406,984.94
*****TOTAL EXPENDITURES*****				\$1,179,850.10

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

JUNE, 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		\$0.00	511-080
63	Connett, Monica	Spec Per Diem		\$240.00	511-080
62	Crawford, K. Russell	Spec Per Diem		\$540.00	511-080
26	Donahue, James	Spec Per Diem		\$240.00	511-080
37	Graff, Nick	Spec Per Diem		\$0.00	511-080
68	Grimm, Brett	Spec Per Diem		\$240.00	511-080
8	Grimm, Dean	Spec Per Diem		\$480.00	511-080
36	Harris, Michael	Spec Per Diem		\$480.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		\$0.00	511-080
20	Imig, Carroll	Spec Per Diem		\$300.00	511-080
66	Meisinger, Darrell	Spec Per Diem		\$300.00	511-080
71	Mingus, Seth	Spec Per Diem		\$0.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$420.00	511-080
43	Palmer, Rosemary	Spec Per Diem		\$60.00	511-080
13	Proehl, Nancy	Spec Per Diem		\$180.00	511-080
38	Redlingshafer, John	Spec Per Diem		\$0.00	511-080
34	Rinehart, Andrew	Spec Per Diem		\$0.00	511-080
16	Sinn, Greg	Spec Per Diem		\$300.00	511-080
54	Sundell, Sue	Spec Per Diem	April-June	\$600.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$180.00	511-080
42	Wolfe, Joe	Spec Per Diem		\$0.00	511-080
	Auditor's Total:			\$4,560.00	

Expenditure Report:

2

To: The Tazewell County Board

Fund 100

Department: 111

JUNE, 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
71	Mingus, Seth	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
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
42	Wolfe, Joe	Salary	\$200.00	511-090
	Auditor's Total:		\$4,200.00	

Claims Docket
Expenditure Accounts

COUNTY BOARD 100-111

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-111-522-140		DUES & SUBSCRIPTIONS		
108	PEKIN DAILY TIMES*	52 WEEK SUBSCRIPTION 100-111	45223-0714	189.00
100-111-533-152		BOARD CHAIRMAN TRAVEL		
42	ZIMMERMAN*J DAVID	JUNE MILEAGE 100-111	42-0714	471.52
100-111-533-154		RECRUITMENT/RELOCATION EXP		
14	JOURNAL STAR*	EMPLOYMENT AD HWY 100-111	IN908945	449.00
100-111-533-300		MILEAGE		
26	CRAWFORD*K RUSSELL	MILEAGE 100-111	26-0714	193.20
29	GRIMM*DEAN	MILEAGE 100-111	29-0714	158.48
31	IMIG*CARROLL	JUNE MILEAGE 100-111	31-0714	142.24
39	SINN*GREG	JUNE MILEAGE 100-111	39-0714	72.80
15	PALMER*ROSEMARY	MILEAGE 100-111	155-0714	61.60
29	CONNETT*MONICA	JUNE MILEAGE 100-111	296-0714	47.04
41	GRAFF*NICK	JUNE MILEAGE 100-111	4125-0714	48.72
57	HARRIS*MICHAEL	MILEAGE/PARKING 100-111	5716-0714	200.40
64	ACKERMAN*JOHN C	MILEAGE 100-111	64636-0714	43.68
67	PROEHL*NANCY M	MILEAGE 100-111	67546-0714	115.92
74	SUNDELL*SUE	MILEAGE 100-111	74339-0714A	92.96
74	SUNDELL*SUE	MILEAGE 100-111	74339-0714B	80.64
74	SUNDELL*SUE	MILEAGE 100-111	74339-0714C	142.24
77	MEISINGER*DARRELL G	MILEAGE 100-111	77953-0714	147.84
78	NEUHAUSER*TIMOTHY D	MILEAGE 100-111	78594-0714	128.80
93	BEENEY*SUE	MILEAGE 100-111	93659-0714	9.52
94	DONAHUE*JAMES	MILEAGE 100-111	94450-0714	30.24
10	WOLFE*JOE	JUNE MILEAGE 100-111	102446-0714	10.08
10	MINGUS*SETH	MILEAGE 100-111	103025-0714	12.32
TOTAL:				2,848.24

Prdedgngs from Tazewell County to SRH Budget for Fiscal Year 2014.

Claims Docket
 Expenditure Accounts

CIRCUIT CLERK 100-121

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-121-522-010		OFFICE SUPPLIES		
	11447	BUNDY*CYNDI	CALANDERS COURT ROOM 100-121	11447-0714	3.99
	18465	STAPLES ADVANTAGE*	FRAMES/LABELS 100-121	3233069599	58.32
	100-121-522-030		BOOKS & RECORDS		
	43	THOMSON REUTERS-WEST*	SUBSCRIPTION CHARGES 100-121	829756710	422.50
	100-121-544-000		MISC. EQUIPMENT		
	18465	STAPLES ADVANTAGE*	FILE CABINET 100-121	3233069600	138.81
				TOTAL:	<u>623.62</u>

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

Claims Docket
 Expenditure Accounts

STATES ATTORNEY 100-124

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-124-522-010	OFFICE SUPPLIES		
	46	WIDMER INTERIORS INC* FILE FOLDERS 100-124	316077	1,425.70
	100-124-522-030	BOOKS & RECORDS		
	43	THOMSON REUTERS-WEST* 5/14 WESTLAW 100-124	829669699	750.21
	43	THOMSON REUTERS-WEST* LAW BOOKS 100-124	829761629	873.25
	108	PEKIN DAILY TIMES* NEWSPAPER 100-124	4330-0714	189.00
	100-124-522-140	PROF. DUES AND INSURANCE		
	43	THOMSON REUTERS-WEST* WESTLAW 6/14 100-124	829866516	770.21
	112	NATIONAL DISTRICT ATTORNEYS ASSOC* DUES MIKE GREEN 100-124	22336	75.00
	100-124-533-050	LEGAL SERVICES		
	96	STATE'S ATTORNEYS APPELLATE PROS* UNIT B 100-124	15743	345.00
	71	HUSCH BLACKWELL LLP* SHERIFF 100-124	2137389	7,242.70
	100-124-533-140	COURT REPORTING FEES		
	21	SHANE*JULIA 6/26/14 GRAND JURY 100-124	062614	512.50
	21	SHANE*JULIA TRANSCRIPT 100-124	12-DT-192	342.00
	21	SHANE*JULIA TRANSCRIPT 100-124	13-DT-467	54.00
	26	HARRIS*E SCOTT SOPHANAVONG TRANS 100-124	13-CF-613	10.00
	70	WINN CRS*LORI 6/12/14 GRAND JURY 100-124	061214	364.00
	70	WINN CRS*LORI 7/3/14 GRAND JURY 100-124	070314	143.50
	100-124-533-300	MILEAGE		
	26	JOHNSON*KEVIN MILEAGE/PARKING 100-124	263-0714	102.69
	54	GREEN*MICHAEL MILEAGE/PARKING 100-124	5417-0714	113.89
	100-124-533-400	LEGAL NOTICES		
	14	JOURNAL STAR* 14-JA-59 100-124	IN900468	52.26
	14	JOURNAL STAR* 13-JA-48 100-124	IN901691	201.24
	146	JOURNAL STAR* 14-JD-38 100-124	IN908486	53.82
	146	JOURNAL STAR* LEGAL NOTICE 100-124	IN910825	219.96
	100-124-533-700	VEHICLE MAINTENANCE		
	70738	VISA* VEHICLE MAINT 100-124	9907-0714A	92.77

Proceedings from Tazewell County Board of Supervisors 30th day of July 2014
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Expenditure Accounts

STATES ATTORNEY 100-124

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
			TOTAL:	<u>13,933.70</u>

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

Claims Docket
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JURY COMMISSION 100-125

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-125-533-300			MILEAGE		
3070	KOPP*SANDRA K		MILEAGE 100-125	3070-0714	62.72
100-125-533-350			JURORS PARKING		
334	CITY OF PEKIN*		JUROR PARKING 100-125	9910562	8.00
7779	CITY OF PEKIN*		JURORS PARKING TICKET 100-125	9910622	32.00
100-125-533-710			OFFICE EQUIPMENT MAINTENANCE		
2068	GOODIN ASSOCIATES LTD*		MAINT CNTRCT 100-125	23479	324.00
				TOTAL:	<u>426.72</u>

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

Claims Docket
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AUDITOR 100-151

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-151-544-000		MISC EQUIPMENT		
734	QUILL CORPORATION*	PRINTER 100-151	3799437	149.99
			TOTAL:	<u>149.99</u>

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

Claims Docket
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COUNTY CLERK/RECORDER 100-152

Comty

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-152-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	OFFICE SUPPLIES 100-152	3518788	134.94
75617	PC ASSOCIATES*	SUPPLIES 100-152	701145	239.70
100-152-522-080		ELECTION SUPPLIES		
162	DILLON TOWNSHIP*	3/18 ELEC TWNSHP STMT 100-152	162-0714	185.80
731	VERIZON WIRELESS*	ELEC JUDGES PHONES 100-152	9726804897	23.00
187	USELTON*RON	3/18 ELEC SPVSR STMT 100-152	18707-0714	119.80
100-152-533-300		MILEAGE		
78	MANUEL*SUSAN	MILEAGE 100-152	78445-0714	67.20
99	RUSSELL*KENDRA	MILEAGE 100-152	99636-0714	14.56
100-152-533-410		PRINTING		
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35J77170	1,057.84
150	MIDLAND PAPER*	PAPER SUPPLIES 100-152	35J77190	187.02
100-152-533-720		ELECTIONS EQUIPMENT MAINT		
99	DOMINION VOTING SYSTEMS INC*	GEMS SOFTWARE KEYS 100-152	DVS110490	17,000.46
			TOTAL:	19,030.32
100-000-441-011		REVENUE STAMPS PURCHASED		
36	ILLINOIS DEPT OF REVENUE	REVENUE STAMPS 100-000		100,000.00 CHECK #4812 6/13/14

GRAND TOTAL: 119,030.32

Public Hearing of the Board of Supervisors of Lake County, Illinois, held this 30th day of July, 2014.

