

COUNTY OF TAZEWELL, ILLINOIS
COUNTY BOARD PROCEEDINGS
SEPTEMBER 30, 2015



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN
CHRISTIE A. WEBB, COUNTY CLERK

BOARD MEMBERS & THEIR DISTRICTS

Monica Connett- **District 1**

Russel Crawford- **District 3**

James Donahue- **District 2**

Nick Graff- **District 2**

Brett Grimm- **District 2**

Mike Harris- **District 3**

Terry Hillegonds- **District 3**

Mary Jo Holford- **District 3**

Carroll Imig- **District 3**

Darrell "Dude" Meisinger-**District 1**

Greg Menold- **District 2**

Seth Mingus- **District 3**

Tim Neuhauser- **District 2**

Nancy Proehl- **District 1**

John Redlingshafer- **District 3**

Andrew Rinehart- **District 3**

Gary Sciortino-**District 1**

Greg Sinn-**District 2**

Sue Sundell-**District 1**

Jerry Vanderheydt- **District 1**

Joe Wolfe- **District 1**

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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, September 30, 2015.

Board members were called to order at 6:00 P.M. by Chairman David Zimmerman presiding with the following members present: Connett, Crawford, Donahue, B. Grimm, Graff, Harris, Hillegonds, Holford, Imig, Meisinger, Menold, Mingus, Neuhauser, Proehl, Redlingshafer, Rinehart, Sciortino, Sinn, Sundell, Vanderheydt & Wolfe

Invocation was given by Chairman Zimmerman,

Followed by Chairman Zimmerman leading the Pledge of Allegiance.

Motion by member Sundell, Second by member Sciortino to approve minutes of July 29, 2015 & August 26, 2015 County Board Proceedings. Motion carried by Voice Vote.

In Place Land Use Committee meeting at 6:03 P.M. In Place Land Use Committee meeting adjourned at 6:04P.M.

In Place Property Committee meeting at 6:04 P.M. In Place Property Committee meeting adjourned at 6:07 P.M.

In Place Finance Committee meeting at 6:07 P.M. In Place Finance Committee meeting adjourned at 6:34 P.M.

In Place Human Resources Committee meeting at 6:34 P.M. In Place Human Resources Committee meeting adjourned at 6:45 P.M.

Motion by member Crawford, Second by member Rinehart to approve the Consent Agenda 1-24, Pulling 5B, 16, 20 & 21. 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.

Mary Jo Holford

Nancy Proehl

RESOLUTION

WHEREAS, an improvement is planned for the Towerline Road bridge over the Mackinaw River (Section 12-00047-00-BR); and

WHEREAS, as part of said improvement it is necessary for a *Local Agency Agreement for Federal Participation* (BLR 05310) to be completed between Tazewell County and the State of Illinois, acting by and through its Department of Transportation, which stipulates the division of costs; and

WHEREAS, the County Engineer and the Transportation Committee have reviewed the Local Agency Agreement for Federal Participation between Tazewell County and the State of Illinois, acting by and through its Department of Transportation; and

WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said Local Agency Agreement for Federal Participation and authorize the County Board Chairman to sign said agreement; and

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

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

ADOPTED this 30th day of September, 2015.

ATTEST:

Christie A. Webb
Tazewell County Clerk

Tazewell County Board Chairman

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Tazewell County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 12-00047-00-BR	Fund Type STP-Br	ITEP, SRTS, or HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-94-011-14	BHS 2462(105)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name Towerline Road (CH 11) Route FAS 2462 Length 0.01 mi
Termini over Mackinaw River

Current Jurisdiction Tazewell County TIP Number _____ Existing Structure No 090-3029

Project Description

Rehabilitation of structure, including removal and replacement of concrete deck and parapet with reinforced concrete deck and steel railing; cleaning and painting of steel beams, steel repair at abutments and approach work.

Division of Cost

Type of Work	STP-Br	%	%	LPA	%	Total
Participating Construction	1,040,000	(80)	()	260,000	(20)	1,300,000
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	()	()	()	()	()	
Construction Engineering	()	()	()	()	()	
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	()	()	()	()	()	
Materials						
TOTAL	\$ 1,040,000			\$ 260,000		\$ 1,300,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
METHOD C---LPA's Share \$260,000 divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, 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 and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; 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 any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA's** estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA's** estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA's** obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA's** share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - The LPA shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, 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 work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

David Zimmerman

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

 10/01/15

(Signature)

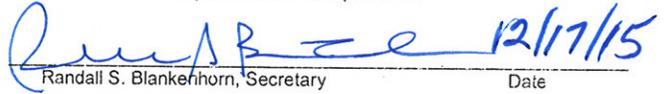
Date

The above signature certifies the agency's TIN number is 37-6002170 conducting business as a Governmental Entity.

DUNS Number 071430805

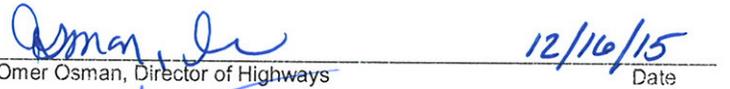
APPROVED

State of Illinois
Department of Transportation

 12/17/15

Randall S. Blankenhorn, Secretary

Date

 12/16/15

Omer Osman, Director of Highways

Date

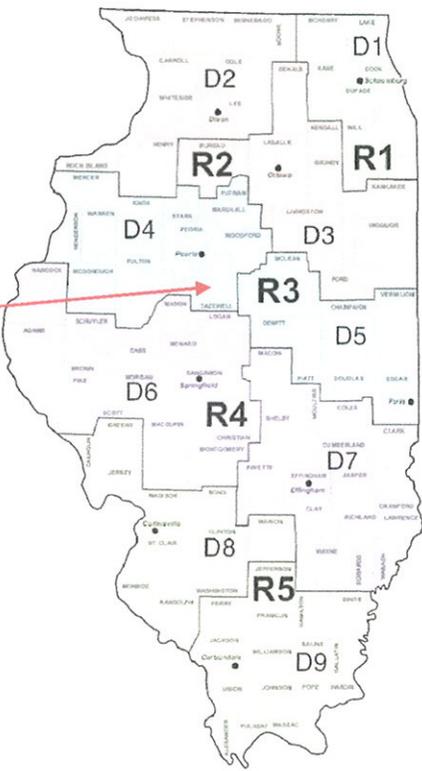
William M. Barnes, Chief Counsel

 12/16/15

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



**PROPOSED
IMPROVEMENTS**

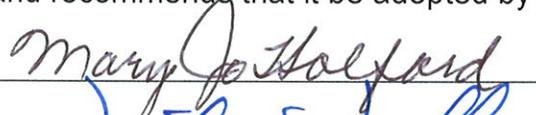
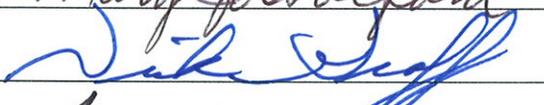
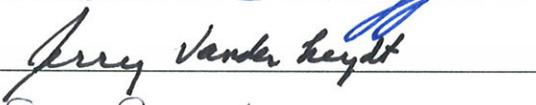
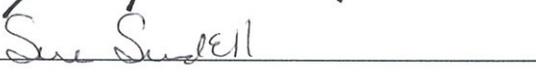
**EXHIBIT A
LOCATION MAP
12-00047-00-BR
C-94-011-14
TAZEWELL COUNTY**

PLACE HOLDER FOR ADDENDUM #2
APPROPRIATIONS RESOLUTION

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 Illinois Solid Waste Planning and Recycling Act requires each county waste management plan be updated and reviewed every 5 years; and

WHEREAS, the County's Health Services Committee recommends to the County Board to approve the 2015 Request for Proposal of the required update to the Solid Waste Plan of Tazewell County; and

WHEREAS, the Health Department staff prepared the RFP which includes the background and the scope of work to prepare a plan for the next twenty years; and

WHEREAS, the bids will be reviewed and a recommendation will be made to the Finance Committee for consideration.

THEREFORE BE IT RESOLVED that the County Clerk notify the Director of the Health Department, the Chairman of the Health Services Committee and the Auditor of this action.

PASSED THIS 30TH DAY OF SEPTEMBER, 2015.