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TREASURER 100-155

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-155-522-010	OFFICE SUPPLIES		
	734	QUILL CORPORATION*		
		FAX MACHINE 100-155	4143797	129.99
	734	QUILL CORPORATION*		
		COMPUTER SUPPLIES 100-155	4183588	246.59
	734	QUILL CORPORATION*		
		WIRELESS KEYBOARDS 100-155	4298539	113.45
	18465	STAPLES ADVANTAGE*		
		NOTARY STAMP 100-155	3233632645	27.99
	100-155-533-710	OFFICE EQUIPMENT MAINTENANCE		
	728	NEOPOST USA INC*		
		JULY/OCT METER RENT 100-155	51766291	225.00
			TOTAL:	<u>743.02</u>

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

Claims Docket
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ASSESSMENTS 100-157

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-157-544-000		MISC EQUIPMENT		
18465	STAPLES ADVANTAGE*	OFFICE EQUIPMENT 100-157	3234667099	33.62
			TOTAL:	<u>33.62</u>

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

Claims Docket
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COMMUNITY DEVELOPMENT 100-161

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-161-522-100		GASOLINE		
	10574	TREMONT OIL CO*	JUNE FUEL 100-161	COMMDEVJUN14	223.49
	77739	CITY OF PEKIN*	MAY FUEL 100-161	9910618	112.95
	100-161-533-055		TRI CO REGIONAL PLANNING COM		
	122	TRI-COUNTY REGIONAL PLANNING COMM*	2ND QTLY CNTRCT PYMT 100-161	22710	2,500.00
	100-161-533-060		APPEAL BOARD		
	10687	NEWMAN*JAMES A	JULY MILEAGE 100-161	10667-0714	22.40
	10799	VAUGHN*DONALD W	JULY MILEAGE 100-161	10779-0714	20.16
	6389	BAUM*JOAN K	JULY MILEAGE 100-161	63839-0714	56.00
	6674	WEBB*JOHN P	JULY MILEAGE 100-161	66724-0714	7.84
	7059	LESSEN*DUANE	JULY MILEAGE 100-161	70579-0714	20.16
	8276	NAUMAN CSR RMR*ARLENE H	JUNE ZBA TRANSCRIPT 100-161	82736-0714	92.00
	100-161-533-300		MILEAGE		
	148	DEININGER*KRISTAL	JUN/JULY MILEAGE 100-161	148-0714	64.96
	7829	WORKMAN*JACLYNN E	JUNE MILEAGE 100-161	78239-0714	23.52
	100-161-533-400		LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	JUNE LEGAL PUBLICATION 100-161	129348	154.40
	125	COURIER NEWSPAPERS*	JUNE LEGAL PUBLICATION 100-161	13141	68.04
	100-161-533-720		NPDES		
	8017	ILLINOIS EPA (NPDES)*	ANNUAL NPDES FEE 100-161	ILR400271-0714	1,000.00
	100-161-533-980		BUILDING CODE INSPECTIONS		
	138	CITY OF EAST PEORIA*	APR/MAY BLD INSPECTION 100-161	130	1,214.10
				TOTAL:	<u>5,580.02</u>

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

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BUILDING ADMINISTRATION 100-181

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-181-522-080		CLEANING SERVICE SUPPLIES		
	5	ATLAS SUPPLY COMPANY*	SUPPLIES 100-181	158440	423.40
	2981	AMSAN LLC*	SUPPLIES 100-181	313862609	852.08
	2981	AMSAN LLC*	SUPPLIES 100-181	314814575	1,810.02
	100-181-533-030		JANITORIAL SERVICE		
	74	TCRC INC*	CLEAN MCK,TAZ,EMA 100-181	015379	2,346.76
	10122	VONACHEN SERVICES INC*	JUNE CLEANING CRTHSE 100-181	20150	3,100.00
	10122	VONACHEN SERVICES INC*	JUNE CLEANING OPO 100-181	20151	1,400.00
	10122	VONACHEN SERVICES INC*	JUNE FLOOR CLEANING 100-181	20153	1,500.00
	100-181-533-151		ARCHITECTURAL CONSULTANT		
	6609	JOST/BECKER/JOST ARCHITECTS*	2ND PYMT HD/OPO ROOF 100-181	2014P03	1,042.50
	6609	JOST/BECKER/JOST ARCHITECTS*	2ND PYMT MCK EXTERIOR 100-181	2014P04	1,010.00
	100-181-533-200		TELEPHONE		
	102	AT&T*	SHERIFF 100-181	6946317-0714	63.57
	102	AT&T*	EMA 100-181	Z125457-0714	200.81
	102	AT&T*	EMA 100-181	Z990747-0714	134.85
	169	AT&T*	EMA 100-181	9252271-0714	130.79
	222	FRONTIER*	DARE/EMA 100-181	3470930-0714	42.23
	222	FRONTIER*	DARE/EMA 100-181	4772787-0714	69.38
	222	FRONTIER*	SUBSTATION 100-181	7451307-0714	38.18
	222	FRONTIER*	EMA FAX 100-181	9252271-0714	73.58
	222	FRONTIER*	EMA FAX 100-181	9253631-0714	38.43
	222	FRONTIER*	SHERIFF 100-181	9254107-0714	92.34
	222	FRONTIER*	EMA FAX 100-181	L002412-0714	55.09
	541	CENTURYLINK*	SHERIFF PRIVATE LINE 100-181	304070156-0714	45.24
	100-181-533-202		CELLULAR & PAGER SERVICE		
	56	USA MOBILITY WIRELESS INC*	COUNTY PAGERS 100-181	X3528775G	36.66
	368	UMHOLTZ*STEWART	CELLULAR SVC 100-181	3091246106	65.53
	100-181-533-300		MILEAGE		
	70505	GILLETTE*DANIEL L	JUNE MILEAGE 100-181	70505-0714	98.56
	100-181-533-351		PARKING LOT EXPENSES		
	664	DAVID BURLING & SON EXCAVATING*	3/25 SALT SVC CRTHSE 100-181	25751	560.00

Proceedings from Tazewell County Board Meeting held this 30th day of July, 2014

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BUILDING ADMINISTRATION 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-181-533-400	LEGAL NOTICES		
	108	PEKIN DAILY TIMES*	LANDFILL 2014-HS-01 100-181 129368	302.00
	108	PEKIN DAILY TIMES*	ELIZABETH ST DEMO 100-181 129759	264.20
	146	JOURNAL STAR*	DIRECTOR JOB POSTING 100-181 IN908955	449.00
	100-181-533-620	ELECTRIC & GAS		
	7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181 0432120171-0714	394.69
	7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181 04321201710714A	644.63
	7	AMEREN ILLINOIS*	407 ELIZABETH ST FRONT 100-181 0465941025-0714	84.11
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 1030794006-0714	229.97
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 1329512003-0714	75.11
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 1606759006-0714	67.03
	7	AMEREN ILLINOIS*	19 S CAPITOL ST 100-181 2598579014-0714	164.41
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 2 100-181 2826692054-0714	23.67
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 3488850005-0714	43.64
	7	AMEREN ILLINOIS*	9 S CAPITOL ST 100-181 3518116027-0714	171.12
	7	AMEREN ILLINOIS*	11 S 4TH ST 100-181 4109289052-0714	1,650.51
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 1 100-181 5465066056-0714	27.27
	7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181 6123448013-0714	78.13
	7	AMEREN ILLINOIS*	334 ELIZABETH ST 100-181 61234480130714A	74.34
	7	AMEREN ILLINOIS*	11 S CAPITOL ST 100-181 6246615000-0714	33.82
	7	AMEREN ILLINOIS*	407 ELIZABETH HSMT 100-181 6510664027-0714	44.91
	7	AMEREN ILLINOIS*	416 COURT ST 100-181 7027064571-0714	78.91
	7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181 7634524015-0714	94.75
	7	AMEREN ILLINOIS*	17 S CAPITOL ST 100-181 76345240150714A	139.38
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 8352035006-0714	74.34
	7	AMEREN ILLINOIS*	15 S CAPITOL UNIT B 100-181 8984208007-0714	91.91
	7	AMEREN ILLINOIS*	407 ELIZABETH REAR 100-181 9309766055-0714	31.15
	7	AMEREN ILLINOIS*	416 COURT ST 100-181 9337035532-0714	210.71
	7	AMEREN ILLINOIS*	411 ELIZABETH UNIT 3 100-181 9444166047-0714	23.67
	7	AMEREN ILLINOIS*	15 S CAPITOL ST 100-181 9551284000-0714	49.20
	7	AMEREN ILLINOIS*	360 COURT ST 100-181 9569812254-0714	651.17
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT# 192203 100-181 192203-0714	5,247.14
	84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT#192203 100-181 3671791-0714	6,735.97
	100-181-533-630	WATER		
	219	ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT 9 100-181 1081601-0714	18.18
	219	ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT 9 RANGE 100-181 1081632	20.29

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

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BUILDING ADMINISTRATION 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	1173463-0714 69.97
	219	ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH 100-181	2281091 139.22
	219	ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	2281718-0714 332.21
	219	ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	2281787 188.99
	219	ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	2282148 41.24
	219	ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	3844600-0714 143.92
	75820	FIVE STAR WATER*	GROUP WATER BILL 100-181	92429-0714 205.50
	100	181-533-640	PEST CONTROL	
	9	MARKLEY'S PEST ELIMINATION SVCS IN	OLD POST OFFICE 100-181	236268 45.00
	9	MARKLEY'S PEST ELIMINATION SVCS IN	MCKENZIE BLD 100-181	236390 75.00
	9	MARKLEY'S PEST ELIMINATION SVCS IN	EMA BLD 100-181	236481 30.00
	9002	AMERICAN PEST CONTROL INC*	MONGE BUILDING 100-181	1008020-0714 35.00
	9002	AMERICAN PEST CONTROL INC*	MONGE BLD 100-181	1008020-0714A 35.00
	100	181-533-660	GARBAGE COLLECTION	
	6648	X WASTE INC*	GUN RANGE 100-181	234669 19.57
	6648	X WASTE INC*	MCKENZIE BUILDING 100-181	234670 183.34
	6648	X WASTE INC*	OLD POST OFFICE 100-181	234671 79.72
	6648	X WASTE INC*	TAZEWELL BUILDING 100-181	234672 41.20
	6648	X WASTE INC*	EMA BUILDING 100-181	234673 41.20
	6648	X WASTE INC*	MONGE BUILDING 100-181	234674 53.00
	100	181-533-720	BUILDING MAINTENANCE	
	70	TUCKER PLUMBING*	RPL WATER HEATER 100-181	14-990 895.00
	80	MENARDS*	SUPPLIES 100-181	69652 272.58
	80	MENARDS*	SUPPLIES 100-181	70133 617.88
	80	MENARDS*	SUPPLIES 100-181	70339 113.24
	27	NIEMANN FOODS INC*	HOSES 100-181	8343/3 125.96
	3398	GRAINGER*	SDS ADAPTER 100-181	9462137796 78.71
	3398	GRAINGER*	SIGN POST 100-181	9484971362 906.80
	3398	GRAINGER*	SIGN POST 100-181	9484971370 89.16
	11161	STEVE GEBERIN WINDOW CLEANING*	MCKENZIE BLD 100-181	4444-15 47.00
	71386	TRI-COUNTY IRRIGATION & PLMBNG INC	ADJUST SPRINKLER CTHSE 100-181	W11439 71.25
	103154	CRESCENT ELECTRIC SUPPLY CO*	EXIT LIGHT/COMPONENTS 100-181	011-207922-00 1,726.79
	100	181-533-731	MECHANICAL EQUIP. MAINTENANCE	
	60399	G & B MECHANICAL HEATING & COOLING RPR	FAN COIL/ROOM 207 100-181	0870 95.00
	60399	G & B MECHANICAL HEATING & COOLING	HVAC/TAZ/MON/OPO/EMA 100-181	1453 429.72