ATTEST:


County Clerk


County Board Chairman

TAZEWELL COUNTY
2015 REQUEST FOR PROPOSAL
20 YEAR UPDATE TO SOLID WASTE PLAN

Purpose of solicitation

The objective of this solicitation is to obtain proposals from qualified sources for development of a continued solid waste management plan for Tazewell County (hereinafter referred as “the Plan”) in accordance with all federal and state regulations, specifically (415 ILCS 15/) Solid Waste Planning and Recycling Act. The Solid Waste Planning and Recycling Act requires that after initial adoption of the County Solid Waste Management Plan an update and review of the Plan be completed every five years. This Plan will be used to chart the continued course for administering solid waste programs and policies, through economically and environmentally sound methods for the next twenty (20) years. Objectives for the development of the County’s Solid Waste Management Plan are to:

- Develop a strategic plan for managing solid waste for the next 20 years that meets federal and state laws and regulations
- Develop goals and SMART (specific, measurable, attainable, relevant, time-bound) objectives for the County’s solid waste management program
- Facilitate citizen and local governmental input to the planning process for solid waste management

Background

Tazewell County is located on the Illinois River adjacent to Peoria and part of the Peoria-Pekin Metropolitan Statistical Area, which has an estimated population of 352,164. Tazewell County was established in 1827 and has a population of 135,394, according to 2010 U.S. Census data, encompassing 658 square miles of which 649 square miles is land and nine square miles is water.

Tazewell County adopted their first 20 year plan in 1991. Since that time the plan has been reviewed and updated 4 times, 1996, 2001, 2006, and 2011. In August of 1996 the Tazewell County Board and Tazewell County Health Board of Health (TCHD) entered into a memorandum of understanding that the Tazewell County Health Department to manage the solid waste programs.

Illinois does not have just one law that deals with solid waste management issues; many separate pieces of legislation focus on waste reduction and recycling.

- The Solid Waste Management Act assigns Department of Commerce and Economic Opportunity (DCEO) the responsibility of being the lead agency in implementing waste reduction and recycling programs.

- Under the Solid Waste Planning and Recycling Act, all Illinois counties, as well as the City of Chicago, were required to develop comprehensive solid waste management plans by March 1, 1995. The Illinois EPA was tasked with reviewing each county waste management plan to ensure consistency with the requirements of this Act. Each county waste management plan is required to be updated and reviewed every 5 years, and any necessary or appropriate revisions shall be submitted to the Illinois EPA for review and comment.
- The Environmental Protection Act (EPA) contains Illinois' environmental regulations. Among other things, the EPA regulates the disposal of used tires and refuse. In addition, this legislation establishes requirements for the issuance of permits for pollution control facilities such as landfills, transfer stations and some compost sites. (Recycling centers and "clean" material recovery facilities (MRFs) do not require permits.) The EPA also establishes fees that support DCEO's and IEPA's solid waste management related programs.

There are several key questions that will need to be addressed in the Plan as the County prepares for the next 20 years. Some of these are:

- What are the best management strategies for construction debris?
- What are the best management strategies for organic waste? What are the benefits and costs associated with implementing various types of composting programs?
- How can the County effectively engage with businesses to reduce waste and increase recycling?
- How can commercial waste and recycling be effectively tracked and measured?
- What means/methods can be used to pay for solid waste programs?
- What potential new technologies exist that may affect Tazewell County's Solid Waste Management Plan?
- Can rural curbside recycling be a strategic option for the future?

Scope of Work

A. General

The Contractor shall be responsible for researching, collecting and analyzing information, engaging citizens in an outreach effort, taking a strategic view of the next 20 years, and preparing an updated solid waste management plan for submission to the Illinois Environmental Protection Agency. Bidders are encouraged to submit sample project documents and materials from similar projects they have completed. Bidders must address in their proposals how they will accomplish the tasks and produce the deliverables listed in this paragraph, including a proposed project timeline. A project manager shall be assigned by the County to serve as the primary point of contact for the Contractor.

B. Information and Services Provided by the County

The County will provide at no cost to the Contractor certain information and services to assist in the completion of the Project. Such information and services may include, but are not limited to the following:

- General information on solid waste facilities that are available in the region
- Information from the County, Regional Planning and Community Development Divisions on population growth, transportation systems, geographic factors, open space and preservation, zoning and other enforcement codes.
- Information on existing and potential solid waste management programs and activities
- Past solid waste management data reports
- Input in the development of the County's solid waste management program goals and SMART objectives.
- Project manager to serve as the primary point of contact for the Contractor and to assist in arranging and facilitating meetings/presentations as outlined in the Scope of Work
- Feedback on deliverables in accordance with the Scope of Work and the project schedule

C. Orientation and Goal Setting

At the onset of the Project, the Contractor shall meet with TCHD staff and Ad Hoc Solid Waste Planning Subcommittee (SWPS), collect data about the County's current practices in solid waste management, develop goals and prepare a findings report:

1. Meet with TCHD staff and Ad Hoc Solid Waste Planning Subcommittee (SWPS) for a project orientation meeting in order to provide an understanding of project goals, schedule, specific issues, and opportunities and/or problems relating to solid waste management within the County. Prior to the meeting, the Contractor shall be responsible for reviewing and understanding the reference documents (see Appendix A) of this Request for Proposal, and all relevant and applicable local, state and federal laws.
2. Develop solid waste management program goals and SMART objectives with input from County staff, the SWPS, residents, businesses and other interested parties. The SWPS will guide the development of the plan and ensure extensive public participation in the plan's development.

Deliverables

1. The Contractor shall be responsible in consultation with the County's project manager for arranging and facilitating a project orientation meeting.
2. The Contractor shall prepare a memorandum listing the draft solid waste management program goals and SMART objectives in an MSWord format. The goals, presented to, and edited by staff, will be incorporated in the final Solid Waste Management Plan.

D. Solid Waste Facility Inventory

The Contractor shall conduct an inventory of the characteristics of solid waste facilities that are available in the region to use; such characteristics as capacity, life expectancy, operations, location and transportation costs, environmental impact of using, operating costs, and other pertinent information. Much of this information is already available from County staff.

1. Types of facilities located in the region that are to be inventoried include: landfills; waste-to-energy facilities; transfer stations; recycling facilities; recycling drop off centers; Material Recovery Facilities (MRFs); construction, demolition and debris landfills (CDD); ash management facilities; household hazardous waste management facilities; used oil recycling; waste tire management; battery recycling and litter control practices. This list may not be inclusive; the Contractor will be responsible for ensuring that all facilities are identified and accurately designated.
2. Medical waste management facilities and hazardous waste treatment, storage and disposal facilities (TSDFs) should be included in the inventory for informational purposes but a complete evaluation of these waste facilities is not required for the Plan.
3. Operational details of each facility and any limiting factors that may inhibit current or future operations must be provided. Annual tonnage limits or limits on emissions which control the amount of municipal solid waste that can be managed should be clearly identified to determine future capacities and opportunities for continued reliance on these facilities.

Deliverables

The Contractor shall prepare a findings report containing the information in an MSWord format. The findings, presented to, and edited by staff, will be incorporated in the final Plan.

E. Waste Quantities and Projections

The Contractor shall analyze existing solid waste and recycling data, estimate waste quantities and material types, project the waste stream during the Plan period and prepare a findings report:

1. Review existing solid waste and recycling data and audit data collection and storage procedures. Develop data management procedures for the ongoing collection, tracking, management, and reporting of solid waste of each type produced within the area of the solid waste management plan.
2. Project the waste stream for the next 20 years using information such as population growth, transportation systems, geographic factors, open space and preservation, zoning and other enforcement codes, and any other information that is useful in determining solid waste generated in the County. Significant information is available from the County's Regional Planning and Community Development Division.

3. Estimate waste generation activities and rates from the residential, commercial and industrial sectors to determine future waste generation rates and material types to be characterized. Prepare strategies to accommodate all municipal solid waste, construction, demolition and debris, and recyclables generated in the County using data compiled during the previous task.
4. Clearly state the methodologies to calculate waste generation quantities, both existing and projected, since these are required in the Plan. The methodologies must reference the source of information and how the methodology was developed so that, if the waste generation estimates are questioned, the methodology can be revisited to determine the validity of the estimated waste quantity. All assumptions used in the development of the methodology must be clearly identified so that the methodology can be revised if necessary.
 - a. Waste generation quantities for each individual type of solid waste generated must be clearly identified. This analysis will aid in determining if waste management opportunities for a specific waste type are necessary and for demonstrating any gaps or needs that may exist.
 - b. This portion of the work effort must clearly show the existing waste generation rates and the future rates for each individual commodity and tie both of the rates to the existing and proposed future waste management practices. This evaluation will result in recognition of waste management practices that are satisfactory for the volume generated and those practices where sufficient capacity is unavailable. The identification of gaps in both the existing and future waste management practices for each individual commodity will define the need for sufficient waste management capacities to accommodate the quantities generated in the future.

Deliverables

The Contractor shall prepare a findings report containing the information in an MSWord format. The findings, presented to, and edited by staff, will be incorporated in the final Solid Waste Management Plan.

F. Waste Management Activities Analysis

The Contractor will use the 20-year solid waste generation rates estimated during the prior task as a basis to review the current system of waste management activities, and prepare a findings report.