Proceedings from Tazewell County Board Meeting held this 30th day of July 2014

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Expenditure Accounts

BUILDING ADMINISTRATION 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	60399	G & B MECHANICAL HEATING & COOLING RPR FAN COIL CRTHSE 100-181	1519	1,608.45
	60399	G & B MECHANICAL HEATING & COOLING RPR FAN COIL JURY COM 100-181	1586	713.60
	60399	G & B MECHANICAL HEATING & COOLING HVAC /MCK BLD 100-181	1593	2,309.79
	60399	G & B MECHANICAL HEATING & COOLING RPR FAN COIL ROOM 302 100-181	1606	2,066.46
	60399	G & B MECHANICAL HEATING & COOLING RPR FAN COIL ROOM 302 100-181	1609	285.00
	60399	G & B MECHANICAL HEATING & COOLING RPR UNIT #2 OPO 100-181	1637	683.00
	60399	G & B MECHANICAL HEATING & COOLING RPR UNIT #5 OPO 100-181	1638	237.50
	100-181-533-733	ELEVATOR MAINTENANCE		
	10113	KONE INC* JUNE MONTHLY SVC 100-181	221516710A	533.99
	10113	KONE INC* JUNE MONGE BLD 100-181	221516711	33.94
	100-181-533-770	GROUNDS MAINTENANCE		
	3396	MCKEOWN*CHARLES R INSECT/DISEASE CNTRL 100-181	581604	49.00
	80117	ILLINOIS EPA (NPDES)* ANNUAL NPDES FEE 100-181	IL0038024-0714	500.00
	100-181-544-001	MISC EQUIPMENT		
	6969	TASER INTERNATIONAL* TASER BATTERIES 100-181	SI1363579	237.46
	98009	OHIO CALIBRATION LABORATORIES* RPR RADAR 100-181	16980	54.00
	9910	WATCHGUARD VIDEO* SQUAD FRONT CAMERA 100-181	52274	241.00
	101109	ALLEGIANCE TECHNOLGY PARTNERS* RAM DOCK 100-181	2014-186	743.00
	100-181-544-100	CAPITAL PROJECTS		
	17	GRIMM ELECTRIC INC* LOCATE ELECT/HWY DEPT 100-181	TC32-14	391.50
	70	TUCKER PLUMBING* RPR WATER LINE 100-181	14-1028	1,367.00
	70	TUCKER PLUMBING* RPR GAS LINE HWY DEPT 100-181	14-989	628.00
	20106	GHELARDINI INC* REMODEL CRT ADM OFFICE 100-181	3786C	6,598.00
	6110	FARNSWORTH GROUP INC* SPACE STUDY REIMB 100-181	154681R	221.89
	6110	FARNSWORTH GROUP INC* SPACE NEEDS STUDY 100-181	159159	1,044.03
	62157	CDW GOVERNMENT INC* LAPTOP FUEL DELIVERY 100-181	MR76267	599.99
	62157	CDW GOVERNMENT INC* EXTEND SVC FUEL LAPTOP 100-181	MS57970	140.00
	66039	JOST/BECKER/JOST ARCHITECTS* 1ST PYMT ELIZ DEMO 100-181	2014-P-06	1,747.75
	101422	VONACHEN SERVICES INC* WAX COURTHOUSE FLOOR 100-181	19537	7,650.00
	101422	VONACHEN SERVICES INC* STRIP/WAX OPO FLOOR 100-181	19538	1,325.00
	101422	VONACHEN SERVICES INC* STRIP/WAX MCK FLOOR 100-181	19539	3,600.00
	100-181-544-200	BLDG CONST. & REMODELING		
	3396	MCKEOWN*CHARLES R LANDSCAPE CRTHS 100-181	573296	24,180.00
	3396	MCKEOWN*CHARLES R LANDSCAPE ROCK CRTHS 100-181	579381	6,469.00

Proceedings from Tazewell County Board Meeting held this 30th day of July, 2014

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BUILDING ADMINISTRATION 100-181

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100881	GRIMM INTERIORS INC*	10173	935.00
		FURNITURE-CIR CLRK 100-181		
			TOTAL:	<u>107,940.85</u>

Produced Pursuant to Protective Order in Case No. 13-100000-0000, filed in the Circuit Court of Tazewell County, Virginia, on the 30th day of July, 2014.

100-181-533-200		TELEPHONE				
5711	CENTURYLINK	MONTHLY SVC 100-181		4,650.56	CHECK #4821	6/20/14
6782	GREATAMERICA FINANCIAL SVC	MONTHLY SVC 100-181		4,608.65	CHECK #4829	7/3/14
9210	HEART TECHNOLOGIES INC	MONTHLY SVC 100-181		99.29	CHECK #4830	7/3/14
100-181-533-202		CELLULAR & PAGER SVC				
711	VERIZON WIRELESS	MONTHLY SVC/EQUIP 100-181		5,444.54	CHECK #4841	7/11/14
100-181-533-630		WATER				
7820	FIVE STAR WATER	WATER BILL 100-181		13.50	CHECK #4813	6/13/14

MANUAL TOTAL: 14,816.54

GRAND TOTAL: 122,757.39

Claims Docket
 Expenditure Accounts

JUSTICE CENTER 100-182

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-182-522-080	CLEANING SERVICE SUPPLIES		
	5	ATLAS SUPPLY COMPANY* SUPPLIES 100-182	158081	822.35
	2981	AMSAN LLC* SUPPLIES 100-182	313389421	885.90
	2981	AMSAN LLC* SUPPLIES 100-182	314814567	873.35
	89011	SUNRISE SUPPLY* SUPPLIES 100-182	34342	753.85
	89011	SUNRISE SUPPLY* SUPPLIES 100-182	34559	960.88
	10122	VONACHEN SERVICES INC* FLOOR SCRUBBER 100-182	19479	1,213.80
	100-182-533-030	JANITORIAL SERVICE		
	10122	VONACHEN SERVICES INC* JUNE CLEANING JC 100-182	20152	4,200.00
	100-182-533-351	PARKING LOT EXPENSE		
	664	DAVID BURLING & SON EXCAVATING* 3/14 SALT SVC JC 100-182	25752	112.00
	100-182-533-620	ELECTRIC/GAS		
	7	AMEREN ILLINOIS* 101 S CAPITOL ST 100-182	6141434333-0714	7,085.71
	7	AMEREN ILLINOIS* 101 S CAPITOL ST 100-182	61414343330714	7,725.80
	8457	NOBLE AMERICAS ENERGY SOLUTIONS* ACCT#192203 100-182	192203-0714A	7,451.23
	8457	NOBLE AMERICAS ENERGY SOLUTIONS* ACCT#192203 100-182	3671791-0714A	9,074.20
	100-182-533-630	WATER		
	219	ILLINOIS AMERICAN WATER COMPANY* 101 S CAPITOL ST 100-182	392933-0714	1,158.98
	219	ILLINOIS AMERICAN WATER COMPANY* 101 S CAPITOL ST 100-182	821424-0714	69.97
	100-182-533-640	PEST CONTROL		
	9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182	236389	120.00
	100-182-533-660	GARBAGE COLLECTION		
	67	WASTE MANAGEMENT* JUSTICE CENTER 100-182	2575252-2070-9	520.82
	100-182-533-720	BUILDING MAINTENANCE		
	80	MENARDS* SUPPLIES 100-182	72063	11.69
	87	SEICO INC* INTERCOM JAIL CLERK 100-182	85587	403.00
	87	SEICO INC* LABOR 100-182	85613	300.00
	11161	STEVE GEBERIN WINDOW CLEANING* JUSTICE CENTER 100-182	4444-15A	103.00
	82673	MAHONEY ENVIRONMENTAL* OUTSIDE TRAP SVC JC 100-182	0013095079	172.00
	94354	OVERHEAD DOOR CO* RPR SALLYPORT DOOR 100-182	81467	194.93
	100-182-533-731	MECHANICAL EQUIP. MAINT		

Proceedings from Tazewell County Board of Supervisors held this 30th day of July, 2014
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Claims Docket
Expenditure Accounts

JUSTICE CENTER 100-182

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	71382	ENTEC SERVICES INC*	RPR ACTUATOR, DUCT, RTU 100-182	SIN004535 1,832.30
	71382	ENTEC SERVICES INC*	RTU#6 REPAIR 100-182	SIN004536 1,169.25
	71382	ENTEC SERVICES INC*	RPR ACTUATOR, DUCT, RTU 100-182	SIN004586 397.50
	100-182-533-733	ELEVATOR MAINTENANCE		
	10103	KONE INC*	JUNE MONTHLY SVC 100-182	221516710 333.99
	100-182-533-734	FIRE EXTINGUISHER MAINT		
	205	GETZ FIRE EQUIPMENT*	INSPECT/CERT 100-182	I6-543229 229.50
	100-182-533-770	GROUNDS MAINTENANCE		
	339	MCKEOWN*CHARLES R	FERTILIZER/BROADLEAF 100-182	581244 42.02
	339	MCKEOWN*CHARLES R	MNTLY ROUND UP JC 100-182	581314 85.00
	339	MCKEOWN*CHARLES R	INSECT/DISEASE CNTRL 100-182	581629 69.50
	865	WIELAND'S LAWN MOWER HOSPITAL INC*	MOWER/LEAF BLOWER 100-182	473656 799.90
	100-182-544-200	BLDG CONST & REMODELING		
	17	GRIMM ELECTRIC INC*	SECURITY CABLE 100-182	TC29-14 2,784.00
	17	GRIMM ELECTRIC INC*	EMERGENCY LIGHTING 100-182	TC30-14 1,957.50
	184	STAPLES ADVANTAGE*	SUPPLIES 100-182	9247151198 847.10
TOTAL:				54,761.02

Proceedings from Tazewell County Board Meeting held this 30th day of July, 2014.