The Contractor will also identify and project source reduction initiatives that could impact the waste stream, research emerging technologies that may become available to manage solid waste and identify and project future potential markets for recyclables.

The Contractor will also determine if there is sufficient disposal capacity to meet the County's needs once source reduction, recycling and diversion activities have been exhausted.

The following list will be used as a guide to document and describe existing and potential waste management activities. Much of this information can be obtained from County staff. The County will rely on the Contractor to provide additional pertinent information as necessary.

1. Source Reduction
 - a. Survey and describe existing and planned County programs.
 - b. Identify State/County policies and regulations regarding source reduction
 - c. Identify current public education efforts.
 - d. Identify future programs for consideration.
2. Reuse & Recycling
 - a. Describe current programs.
 - b. Describe new, planned or expanded programs.
 - c. Investigate barriers to and needs for market development.
 - d. Develop listing of existing markets for recyclables in the area.
 - e. Identify and describe additional potential viable reuse and recycling options for implementation in the County.
3. Collection and Transfer Operations
 - a. Identify existing collection practices and transfer operations.
 - b. Identify opportunities for environmental benefits and safety regarding collection practices.
 - c. Identify and describe viable collection practice options for implementation in the County.
4. Energy/Resource Recovery
 - a. Describe any regional operations and their capacity.
5. Municipal Solid Waste Landfill
 - a. Describe current and projected landfill and operation, past, current and projected rate of use.
 - b. Identify and describe any options for backup capacity.
6. Construction, Demolition and Debris Operations(CDD)
 - a. Describe current regional CDD Operations and practices; current rate of use; assessment of future needs.
 - b. Discuss efforts that would promote source reduction, reuse and recycling
 - c. Identify and describe viable options for CDD management.
7. Litter Control
 - a. Describe the extent of illegal disposal.
 - b. Identify and describe other viable initiatives for litter control.

Deliverables

The Contractor shall prepare a findings report containing the information in an MSWord format. The findings will be reviewed by County staff before they are incorporated into the final Solid Waste Management Plan.

G. Strategic Analysis

The Contractor will analyze the information collected, current solid waste activities, and future projections to determine the gap between the County's solid waste management practices/resources today and where the County needs to be moving during the next 20 years.

This strategic analysis will be completed in coordination with County staff. Various solid waste options and scenarios will be explored, described, and evaluated. Strategic planning relies on the ability of the investigators to be knowledgeable about new technologies and relevant proposed and potential regulatory programs that may materially affect the future of solid waste management. These potential regulatory programs must be identified and their effect on solid waste management practices must be adequately described to help determine the viability and reliability of any strategy recommended for the next 20-year term of the plan. Recommendations will be made as to the best strategies to employ during the Plan period while complying with the intent of the regulations to protect public health, public safety, the environment and natural resources.

Deliverables

The Contractor shall prepare a findings report containing the information in an MSWord format. The findings will be reviewed by County staff before they are incorporated into the final Solid Waste Management Plan.

H. Solid Waste Management Plan Preparation

The Contractor will prepare a draft and final Solid Waste Management Plan. This Plan must incorporate the information gained in the activities above in terms of the inventory and analysis of current facilities and programs, current and projected waste generation rates, the strategic research and alternatives, and the information gained from staff meetings and public outreach.

The draft of the Plan is due to the County by October 30, 2016, and the final document incorporating the Public Hearing and other comments must be completed by December 1, 2016. Electronic copies (MSWord and PDF) of the draft and final Plan will also be submitted.

1. The Plan will incorporate the research, data compilation, analysis, strategic planning and evaluation to demonstrate integrated waste management practices for the term of the Plan. Alternative approaches to current practices will be explored and evaluated.
2. The Plan must clearly indicate for each individual waste or recyclable material to be generated in the County, the quantity of material to be generated, how that quantity could be managed during the next 20-year term and where that waste management technique will be accomplished.
3. Transportation factors, which influence waste management decisions, must be incorporated into the evaluation, including waste collection processes. Additionally, all waste management activities evaluated for plan development must identify the potential environmental issues of that solid waste management practice.
4. The Plan must clearly define the County's solid waste management goals, SMART objectives and actions. See the Appendix A of this Request for Proposal for definitions and examples.
5. The Plan must include a detailed implementation strategy for the next 20-year term that will enable the County to accomplish the goals and objectives identified in the Plan. The implementation strategy must include the following:
 - Prioritized actions (giving preference to activities in the following order of priority: source reduction, reuse, recycling, resource recovery, landfilling and incineration) and the associated goal and objective(s) that it will help achieve.
 - Implementation schedule of the actions identified in the plan, including milestones towards meeting the goals and objectives of the Plan and the parties responsible for meeting each milestone.
 - Identify the funds and resources necessary for implementing the actions identified in the Plan and strategies for obtaining the funding.
 - A framework for monitoring and evaluating implementation performance
6. The Plan will be formatted according to a pre-approved outline designed jointly between the Contractor and the County. This outline will form the Table of Contents for the document, which must include page numbers and tabs with individual section titles. The Table of Contents will also include comprehensive lists of figures and tables, each of which will include the figure/table number, its title and its corresponding page number. The County requests that the Contractor include graphic depictions to enhance the clarity of the concepts and information embodied in the document. The Plan will include an Executive Summary, which can serve as a stand-alone document summarizing the County's Plan.

Deliverables

1. A draft Table of Contents including comprehensive lists of figures and tables, each of which will include the figure/table number, its title and its corresponding page number.

2. Electronic (MSWord and PDF) files of the draft and final Plan.

I. Public Outreach

The Contractor shall propose a broad-based public outreach process that specifies how and when the public (including residents, business owners, and other interested parties) will be engaged throughout the Project. The Contractor shall specify the methods it will use to achieve meaningful public participation in the Project. The Contractor shall consider multiple means of obtaining input both during and outside of identified meetings. The Contractor shall provide a description of how it will use web-based services, social media, and other digital means of communication for public outreach and feedback. The successful Contractor will also participate with County staff during meetings of the SWPS.

Once the Plan is drafted, the Contractor will assist in the preparation for the Public Hearing process as part of the County's consideration of the Solid Waste Management Plan.

Deliverables

1. The Contractor shall provide the County with a public outreach plan for County review and approval that includes a detailed strategy and timeline for engaging the public and all stakeholders in the Project. The public outreach plan shall include the orientation strategy to introduce new concepts of the Project to the public.
2. The Contractor shall implement its County-approved public outreach plan. The Contractor in consultation with the County's project manager shall be responsible for arranging and facilitating all public meetings/presentations. The Contractor shall be responsible for producing meeting materials (including meeting minutes), visual presentations, or any other resources or material necessary to engage the public.
3. A summary report of the information and views presented by citizens during public outreach, using MS Word format. The findings will be incorporated in the final Solid Waste Management Plan, after staff review. The public outreach process and summary of comments will be addressed in the final Solid Waste Management Plan.

J. Project Management

The Contractor must manage this project so the final Solid Waste Management Plan will be completed no later than December 1, 2016. Quality control and project management processes for completing this project will be expected and should be explained in the proposal.

The Contractor must submit monthly status reports about the progress made toward accomplishing the tasks, draft findings and recommendations, issues identified, delays encountered in the accomplishing the work, and a current work plan and timeline for the project.

The Contractor must attend project meetings, the frequency of which will be negotiated with County staff. (The County will record notes from the project meetings.)

Deliverables

The Contractor to submit written monthly status reports, current work plan and timeline.

APPENDIX A
REFERENCE MATERIAL, DEFINITIONS AND EXAMPLES

Reference Material

- 2011 Solid Waste Management Plan
http://tazewellhealth.org/images/stories/docs/EHdocs/SWM_Plan_2011.pdf
- Illinois EPA - FIVE YEAR MUNICIPAL WASTE MANAGEMENT PLAN UPDATE Template
<http://www.epa.state.il.us/land/landfill-capacity/five-year-waste-management-plan-update.pdf>
- Urban Sustainability Directors Network (USDN) Commercial Waste Toolkit:
<http://www.denvergov.org/environmentalhealth/EnvironmentalHealth/EnvironmentalQuality/CommercialWasteReduction/tabid/445104/Default.aspx>

Definition and Examples

1. Goal:

Definition

A goal is a broad idea that we want to achieve. Goals are general intentions and are not specific enough to be measured. They are also typically long term.

Example:

Increase source reduction, reuse and recycling in the County in order to minimize waste generation and waste disposal requirements.

2. Objective:

Definition:

Objectives are much more in depth than goals. An objective is a specific target within a general goal. Objectives should be specific, measurable, attainable, relevant, and time-bound (SMART). They typically have a short to medium timeframe. There will be one or more objectives associated with each goal.