Claims Docket
Expenditure Accounts

SHERIFF 100-211

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-211-522-010		OFFICE SUPPLIES		
734	QUILL CORPORATION*	CHAIR 100-211	3469894	288.99
734	QUILL CORPORATION*	LABEL WRITER/CLEANER 100-211	3627892	89.99
734	QUILL CORPORATION*	SCREEN CLEANER 100-211	3657540	30.58
734	QUILL CORPORATION*	END TAB FOLDERS 100-211	4051549	196.17
734	QUILL CORPORATION*	CORRECTION TAPE 100-211	4054576	43.98
18005	STAPLES ADVANTAGE*	SONY DVD-R 100-211	3233857301	89.97
90009	VISA*	CD/DVD DUPLICATOR 100-211	1011-0714	499.00
94004	KONICA MINOLTA BUSINESS SOLUTIONS*	MANIT FAX MACHINE 100-211	229403290	253.20
100-211-522-011		FIELD SUPPLIES		
59	PEKIN TROPHY HOUSE & ENGRAVED GIFT PLAQUE 100-211		289653	112.50
100-211-522-050		MEDICAL SUPPLIES		
48	PEKIN HOSPITAL*	MAY INMATE LAB WORK 100-211	48-0714	36.15
23	PEKIN PRESCRIPTION LAB INC*	JUNE INMATE DRUGS 100-211	238-0714	454.07
24	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	498902268	22.83
13	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	1430337	204.75
13	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	1431702	204.75
13	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	1431835	183.60
13	ADVANCED MEDICAL TRANSPORT*	INMATE TRANSPORT 100-211	1433323	199.75
69	MOBILE DIAGNOSTIC SERVICES INC*	INMATE X-RAY 100-211	3657	125.00
68	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	98221544I	587.50
68	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	98249221I	25.80
99	VISA*	JUNE INMATE DRUGS 100-211	4555A-0714	501.07
100-211-522-100		GASOLINE & OIL		
25	USELTON OIL COMPANY INC*	JUNE SQUAD FUEL 100-211	70114	16,307.21
62	US BANK VOYAGER FLEET SYSTEMS*	MAY SQUAD FUEL 100-211	869077933424	227.46
96	VISA*	SQUAD FUEL SHERIFF 100-211	5446-0714	77.45
99365	VISA*	JUNE SQUAD FUEL 100-211	4555-0714A	212.14
100-211-522-110		UNIFORMS & CLOTHING		
51	RILEY*LINDA	EQUIPMENT CATTON 100-211	1408	447.07
51	RILEY*LINDA	ECCLES 100-211	1413	180.48
51	RILEY*LINDA	LEWER 100-211	1462	29.90
62	PEKIN GUN & SPORTING GOODS INC*	KEMPF 100-211	126980	84.96
248	SAM HARRIS UNIFORMS*	KEEN 100-211	90821-01	119.25

Claims Docket
Expenditure Accounts

SHERIFF 100-211

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	1249	GALLS LLC*	STRINGER 100-211	2046640 36.29
	1249	GALLS LLC*	STRINGER 100-211	2068983 229.57
	1249	GALLS LLC*	ROBISON 100-211	2077164 22.50
	1249	GALLS LLC*	ROBISON 100-211	2107333 124.98
	2184	RAY O'HERRON CO INC*	COAT 100-211	1437391-IN 377.18
	5973	PEKIN TROPHY HOUSE & ENGRAVED GIFT	LOWER 100-211	292201 49.50
	9009	VISA*	BOOTS/INTAPOL 100-211	1011-0714A 602.96
	95105	EMBROIDME PEORIA*	SHALLENBERGER 100-211	242498 58.96
	95105	EMBROIDME PEORIA*	CATTON 100-211	242500 129.92
	101021	MILITARY UNIFORM SUPPLY INC*	HELMIG 100-211	18077 64.98
	100211-522-120	WEAPONS & AMMUNITION		
	80	MENARDS*	RANGE SUPPLIES 100-211	71715 108.94
	80	MENARDS*	RANGE SUPPLIES 100-211	71716 164.19
	9008	BROWNELLS INC*	RANGE SUPPLIES 100-211	10152347.01 249.17
	100211-522-140	DUES & SUBSCRIPTIONS		
	43	THOMSON REUTERS-WEST*	MAY INFO CHARGES 100-211	829657616 147.95
	43	THOMSON REUTERS-WEST*	JUNE INFO CHARGES 100-211	829853029 147.95
	78029	ILEAS*	2014 ANNUAL DUES 100-211	DUES4411 240.00
	100211-533-020	K-9 EXPENSES		
	2708	NIEMANN FOODS INC*	K-9 SUPPLIES 100-211	1669665 55.96
	100211-533-050	HEALTH PROFESSIONALS, LTD		
	37096	CORRECTIONAL HEALTHCARE COMPANIES	AUG INMATE HLTH CARE 100-211	IL0031MC0814 22,240.10
	37096	CORRECTIONAL HEALTHCARE COMPANIES	AUG INMATE MNTL HLTH 100-211	IL0035MC0814 2,675.43
	100211-533-060	PRISONERS FOOD		
	74027	A'VIANDS LLC*	SUPPLIES 100-211	72253 80.27
	74027	A'VIANDS LLC*	6/1-6/7 INMATE MEALS 100-211	72395 5,601.79
	74027	A'VIANDS LLC*	6/8-6/14 INMATE MEALS 100-211	72501 5,861.81
	74027	A'VIANDS LLC*	6/15-6/21 INMATE MEAL 100-211	72608 5,611.58
	74027	A'VIANDS LLC*	6/22-6/28 INMATE MEALS 100-211	72766 5,791.90
	74027	A'VIANDS LLC*	6/29-6/30 INMATE MEALS 100-211	72767 1,739.11
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	73059 32.60
	100211-533-220	TPCCC		
	217	TAZEWELL/PEKIN COMMUNICATIONS*	COMM SVC MAR-AUG 100-211	217-0714 221,956.00

Board of Supervisors of Tazewell County
 Board Meeting held this day of July 2014

Claims Docket
Expenditure Accounts

SHERIFF 100-211

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-211-533-700	VEHICLE MAINTENANCE		
	83	TAYLOR*CHARLES	REPLACE STRIPES 10-4 100-211 18555	90.00
	228	RAY DENNISON CHEVROLET INC*	ACCT#2503 RPR 12-5 100-211 CVCS393770	280.25
	228	RAY DENNISON CHEVROLET INC*	PARTS ACCT#2503 100-211 CVW230540	955.08
	240	SHERIFF'S PETTY CASH*	REIMB DAULT BATTERY 100-211 240-0714	11.79
	316	VELDE FORD SALES INC*	2011 FORD TAURUS RPR 100-211 FOCS326350	239.29
	720	PEKIN DOWNTOWN CAR WASH*	MAR-MAY SQUAD WASHES 100-211 554843	230.00
	250	TAZEWELL TOWING INC*	TOW S90-25 100-211 183038	100.00
	85033	E & S COMMUNICATONS INC*	INSTALL GUN LOCK TIMER 100-211 14-254	150.00
	85033	E & S COMMUNICATONS INC*	RPR SIREN 11-8 100-211 14-276	76.30
	85033	E & S COMMUNICATONS INC*	WIRE FOR GUNLOCK 11-3 100-211 14-287	37.50
	85033	E & S COMMUNICATONS INC*	INSTALL GUN TIMER 13-8 100-211 14-297	155.00
	85033	E & S COMMUNICATONS INC*	INSTL GPS/WIFI ANTENA 100-211 14-298	112.50
	90195	BEST AUTOMOTIVE*	BRAKES 11-8 100-211 2243	362.95
	90195	BEST AUTOMOTIVE*	RPL HEADLIGHT 8-11 100-211 2244	13.93
	90195	BEST AUTOMOTIVE*	MAINT 13-2 100-211 2245	67.99
	90195	BEST AUTOMOTIVE*	PLUG REAR TIRE 8-12 100-211 2246	7.50
	90195	BEST AUTOMOTIVE*	MAINT/RPL BATTERY 13-6 100-211 2247	236.94
	90195	BEST AUTOMOTIVE*	BRAKES 12-4 100-211 2248	784.80
	90195	BEST AUTOMOTIVE*	WIPER BLADES 12-3 100-211 2249	29.86
	90195	BEST AUTOMOTIVE*	OIL FILTER 13-10 100-211 2250	10.98
	90195	BEST AUTOMOTIVE*	MAINT 10-4 100-211 2251	42.99
	90195	BEST AUTOMOTIVE*	BATTERY 13-5 100-211 2252	193.95
	90195	BEST AUTOMOTIVE*	MOUNT TIRE 13-8 100-211 2253	27.00
	90195	BEST AUTOMOTIVE*	MOUNT RIM & TIRE 10-4 100-211 2254	104.00
	90195	BEST AUTOMOTIVE*	TAILGAI BULB 8-5 100-211 2255	7.84
	90195	BEST AUTOMOTIVE*	MAINT 14-5 100-211 2256	49.98
	90195	BEST AUTOMOTIVE*	MAINT BATT/TIRE 14-6 100-211 2257	270.93
	90195	BEST AUTOMOTIVE*	BATTERY 100-211 2258	168.95
	90195	BEST AUTOMOTIVE*	OIL FILTER 12-3 100-211 2259	10.98
	90195	BEST AUTOMOTIVE*	TRAILER HITCH SC-4 100-211 2260	134.07
	90195	BEST AUTOMOTIVE*	MAINT 13-11 100-211 2261	42.99
	90195	BEST AUTOMOTIVE*	MOUNT TIRES 13-6 100-211 2262	54.00
	90195	BEST AUTOMOTIVE*	BRAKES 10-8 100-211 2263	583.78
	90195	BEST AUTOMOTIVE*	OIL FILTER 12-1 100-211 2264	10.98
	90195	BEST AUTOMOTIVE*	MAINT 14-7 100-211 2265	49.98
	90195	BEST AUTOMOTIVE*	MAINT 11-8 100-211 2266	511.20
	90239	FIRESTONE*	TIRES 100-211 147722	2,432.28

Claims Docket
Expenditure Accounts

SHERIFF 100-211

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	91311	LET IT SHINE LLC*	JUNE SQUAD WASHES 100-211 1407-2046	140.00
	100-211-533-760	RADIO MAINTENANCE		
	230	MOYER ELECTRONICS INC*	SET UP NEW SQUAD 14-8 100-211 11578	1,347.80
	1265	RAGAN COMMUNICATIONS INC*	RPR RADIO UDC JACK 100-211 11476	250.00
	100-211-533-960	MERIT COMMISSION		
	6362	CAMPION BARROW & ASSOCIATES*	PSYCH TEST NEW DEPUTY 100-211 11938	415.00
	100-211-533-991	MEG UNIT		
	23	MULTI-COUNTY NARCOTICS ENFORCEMENT 1ST HALF CONTR PEO MEG 100-211 127532		5,441.19
	100-211-544-003	LAW ENFORCEMENT TECHNOLOGY		
	8904	L3 COMMUNICATIONS MOBILE-VISION IN MAINT AGREEMENT 100-211 210274-IN		390.00
			TOTAL:	<u>312,869.71</u>
	100-211-522-120	WEAPONS & AMMUNITION		
	103155	CC STORAGE SHEDS	CONSTRUCT/MATERIALS RANGE SHED 100-211	2,250.00 CHECK #4840 7/11/14
			GRAND TOTAL:	315,119.71

Proceedings from Tazewell County Board Meeting held this 30th day of July, 2014.

Claims Docket
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E.M.A 100-213

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-213-522-100	GASOLINE		
	10574	TREMONT OIL CO*	JUNE EMA FUEL 100-213	115977 149.25
	100-213-533-300	MILEAGE		
	18504	COOK*DAWN M	MAY MILEAGE 100-213	18504-0714 175.28
	18504	COOK*DAWN M	JUNE MILEAGE 100-213	18504-0714B 171.36
	100-213-533-360	EMERGENCY CALL		
	101000	UNITY POINT HEALTH-METHODIST*	EMA VOLUNTEER INJURY 100-213	M1332400966 481.02
	101001	GIDEON RECEIVABLES MANAGEMENT LLC*	EMA VOLUNTEER INJURY 100-213	0663277 290.00
	100-213-533-620	GAS & ELECTRIC		
	7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0714 74.34
	7	AMEREN ILLINOIS*	SHERIFF DEPT REAR UNIT 100-213	5064963774-0714 134.77
	7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0714 111.14
	7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0714 35.19
	84167	NOBLE AMERICAS ENERGY SOLUTIONS*	EMA ACCT# 212360 100-213	141610003614950 106.40
	84167	NOBLE AMERICAS ENERGY SOLUTIONS*	EMA ACCT# 212360 100-213	141920003671794 122.08
	100-213-533-740	PUBLIC AWARENESS CAMPAIGN		
	18104	COOK*DAWN M	IEMA CLASS REIMB 100-213	18504-0714A 15.49
TOTAL:				<u>1,866.32</u>

Proceeding from Tazewell County Board meeting held this 30th day of July, 2014.

Claims Docket
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COURT SECURITY 100-214

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-214-533-000		CONTRACTUAL SERVICE		
	230	MOYER ELECTRONICS INC*	RADIO SVC CONTR JUNE 100-214	245415	240.00
	1265	RAGAN COMMUNICATIONS INC*	JUL RADIO SVC CORONER 100-214	11529	29.38
	1265	RAGAN COMMUNICATIONS INC*	JULY RADIO SHERIFF 100-214	11532	1,395.55
				TOTAL:	<u>1,664.93</u>

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

Claims Docket
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Comty PROBATION UPGRADE 100-230

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-230-522-010		OFFICE SUPPLIES		
81	BRADFORD SYSTEMS CORPORATION*	FILE FOLDER LABELS 100-230	21803-1	230.00
18465	STAPLES ADVANTAGE*	BUSINESS CARD HOLDER 100-230	3236344733	6.99
102444	VISA*	PRINTER 100-230	0424-0714A	110.87
102444	VISA*	TONER 100-230	0424-0714B	61.54
100-230-522-100		GASOLINE/OIL		
77709	CITY OF PEKIN*	4-14/5-14 FUEL 100-230	9910620	2,120.67
100-230-533-000		CONTRACTUAL SERVICE		
33781	TAZWOOD MENTAL HEALTH CENTER*	6-14 DRUG COURT COST 100-230	337-0714	9,248.50
78061	CITYLINK*	BUS PASSES 100-230	13229	500.00
93900	ABC COUNSELING & FAMILY SVCS*	7/14 JV BACK ON TRACK 100-230	93950-0714	3,600.00
93900	ABC COUNSELING & FAMILY SVCS*	7/14 JV SO PROGRAM 100-230	93950-0714A	5,500.00
100-230-533-080		WORK RELEASE/ELECTRONIC MON		
33781	BI INC*	6/14 ELECT MONITORING 100-230	849189	2,464.27
90204	CAM SYSTEMS*	MAY GPS MONITORING 100-230	76932	444.50
100-230-533-180		MEDICAL SERVICES		
100206	PEORIA COUNTY JUVENILE DETENTION*	JV PHYSICALS 100-230	10816-0714	120.00
16067	REDWOOD TOXICOLOGY LABORATORY INC*	MAY DRUG SCREENS 100-230	00341720145	835.25
16067	REDWOOD TOXICOLOGY LABORATORY INC*	6-14 DRUG SCREENS 100-230	341720146	805.24
18465	STAPLES ADVANTAGE*	LATEX GLOVES 100-230	3236344732	142.50
66205	MIDWEST COUNSELING SERVICES*	SO EVAL 100-230	014061714	600.00
87087	AMERICAN SCREENING CORP*	DRUG TESTING SUPPLIES 100-230	296905	342.50
87087	AMERICAN SCREENING CORP*	DRUG TEST SUPPLIES 100-230	298776	90.00
99001	GREAT LAKES LABS*	DRUG TESTING SUPPLIES 100-230	96483	896.95
100-230-533-220		T/PCCC		
1265	RAGAN COMMUNICATIONS INC*	MO CHRG PORT/MBLS 100-230	11530	470.08
100-230-533-700		VEHICLE MAINTENANCE		
228	RAY DENNISON CHEVROLET INC*	ACCT#44637 100-230	CTCS392601	123.78
228	RAY DENNISON CHEVROLET INC*	CUST#44637 100-230	CTCS393421	155.41
90239	FIRESTONE*	TIRES FOR PROB 3 100-230	148228	447.20
100-230-533-710		OFFICE EQUIP. MAINTENANCE		

Claims Docket
Expenditure Accounts

PROBATION UPGRADE 100-230

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount	
	87	SEICO INC*	DOOR RELEASE BUTTON 100-230	85694	202.00	
	100-230-533-910		TRAINING			
	1440	HORAN*JOHN M	MILEAGE/PARKING 100-230	1440-0714	92.41	
	1440	HORAN*JOHN M	SNACKS FOR JUV THINK 100-230	1440-0714A	33.64	
	2183	UNIVERSITY OF ILLINOIS-GAR*	ARREST TRAINING 100-230	UPIN7261	190.00	
	1252	HOWE*JOE	GAS FOR TRAINING 100-230	12542-0714	9.25	
	100-244	VISA*	HOTEL ROOM 100-230	10424-0714	266.56	
	100-230-533-979		CTR FOR PREVENTION OF ABUSE			
	12183	CENTER FOR PREVENTION OF ABUSE*	JUNE DV PROGRAM COST 100-230	1218-0714	3,493.76	
	100-230-544-000		COMPUTER HARDWARE/SOFTWARE			
	87	SEICO INC*	GLOBAL TRACKING JULY 100-230	85789	231.00	
	35	SOLUTION SPECIALTIES INC*	NETWORK MAINT/UPDATE 100-230	169803172710496	325.05	
	731	VERIZON WIRELESS*	INTRNT CRDS/LPTP/TAB 100-230	9727208702	155.60	
	100-230-544-001		MISC EQUIPMENT			
	7634	ROYAL IMAGING SUPPLIES*	TONERS/DRUMS 100-230	3571	616.55	
				TOTAL:	<u>34,932.07</u>	
	100-230-533-910		TRAINING			
	1242	JOE HOWE	MEALS TRAINING 100-230		101.50	CHECK #4809 6/13/14
				GRAND TOTAL:	35,033.57	

Proposed by Board Meeting held this 30th day of July, 2014.

Claims Docket
Expenditure Accounts

COURT SERVICES 100-231

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
100-231-533-070		DETENTION		
10816	PEORIA COUNTY JUVENILE DETENTION*	6/14 JV DETENTION COST 100-231	10816-0714A	9,000.00
100-231-533-190		PRIVATE HOMES & INSTITUTIONS		
102349	OGLE COUNTY DEPENDANT CHILDREN FUN	6/14 JV PLACEMENT 100-231	102349-0714	3,450.00
102349	OGLE COUNTY DEPENDANT CHILDREN FUN	6/14 JV PLACEMENT 100-231	102349-0714A	4,500.00
102349	OGLE COUNTY DEPENDANT CHILDREN FUN	6/14 JV PLACEMENT 100-231	102349-0714B	3,450.00
			TOTAL:	<u>20,400.00</u>

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

Claims Docket
Expenditure Accounts

LEGAL SERVICES 100-232

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-232-522-010			
	18465	STAPLES ADVANTAGE*	OFFICE SUPPLIES 100-232	
			40229	61.89
	100-232-533-300			
	78228	RICHMOND*PATRICIA	MILEAGE 100-232	
			78228-0714	4.03
			TOTAL:	<u>65.92</u>

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

Claims Docket
Expenditure Accounts

CORONER 100-252

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-252-522-010		OFFICE SUPPLIES		
	18465	STAPLES ADVANTAGE*	PRINTER TONER 100-252	3234268436	58.16
	18465	STAPLES ADVANTAGE*	FILE FOLDERS 100-252	3235197028	47.12
	94456	INDEPENDENT STATIONERS*	RPL FAX MACHINE DRUM 100-252	428576	140.64
	100-252-522-100		GASOLINE		
	10524	TREMONT OIL CO*	SQUAD FUEL 100-252	TAZCOR001-0714	278.68
	100-252-533-020		PATHOLOGY EXPENSE		
	69006	QUARELLO*JANE L	AUTOPSY 100-252	14-16-06	150.00
	95102	DENTON MD*J SCOTT	AUTOPSY 100-252	14-05-21	895.00
	95102	DENTON MD*J SCOTT	AUTOPSY 100-252	14-06-09	895.00
	95102	DENTON MD*J SCOTT	AUTOPSY/REPORT 100-252	14-06-22	895.00
	95102	DENTON MD*J SCOTT	AUTOPSY 100-252	14-06-27	895.00
	95102	DENTON MD*J SCOTT	AUTOPSY/REPORT 100-252	14-16-06	895.00
	95103	BELCHER*WILLIAM K	ASSISTS AUTOPSY 100-252	95123-0714	900.00
	96007	AMANDA J YOUMANS DO INC*	AUTOPSY 100-252	14-05-27	895.00
	96007	AMANDA J YOUMANS DO INC*	AUTOPSY 100-252	14-06-05	895.00
	96007	AMANDA J YOUMANS DO INC*	AUTOPSY 100-252	14-06-14	895.00
	99002	SKINNER*STEVEN W	AUTOPSY 100-252	14-06-14	150.00
	100-252-533-021		TOXICOLOGY LAB EXPENSE		
	96000	SLU DEPT OF PATHOLOGY*	MAY TOX BILL 100-252	T1405060	500.00
	100-252-533-022		MORGUE USE EXPENSE		
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-14	150.00
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-18	150.00
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-22	150.00
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-24A	150.00
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-24B	150.00
	99014	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-06-27	150.00
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-230	14-06-27A	150.00
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-07-07	150.00
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-16-06	150.00
	99414	OFFICE OF PEORIA COUNTY CORONER*	AUTOPSY 100-252	14-6-09	150.00
	100-252-533-300		MILEAGE		
	88429	NAYLOR*SHAWN L	MAY/JUNE MILEAGE 100-252	88429-0714	134.96

Claims Docket
 Expenditure Accounts

CORONER 100-252

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	100-252-533-370	BODY REMOVAL		
	99416	MORGAN-JONES MORTUARY SVCS* JUNE BODY REMOVAL 100-252	1441	1,760.00
	100-252-533-450	INDIGENT BURIAL		
	7898	CREMATION SOCIETY OF MID-ILLINOIS* CREMATION 100-252	031114	280.00
	100-252-544-001	GRANT EQUIPMENT		
	734	QUILL CORPORATION* WEATHER RADIO 100-252	3435072	49.99
			TOTAL:	<u>13,109.55</u>

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

Claims Docket
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Comty R.O.E. 100-711
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-711-522-010	OFFICE SUPPLIES		
5971	IASB PUBLICATIONS*	2014 SCHOOL LAW PUB 100-711	5971-0714 250.00
5973	PEKIN TROPHY HOUSE & ENGRAVED GIFT DESK PLATE 100-711		289671 9.00
		TOTAL:	<u>259.00</u>