Example:

Decrease single family/townhouse residents' per capita waste generation to five hundred (500) pounds per person per year by 2025.

3. Action:

Definition:

Actions are detailed steps we plan to take to reach our goals and objectives.

Examples:

Offer financial incentives for not-for-profit organizations to recycle.

Provide large roller recycling bins to single family/townhouse residents to promote increased recycling.

Implement a Pay-As-You-Throw (PAYT) collection system for single family/townhouse residents.

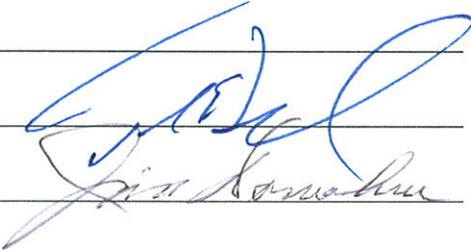
Distribute educational material on an annual basis to all single family residents to promote source reduction, reuse and recycling.

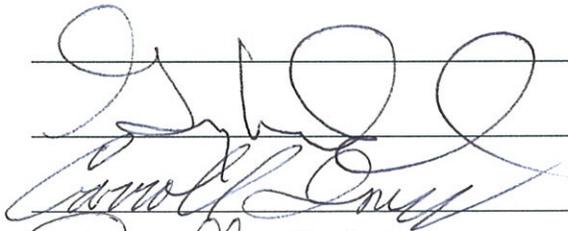
Hold a home composting workshop for residents twice a year.

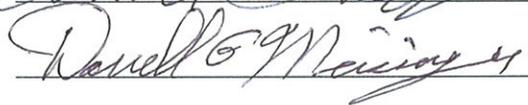
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to authorize the Director of Animal Control to purchase a 2016 Ford F-150 Truck for Animal Control; and

WHEREAS, the final cost of the vehicle after trade in is \$16,268.00 which includes licensing fees; and

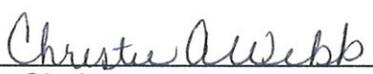
WHEREAS, this vehicle meets the State of Illinois vehicle bid price and will be purchased from FY15 New Equipment Line Item (211-411-544-000).

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 Director of Animal Control and the Auditor of this action.

PASSED THIS 30h DAY OF SEPTEMBER, 2015.

ATTEST:



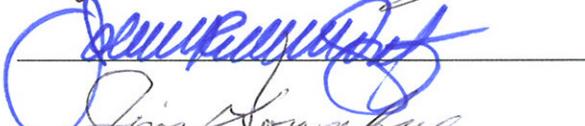
County Clerk



County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the Auditor to pay the bills for October 2015, November 2015, December 2015 and January 2016.

THEREFORE BE IT RESOLVED that the County Board approve the 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 SEPTEMBER, 2015.

ATTEST:



County Clerk

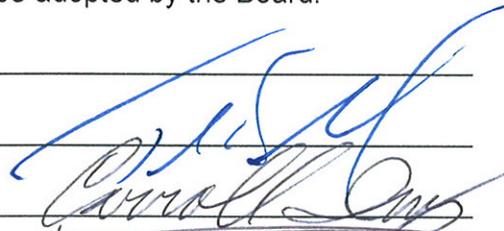
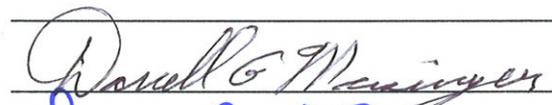
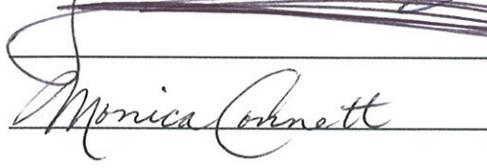
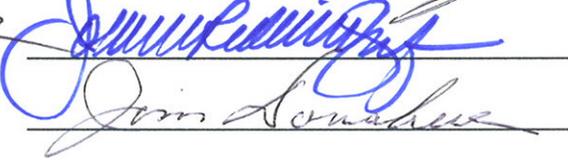


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize an investment in the County Clerk's Office for Voter Registration Software and Electronic Poll Books; and

WHEREAS, services were bid and the lowest responsible bid for a Voter Registration System was received from Liberty Systems at a cost of \$222,450.00 which will be paid in five years with annual payments of \$44,490.00; and

WHEREAS, a leasing option was available from Liberty Systems for the Electronic Poll Books for three years at a cost of \$7,500.00 down payment and \$20,250.00 per election; and

WHEREAS, the lease option for Electronic Poll Books will allow time for the County Clerk to evaluate the programs to ensure the actual needs of the County are met with this system prior to purchase.