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

Claims Docket
 Expenditure Accounts

COURTS 100-800

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-800-522-010		OFFICE SUPPLIES		
	76	PURITAN SPRINGS WATER*	WATER 100-800	1447952-0714	42.70
	100-800-522-040		JUROR FOOD		
	11446	COURTYARD CAFE*	JURY FOOD 100-800	11-L-128	14.30
	100-800-533-120		ATTORNEY FEES		
	100-2	MADISON*ANGELA	08 MR 42 100-800	08MR42-0714	197.80
	16-24	THOMAS*DALE	PEOPLE/ HINDS(SDP FEE) 100-800	01-CF-248	2,107.01
	100-800-533-140		COURT REPORTING FEES		
	21-29	SHANE*JULIA	14 OP 272 TRANSCRIPT 100-800	14-OP-272	27.00
	100-800-533-170		WITNESS FEES		
	24-24	ZAVALA*CATALINA	INTERPRETER FEES 100-800	14-DT-123	65.00
	24-24	ZAVALA*CATALINA	INTERPRETER FEES 100-800	14-TR-6022	65.00
	24-24	ZAVALA*CATALINA	INTERPRETER FEES 100-800	2482-0714	65.00
	99-210	GAUWITZ*RENDA	SIGN LANG INTERPRETER 100-800	14TR9698	151.52
				TOTAL:	<u>2,735.33</u>

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

Claims Docket
Expenditure Accounts

COUNTY GENERAL/ADMIN 100-913

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	100-913-522-010		OFFICE SUPPLIES		
	734	QUILL CORPORATION*	SUPPLIES 100-913	3437297	19.80
	734	QUILL CORPORATION*	SUPPLIES 100-913	3870671	1,309.73
	734	QUILL CORPORATION*	SUPPLIES 100-913	3902974	667.67
	734	QUILL CORPORATION*	SUPPLIES 100-913	3929277	53.96
	734	QUILL CORPORATION*	SUPPLIES 100-913	3957950	29.98
	734	QUILL CORPORATION*	SUPPLIES 100-913	3968231	579.99
	18445	STAPLES ADVANTAGE*	SUPPLIES 100-913	3233225286	53.96
	18445	STAPLES ADVANTAGE*	SUPPLIES 100-913	3234663713	9.76
	18445	STAPLES ADVANTAGE*	SUPPLIES 100-913	3234663714	545.89
	18445	STAPLES ADVANTAGE*	SUPPLIES 100-913	3234716342	9.76
	18445	STAPLES ADVANTAGE*	SUPPLIES 100-913	3234716343	638.46
	75556	OFFICE DEPOT*	SUPPLIES 100-913	709183915001	199.52
	75556	OFFICE DEPOT*	SUPPLIES 100-913	709184053001	241.70
	75556	OFFICE DEPOT*	SUPPLIES 100-913	713761295001	140.75
	94246	INDEPENDENT STATIONERS*	SUPPLIES 100-913	IN-429479	117.97
	96240	UNES PRINTING CO*LEONARD A	RECEIPTS BOOKS 100-913	34825	380.00
	100-913-522-300		COMPUTER SUPPLIES		
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	3730741	413.95
	734	QUILL CORPORATION*	TECH SUPPLIES 100-913	4156135	445.07
	100-913-522-320		COPY MACHINE SUPPLIES		
	150	MIDLAND PAPER*	COPY PAPER 100-913	35J77130	3,426.00
	100-913-533-010		COMPUTER CONTRACT		
	9444	COMMUNICATION REVOLVING FUND*	MAY INTERNET SVC 100-913	T1436826	170.00
	93410	COMCAST CABLE*	COMCAST CABLE CRTHSE 100-913	0047517-0714	1.99
	100-88	ITV3- INC*	6-26/7-25 FIBER OPTICS 100-913	937921-1	2,759.55
	100-913-533-012		SYSTEMS CONSULTANT		
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	6/2 HELP DESK 100-913	8433	192.50
	61813	PROACTIVE TECHNOLOGY GROUP,LTD*	6/11-12-13 HELP DESK 100-913	8446	962.50
	100-913-533-013		ADMN ADJUDICATION SERVICE		
	30	HELLER P C*J BRIAN	JUNE CODE HEARINGS 100-913	30-0714	466.15
	100-913-533-210		POSTAGE		

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

COUNTY GENERAL/ADMIN 100-913

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	12217	FARLEY*FRANK X	1ST CLASS PRESORT 100-913	84458	344.04
	70675	UNITED STATES POSTAL SERVICE*	JUN POSTAGE 100-913	70675-0714	5,673.00
	100-913-533-910		EDUCATION/TRAVEL/TRAINING		
	148	DEININGER*KRISTAL	JUNE MILEAGE COMM DEV 100-913	148-0714A	72.80
	263	JOHNSON*KEVIN	PER DEIM ST ATTN 100-913	263-0714A	258.70
	368	UMHOLTZ*STEWART	PARKING ST ATTN 100-913	368-0614	20.00
	1106	PUBLIC AGENCY TRAINING COUNCIL*	SEMINAR STEELE SHERIFF 100-913	179972	425.00
	70638	VISA*	LODGING ST ATTN 100-913	9907-0714	445.76
	84103	ROBERTS*PATTY	PER DEIM ST ATTN 100-913	84783-0714	226.10
	85125	HENDON MEDIA GROUP*	REG C CATTON SHERIFF 100-913	PFE-LV-1036	199.00
	99016	VISA*	LODGING SHERIFF 100-913	5517-0714	123.20
	100612	MULLIKIN*CASSANDRA	HOTEL ST ATTN 100-913	100612-0714	150.08
	100-913-533-912		PEKIN LANDFILL		
	61281	HINSHAW & CULBERTSON LLP*	PROFESSIONAL SVC 100-913	11359358	598.87
	92122	PATRICK ENGINEERING INC*	TESTING PEKIN LANDFILL 100-913	21353066-4	12,825.00
	100-913-533-968		TECHNICAL ASSISTANCE GRANT		
	18065	STAPLES ADVANTAGE*	SUPPLIES 100-913	40633	47.74
	10022	BAKER*JANNA M	MAY/JUNE MILEAGE 100-913	102722-0714	76.88
	10002	CUMULUS RADIO PEORIA*	RADIO ADVERTISING 100-913	M071414	2,600.00
	100-913-544-000		TECHNOLOGY UPGRADES		
	61113	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8429	2,695.00
	61113	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8435	2,200.00
	61113	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8443	1,127.50
	61113	PROACTIVE TECHNOLOGY GROUP,LTD*	WEBSITE UPDATES 100-913	8454	2,062.50
	62157	CDW GOVERNMENT INC*	FIBER CABLES 100-913	MS39095	19.60
	62157	CDW GOVERNMENT INC*	DDR3 100-913	MW34099	160.00
	62157	CDW GOVERNMENT INC*	FIBER CABLES 100-913	MW54360	16.39
	100-913-544-002		SOFTWARE/LICENSES		
	62557	CDW GOVERNMENT INC*	BARRACUDA/FIREWALL 100-913	MR89458	1,135.00
				TOTAL:	<u>47,338.77</u>

TAZEWELL COUNTY
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COUNTY GENERAL/ADMIN 100-913

Comty Vend-No	Vend-Name	Invoice Numb	Expense-Amount		
100-913-533-910	EDUCATION/TRAVEL/TRAINING				
11234	NATIONAL DISTRICT ATTORNEYS	REGISTRATION S/A 100-913	395.00	CHECK #4810	6/13/14
97374	JON GIRAUDO	CONF MEALS/HOTEL ST ATTN 100-913	146.70	CHECK #4814	6/13/14
368	STEWART UMHOLTZ	M&IE S/A 100-913	495.00	CHECK #4811	6/13/14
69893	IATAI	2014 CONF SHERIFF 100-913	300.00	CHECK #4834	7/3/14
69893	IATAI	TRAINING CLASS SHERIFF 100-913	400.00	CHECK #4833	7/3/14
97881	GLOCK PROFESSIONAL INC	TRAINING-DICKSON/MAHR SHERIFF 100-913	390.00	CHECK #4832	7/3/14
97872	SARAH SCHRYER	HOTEL TRAINING S/A 100-913	77.70	CHECK #4831	7/3/14
717	IL CORONERS & MEDICAL EXAMINERS ASSC	TRAINING CORONER 100-913	450.00	CHECK #4828	7/3/14
100-913-533-968	TECHNICAL ASSISTANCE GRANT				
102722	JANNA BAKER	HOURS WORKED 100-913	2,550.00	CHECK #4826	6/27/14

MANUAL TOTAL: 5,204.40
 GRAND TOTAL: 52,543.17

Board meeting held this 30th day of July, 2014.

Claims Docket
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HIGHWAY-LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	202-311-522-010	OFFICE SUPPLIES		
	20145	UNITED STATES POSTAL SERVICE* POSTAGE 202-311	20719	119.00
	20547	STAPLES* CD CASES 202-311	1084188621	9.49
	20890	QUILL CORP* TONER 202-311	3980283	185.85
	20890	QUILL CORP* OFFICE SUPPLIES 202-311	4157260	13.88
	20949	STAPLES ADVANTAGE* OFFICE SUPPLIES 202-311	3234853106	79.06
	20900	FINK*CRAIG POSTAGE/FOOD 202-311	CF0714	149.13
	202-311-522-100	FUEL		
	20056	TREMONT OIL CO* FUEL 202-311	514	838.39
	20056	TREMONT OIL CO* FUEL 202-311	614	7,479.93
	20055	AG-LAND FS INC* FUEL 202-311	16374	24,101.67
	20055	AG-LAND FS INC* FUEL 202-311	16375	22,366.80
	20055	AG-LAND FS INC* FUEL 202-311	16376	23,973.56
	20055	AG-LAND FS INC* FUEL 202-311	16377	27,256.30
	202-311-522-121	FIELD ENGINEER EXPENSE		
	20304	MENARDS* TAPE MEASURE 202-311	72000	24.55
	202-311-522-720	MAINTENANCE MATERIALS		
	20000	MUTUAL WHEEL CO* LIGHTS 202-311	2788334	26.46
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302496127	85.78
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302510807	251.49
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302532533	256.13
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302543466	164.36
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302558715	283.51
	20001	LAWSON PRODUCTS INC* SHOP SUPPLIES 202-311	9302573250	256.94
	20041	PRAXAIR DISTRIBUTION INC-465* CYLINDERS 202-311	49703585	22.53
	20041	PRAXAIR DISTRIBUTION INC-465* CYLINDERS 202-311	49802272	24.69
	20061	VOLAND SUPPLY* BULBS 202-311	12941	339.58
	20064	MENARDS* PVC/FITTINGS 202-311	71070	19.57
	20364	MENARDS* LP BOTTLES 202-311	72681	5.38
	20364	MENARDS* FUEL SETUP MATERIALS 202-311	72831	14.34
	20718	PURITAN SPRINGS* MONTHLY SVC 202-311	1241231-0714	48.00
	20718	PURITAN SPRINGS* MONTHLY SVC 202-311	1241231-0714A	58.00
	20767	WIELAND'S LAWN MOWER HOSPITAL INC* PRIMER BULB 202-311	469482	8.16
	202-311-533-720	BUILDING MAINTENANCE		

Claims Docket
Expenditure Accounts

HIGHWAY-LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	20013	AMEREN ILLINOIS*	MONTHLY SVC 202-311	58007-0514 1,666.25
	20017	FRANTZ & COMPANY INC*	MONTHLY SVC 202-311	114531 50.00
	20017	FRANTZ & COMPANY INC*	MONTHLY SVC 202-311	115269 50.00
	20081	TELVENT DTN LLC*	QUARTERLY SVC 202-311	4334621 348.00
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	542783-0614 31.70
	20137	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81427-0614 75.30
	2017	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81458-0614 22.39
	2017	ILLINOIS AMERICAN WATER COMPANY*	MONTHLY SVC 202-311	81489-0614 39.49
	20288	FRONTIER*	MONTHLY SVC 202-311	9255532-0614 247.97
	20288	FRONTIER*	MONTHLY SVC 202-311	9255532-0714 249.45
	2067	SCOTT*STEPHEN	MONTHLY SVC 202-311	714 500.00
	20788	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	141610003614946 154.89
	20788	NOBLE AMERICAS ENERGY SOLUTIONS*	MONTHLY SVC 202-311	141920003671792 132.25
	20883	AMERICAN PEST CONTROL INC*	MONTHLY SVC 202-311	1451000-0614 50.00
	2097	X WASTE INC*	MONTHLY SVC 202-311	234676 72.80
	202-311-533-730	EQUIPMENT MAINTENANCE		
	2000	MUTUAL WHEEL CO*	BRAKE PARTS 202-311	2785106 750.52
	2000	MUTUAL WHEEL CO*	BRAKE PARTS 202-311	2787740 548.52
	2006	TREMONT OIL CO*	TUBE SVC 202-311	116862 266.10
	2027	ALTORFER INC*	CONNECTOR 202-311	PC020330793 28.48
	2027	ALTORFER INC*	FUEL LINE 202-311	PC330084789 40.24
	2027	ALTORFER INC*	SENSOR 202-311	PC330085770 134.85
	2023	JX ENTERPRISES INC*	REPAIR KIT 202-311	1-241760016 100.52
	2024	CCP INDUSTRIES INC*	LUBRICANT 202-311	IN01291175 93.49
	2025	CARQUEST AUTO PARTS*	FILTERS/WIPERS 202-311	6607-134568 102.44
	2025	CARQUEST AUTO PARTS*	FILTERS/WIPERS 202-311	6607-134569 417.64
	2025	CROSS IMPLEMENT INC*	HOSES/FITTINGS 202-311	140800 109.47
	2026	CIT GROUP INC*	SHOCKS/WHEELS 202-311	MI80840 398.88
	2023	MAAS RADIATOR*	RADIATOR RECORE 202-311	13611 1,730.68
	2026	THOMAS INC*JOHN	CABLE KIT/INTERFACE 202-311	10025 288.45
	202-311-533-740	HIGHWAY MAINTENANCE		
	20003	VERIZON WIRELESS*	MONTHLY SVC 202-311	9727016573 553.17
	202-311-544-000	NEW EQUIPMENT		
	20495	CATERPILLAR FINANCIAL SERV CORP*	BACKHOE LEASE 202-311	814 376.45
	202-311-544-110	ROAD IMPROVEMENT		

Claims Docket
 Expenditure Accounts

HIGHWAY-LEVIED FUND 202-311

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
20053	R A CULLINAN & SON INC*	RCP 30 202-311	053114E	240.00
20095	AG-LAND FS INC*	WATERWAY MIX 202-311	110428	158.00
20095	AG-LAND FS INC*	SALT TOLERANT 202-311	70-107940	250.00
20156	EVELSIZER*RANDALL	CDL RENEWAL 202-311	CDL2014	65.00
20291	DECKER SUPPLY CO INC*	SHANK/DRIVER 202-311	882682	295.66
20369	METAL CULVERTS INC*	CULVERTS 202-311	HV-32263	39.92
20706	ERO-TEX INC*	500 X ROLL 202-311	INV85617	312.00
20805	SCIORTINO*JESI	MILEAGE 202-311	JS0714	59.08
			TOTAL:	<u>119,512.58</u>

202-311-544-000

NEW EQUIPMENT

5590 BOB RIDINGS INC

NEW TRUCK 202-311

25,155.00 CHECK #4835 7/3/14

GRAND TOTAL: 144,667.58

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

Claims Docket
Expenditure Accounts

MOTOR FUEL TAX FUND 203-311

Comty Vend-No	Vend-Name		Invoice-Num	Expense-Amount
203-311-533-300		MILEAGE		
20950	FINK*CRAIG	MILEAGE 203-311	CF0614	39.20
203-311-533-740		HIGHWAY MAINTENANCE		
20086	OTTO BAUM COMPANY INC*	14-00000-08-GM/CULVERT 203-311	1-0714-00-08	140,843.61
			TOTAL:	<u>140,882.81</u>

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

Claims Docket
Expenditure Accounts

TOWNSHIP ROAD FUEL TAX 204-311

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount
204-311-544-110		ROAD IMPROVEMENT		
20053	R A CULLINAN & SON INC*	14-171000-03-GM/SP LK 204-311	1-0714-17-03	790.99
TOTAL:				<u>790.99</u>

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

BRIDGE FUND/LEVIED FUND 205-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	205-311-533-150	ENGINEER CONSULTANT		
	20372	HLR*	07-00010-12-ES/MANITO 205-311 20140595	8,715.87
	20531	MAURER-STUTZ INC*	13-16130-00-DR/WGNSLR 205-311 31146	1,994.00
	20531	MAURER-STUTZ INC*	13-16130-00-DR/WGNSLR 205-311 31322	3,596.25
	20689	FEHR GRAHAM & ASSOCIATES*	13-09000-00 BR/CENTER 205-311 60220	5,543.00
	20689	FEHR GRAHAM & ASSOCIATES*	11-05135-00-BR/DELAVAN 205-311 60522	2,314.38
	20689	FEHR GRAHAM & ASSOCIATES*	11-05135-00-BR/DELAVAN 205-311 60523	975.08
	20882	HOMETOWN TITLE INC*	11-05135-00-BR/DELAVAN 205-311 2014060922	125.00
	20882	HOMETOWN TITLE INC*	11-05135-00-BR/DELAVAN 205-311 2014060924	125.00
	20881	HUTCHISON ENGINEERING INC*	14-00048-00-BR/OLYMPIA 205-311 1OLYMPIA	9,143.27
	20955	J & J CRANES INC*	13-16130-00-DR/WGNSELR 205-311 4797	690.00
	205311-544-100	BRIDGE CONSTRUCTION		
	20922	WM AUPPERLE & SONS INC*	MANITO RD ABUTMENT 205-311 17440	5,963.24
			TOTAL:	<u>39,185.09</u>

Approved by Tazewell County Board meeting held this 30th day of July, 2014.

Claims Docket
Expenditure Accounts

MATCHING TAX FUND/LEVIED 206-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	206-311-544-110	ROAD IMPROVEMENT		
	20199	HANSON PROFESSIONAL SERVICES INC* 08-08025-00 ES/TRMNL 206-311	1044125	2,053.94
	20540	NORFOLK SOUTHERN CORPORATION* 06-07109-00-RR/FRMDLE 206-311	90133521	6,605.34
	206-311-544-115	WAGONSELLER ROAD GRANT		
	20055	CHRISTOPHER B BURKE ENG LTD* 11-00014-00-FP/MANITO 206-311	116938	12,168.47
	206-311-544-120	SPECIAL R.O.W.		
	20056	DECA PROPERTIES* 09-08118-00-BR/FHY HLW 206-311	2014001	2,000.00
TOTAL:				22,827.75

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

Claims Docket
Expenditure Accounts

VETERANS 208-422

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	208-422-522-040	FOOD			
	275	NIEMANN FOODS INC*	FOOD PANTRY PURCHASE 208-422	1651411	1,176.98
	208-422-533-200	TELEPHONE			
	5411	CENTURYLINK*	LONG DISTANCE 208-422	304006043-0714	101.48
	208-422-533-210	POSTAGE			
	7065	UNITED STATES POSTAL SERVICE*	JUNE POSTAGE 208-422	70675-0714B	50.00
	208-422-533-300	MILEAGE			
	38	SAAL*STEVE	JUN MILEAGE 208-422	38-0714	687.12
	208-422-533-450	INDIGENT BURIAL			
	75	PRESTON-HANLEY*	INDIGENT BURIAL 208-422	061614	750.00
	208-422-533-970	EMERGENCY ASSISTANCE			
	27	STROPES REALTY*	PARTIAL RENT ASSIST 208-422	20223	210.00
	27	STROPES REALTY*	PARTIAL RENT ASSIST 208-422	20230	210.00
	27	STROPES REALTY*	PARTIAL RENT ASSIST 208-422	20232	330.00
	84	PEORIA WEST DEVELOPMENT*	PARTIAL RENT ASST 208-422	20241	330.00
	10	MAJORS*RICHARD	PARTIAL RENT ASSIST 208-422	20226	210.00
	14	WHITE*ALAN G	PARTIAL RENT ASSIST 208-422	20237	210.00
	18	LEMAN PROPERTY MANAGEMENT CO*	PARTIAL RENT ASSIST 208-422	20231	330.00
	62	HENDRIX*JOE E	PARTIAL RENT ASSIST 208-422	20235	210.00
	68	EDGEWOOD TERRACE*	PARTIAL RENT ASSIST 208-422	20228	210.00
	68	AMEREN ILLINOIS (VAC)*	EMRGNCY UTILITY ASST 208-422	4737571093-0714	93.00
	68	AMEREN ILLINOIS (VAC)*	EMRGNCY UTILITY ASSIST 208-422	6088555017-0714	148.73
	68	FARROW*ROLAND	PARTIAL RENT ASST 208-422	20240	210.00
	68	SCHMIDT*MARLIES	PARTIAL RENT ASST 208-422	20244	210.00
	69	BROOKS*TONI L	PARTIAL RENT ASSIST 208-422	20224	330.00
	71	DRAFFEN*PHILLIP J	PARTIAL RENT ASSIST 208-422	20220	210.00
	71	DRAFFEN*PHILLIP J	PARTIAL RENT ASSIST 208-422	20222	330.00
	72	VISTA VILLA*	PARTIAL RENT ASST 208-422	20249	210.00
	72	CURTO*CHARLES S	PARTIAL RENT ASST 208-422	20250	330.00
	73	CARNAHAN*BILL	PARTIAL RENT ASSIST 208-422	20236	210.00
	73	TRUCKENMILLER*LARRY	PARTIAL RENT ASSIST 208-422	20221	330.00
	81	FREEMAN*JOHN	PARTIAL RENTAL ASSIST 208-422	20254	210.00
	82	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	20229	250.00

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 Projecting from Tazewell County Board meeting on 7/16/2014

Claims Docket
 Expenditure Accounts

Comty **VETERANS 208-422**

Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
82951	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASST 208-422	20238	210.00
87060	DITTMER*PHYLLIS	PARTIAL RENT ASSIST 208-422	20225	330.00
87627	UPPOLE*GARY L	PARTIAL RENT ASST 208-422	20242	330.00
90673	JOHNSON*NEIL C	PARTIAL RENTAL ASSIST 208-422	20255	330.00
92391	TEMPLE*VICTOR & LORI	PARTIAL RENT ASST 208-422	20253	210.00
92906	SHELBY*KEVIN	PARTIAL RENT ASSIST 208-422	20233	210.00
92906	SHELBY*KEVIN	PARTIAL RENT ASST 208-422	20245	330.00
99024	FANNIE E APARTMENTS*	PARTIAL RENT ASST 208-422	20239	250.00
100878	HARMS*HELENA	PARTIAL RENT ASSIST 208-422	20234	330.00
101107	THOMPSON*JAMES	PARTIAL RENT ASST 208-422	20251	250.00
101110	HANCOCK*TRAVIS	PARTIAL RENT ASST 208-422	20243	210.00
101990	HICKMAN*DAVE	PARTIAL RENT ASST 208-422	20246	210.00
102450	HAVEN*RONALD	PARTIAL RENT ASST 208-422	20248	330.00
102725	AYLER*JONATHAN	PARTIAL RENT ASST 208-422	20247	330.00
102026	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	20227	330.00
			TOTAL:	<u>12,277.31</u>

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

Claims Docket
 Expenditure Accounts

ANIMAL CONTROL 211-411

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	211-411-522-010	OFFICE SUPPLIES		
	734	QUILL CORPORATION*	PRINTER TONER 211-411	3730514 124.40
	734	QUILL CORPORATION*	PRINTER TONER 211-411	3794660 97.79
	18465	STAPLES ADVANTAGE*	OFFICE SUPPLIES 211-411	3234318109 36.65
	211-411-522-040	FEED		
	1257	ANIMAL CONTROL PETTY CASH*	SNAKE FOOD 211-411	1257-0714B 3.96
	1257	ANIMAL CONTROL PETTY CASH*	SNAKE FOOD 211-411	1257-0714D 3.96
	211-411-522-050	MEDICAL SUPPLIES		
	12570	STATE OF IL DEPT OF AGRICULTURE*	RABIES LAB FEE 211-411	265606 68.00
	211-411-522-090	MAINTENANCE SUPPLIES		
	1257	ANIMAL CONTROL PETTY CASH*	VACUUM BELT 211-411	1257-0714E 3.88
	1257	ANIMAL CONTROL PETTY CASH*	WATERING CANS 211-411	1257-0714F 7.98
	211-411-522-100	GASOLINE		
	1257	ANIMAL CONTROL PETTY CASH*	GAS 211-411	1257-0714A 39.99
	1074	TREMONT OIL CO*	JUNE GAS 211-411	A/C-JUN14 1,242.78
	211-411-533-160	VETERINARIAN OFFICE SERVICE		
	210	HERM*DR ART	JUNE 211-411	210-0714 1,871.17
	211-411-533-200	TELEPHONE		
	10	AT&T*	PHONE SVC 211-411	2991013-0714 35.82
	22	FRONTIER*	TELEPHONE SVC 211-411	4772270-0714 69.38
	22	FRONTIER*	TELEPHONE SVC 211-411	9253370-0714 96.22
	541	CENTURYLINK*	PHONE SVC 211-411	304044105-0714 54.53
	211-411-533-202	CELLULAR TELEPHONE		
	7311	VERIZON WIRELESS*	JUNE CELL PHONE 211-411	9727824587 141.55
	211-411-533-210	POSTAGE		
	1257	ANIMAL CONTROL PETTY CASH*	POSTAGE 211-411	1257-0714 9.80
	1257	ANIMAL CONTROL PETTY CASH*	POSTAGE 211-411	1257-0714C 5.80
	70675	UNITED STATES POSTAL SERVICE*	JUNE POSTAGE 211-411	70675-0714A 1,168.00
	211-411-533-230	ALARM SYSTEM		

Claims Docket
 Expenditure Accounts

ANIMAL CONTROL 211-411

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	66629	TYCO INTEGRATED SECURITY LLC*	ALARM SVC 211-411 22297594	190.01
	211-411-533-300	MILEAGE		
	102776	SANDERS*RYAN	MILEAGE 211-411 102776-0714	28.00
	211-411-533-600	GAS, ELECTRIC & WATER		
	7	AMEREN ILLINOIS*	ELECT/GAS 211-411 5201369932-0714	258.82
	76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411 1233147-0714	15.55
	76	PURITAN SPRINGS WATER*	DRINKING WATER 211-411 1233147-0714A	22.15
	21	ILLINOIS AMERICAN WATER COMPANY*	WATER BILL 211-411 1081540-0714	64.76
	889	NOBLE AMERICAS ENERGY SOLUTIONS*	ELECT SVC 211-411 141920003671795	243.07
	211-411-533-660	GARBAGE COLLECTION		
	668	X WASTE INC*	GARBAGE SVC 211-411 234675	125.66
	211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
	9	MARKLEY'S PEST ELIMINATION SVCS IN	FLEA CONTROL 211-411 236477	40.00
	70	TUCKER PLUMBING*	BACKFLOW TEST 211-411 14-1092	95.00
	74	TCRC INC*	JUNE FLOOR SVC 211-411 015380	40.00
	20	GETZ FIRE EQUIPMENT*	ANNUAL SVC 211-411 I1-666068	40.50
	880	G & K SERVICES*	JUNE RUG SVC 211-411 1018807283	47.21
	211-411-533-983	SPAY/NEUTER ASST. PROGRAM		
	21	LANGE ANIMAL CLINIC*	DOG NEUTER 211-411 16996	230.00
	21	PEKIN ANIMAL HOSPITAL*	SPAY/NEUTER ASSIST 211-411 17136-0714	204.50
	68	LAKEVIEW VETERINARY CLINIC*	SPAY/NEUTER ASSIST 211-411 46034	262.17
	68	LAKEVIEW VETERINARY CLINIC*	DOG NEUTER 211-411 46527	309.15
	997	TAZEWELL COUNTY VETERINARY MED ASS	JUNE SPAY/NEUTER 211-411 JUN14	140.00
	211-411-544-000	NEW EQUIPMENT		
	802	KETCH-ALL COMPANY*	BITE POLE PARTS 211-411 40020	25.55
TOTAL:				7,463.76

211-411-533-600 GAS/ELECTRIC/WATER
 8899 Noble AMERICAS ENERGY SOLUTIONS ELEC BILL 211-411 205.64 CHECK #4822 6/20/14

GRAND TOTAL: 7,669.40

Proceeding from Tazewell County Board of Supervisors held this 30th day of July, 2014.

HEALTH INTERNAL SERVICES 249-914

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
	249-914-533-101		ADMINISTRATION		
	100877	HEALTH ALLIANCE MEDICAL PLANS*	JULY 14 TPA SVC 249-914	JULY14	5,939.00
	100877	HEALTH ALLIANCE MEDICAL PLANS*	JUNE 14 TPA SVC 249-914	JUN14	5,979.11
	249-914-533-533		EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	EMP LIFE INS JULY 249-914	10764-0714	2,044.33
	249-914-533-534		VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	VOL LIFE INS JULY 249-914	10764-0714A	1,596.45
	249-914-533-535		VAD&D		
	10825	LINA*	VOL AD&D JULY 249-914	10825-0714	52.80
	249-914-533-611		EMPLOYEE STOP LOSS		
	96655	STARLINE USA LLC*	EMP STOP LOSS JULY 249-914	96555-0714	7,613.06
	249-914-533-612		DEPENDENT STOP LOSS		
	96655	STARLINE USA LLC*	DEP STOP LOSS JULY 249-914	96555-0714A	12,007.84
	249-914-533-613		AGGREGATE STOP LOSS		
	96655	STARLINE USA LLC*	AGG STOP LOSS JULY 249-914	96555-0714B	693.45
				TOTAL:	<u>35,926.04</u>

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

Claims Docket
Expenditure Accounts

SOLID WASTE 254-112

Comty Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
254-112-522-010		OFFICE SUPPLIES		
50000	TAZEWELL COUNTY HEALTH DEPT SW*	TONER 254-112	14-Q-2-1	333.10
50087	GOETZE*MELISSA	CAMERA BATTERY 254-112	50087-0714	4.84
254-112-533-001		RECYCLING		
50070	MIDLAND DAVIS CORP*	LANDFILL/HAULING 254-112	200752	300.00
254-112-533-210		POSTAGE		
50090	TAZEWELL COUNTY HEALTH DEPT SW*	POSTAGE 254-112	14-Q-2-4	59.20
254-112-533-300		MILEAGE		
50090	TAZEWELL COUNTY HEALTH DEPT SW*	MILEAGE 254-112	14-Q-2-3	1,231.33
254-112-533-910		EDUCATION AND TRAINING		
50086	SAMS*KIM	HOTEL CONF 254-112	50086-0714	492.80
254-112-544-000		EQUIPMENT		
50090	TAZEWELL COUNTY HEALTH DEPT SW*	PRINTER/WARRANTY 254-112	14-Q-2-2	336.70
			TOTAL:	<u>2,757.97</u>

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

Motion by Member Graff, Second by Member Rinehart to approve Calendar of Meetings for August, 2014. Motion Carried by Voice Vote.



TAZEWELL COUNTY BOARD **August 2014 Calendar of Meetings**

Zoning Board of Appeals (Newman)	Tuesday, August 05 6:00pm - JCCR	Connett, Crawford, Hillegonds, Mingus Palmer, Redlingshafer, Rinehart, Sinn, Sundell
Land Use (Hillegonds)	Tuesday, August 12 5:00pm – Jury Room	Crawford, Connett, Mingus, Palmer, Redlingshafer, Rinehart, Sinn, Sundell
Health Services (Imig)	Thursday, August 14 5:30pm - TCHD	Sundell, Graff, B. Grimm, Harris, Mingus, Redlingshafer, Sinn, Vanderheydt
Transportation (Sinn)	Monday, August 18 8:00am - Tremont	Proehl, Ackerman, Crawford, Palmer, Rinehart, Wolfe
Property (D. Grimm)	Tuesday, August 19 3:30pm - JCCR	Donahue, Ackerman, Meisinger, Neuhauser, Proehl, Vanderheydt
Finance (Neuhauser)	Tuesday, August 19 following Property - JCCR	B. Grimm, Connett, Donahue, Graff, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Wolfe
Human Resources (Harris)	Tuesday, August 19 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, D. Grimm, Hillegonds, Imig, Neuhauser, Wolfe
Risk Management (Zimmerman)	Wednesday, August 20 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State's Attorney)*
Executive Zimmerman)	Wednesday, August 20 following Risk Management	Neuhauser, Connett, Crawford, Donahue, B. Grimm, D. Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
Board of Health (Burton)	Monday, August 25 6:30 p.m. – TCHD	Imig
County Board	Wednesday, August 27 6:00 p.m. – JCCR	ALL COUNTY BOARD MEMBERS

Board Recessed at 7:28 p.m. Next Meeting will be held on August 27th, 2014.

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 July 30, 2014 at 6:01 p.m.

The originals of which are in my custody in my office and that I am the Legal custodian of the same.

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