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 SEPTEMBER, 2015.

ATTEST:


County Clerk


County Board Chairman

Software and Equipment Lease

Liberty Systems, LLC
219 S Sampson Street
P.O. Box 77
Tremont, IL 61568

Customer: Tazewell County Clerk
Address: 11 S. 4th Street, Pekin, Illinois 61554
Contact person/office: Christie A. Webb

Brief description of software and equipment subject to lease:

(20) Users licenses to Voter Registration (VEMACS) Software
Installation and Setup of software
(135) Windows 10 Tablets with PollbookToGo License
Setup of tablets with database for each Election
(50) Same Day Registration Forms per tablet provided

Payment Provisions:

Voter Registration Software License

(10) Semi-Annual Payments: \$22,245.00
*Payments due December 1st and June 1st beginning December 1st, 2015
through November 30, 2020. Contract can be extended upon mutual
agreement of Liberty Systems, LLC and Tazewell County.*

Pollbook ToGo Equipment and Software License

Down payment due December 1, 2015: \$ 7,500.00
Cost per Election: \$ 20,250.00

End of minimum lease term November 30, 2020, requires return of all equipment.

Recitals, Terms and Conditions

Whereas, Liberty Systems, LLC has been contracted by Tazewell County, Illinois (hereinafter referred to as "County") for the provision of equipment for election purposes; and,

Whereas, County recognizes that substantial cost has been incurred by Liberty Systems, LLC to provide such equipment in anticipation of a long term agreement by County; and,

Whereas, Liberty Systems, LLC shall be considered a "reseller" of the equipment that is the subject of this Lease Agreement, but is doing so to secure the exclusive rights for software, firmware, maintenance, and other electoral services during the term of this Lease.

Therefore, the parties agree to the following terms and conditions of this Equipment Lease.

Equipment: A detailed description of the equipment that is the subject of this Agreement is attached hereto as Schedule A. This list may be expanded in the future upon such terms and conditions as the parties may agree.

Security: At all times during the terms of this lease, the County shall provide for a safe and controlled environment for the storage and use of the Equipment. The exact location shall be available to Liberty Systems for inspection and approval to assure proper environmental controls during storage and use.

Transportation of Equipment: Liberty Systems shall be responsible for the delivery of all equipment to a central, single location to be determined by County. Thereafter, County shall be responsible for the transportation of equipment to the various polling places in a safe and proper manner. County shall be responsible for any damage that may occur during such transportation and shall immediately notify Liberty Systems, LLC of any such damage and shall cooperate and be fully responsible for necessary repairs or replacements. Any liability for injury, disability or death of workers or other persons during the transportation and/or use of the equipment after Liberty systems delivers the equipment to the County shall be the sole responsibility of the County and the County shall hold Liberty Systems, LLC harmless and indemnified for any such claims made.

Operation of Equipment: Liberty Systems shall provide adequate training on the use and maintenance of the equipment. County agrees to use such equipment in a careful and proper manner, and its use must comply with all laws, ordinances and regulations relating to use, maintenance, including but not limited to registration and/or licensing requirements.

Modifications: County shall not make any modifications or alterations to the equipment without the prior written consent of Liberty Systems, LLC.

Maintenance and Repair: The equipment that is the subject of this lease may only be maintained, and/or repaired by Liberty Systems, LLC or their designee. Such maintenance and repair may be the subject of a separate agreement for the same and may be at an additional cost.

Availability: The County shall make the equipment that is the subject of this lease available for inspection by Liberty Systems at all reasonable times during the term of the lease.

Equipment Delivery: The county shall inspect the equipment upon initial delivery and shall notify Liberty Systems, LLC immediately of any damage to the same, or discrepancies in the equipment provided and that listed on Schedule A. Schedule A may be completed at the time of delivery, and acknowledged by each party after inspection by County.

Title to Equipment: Liberty Systems, LLC, or another entity to be determined by Liberty Systems LLC, shall be considered the owner of the equipment during the term of this Lease. County shall insure that no claim, levy, or legal process is initiated concerning the possession, right or ownership of the equipment due to actions of the County during the term of the lease. County shall not attach or affix the equipment in such a manner that could cause it to be classified as a fixture. Liberty Systems LLC, or another entity other than County, shall be deemed to have retained title to the equipment, unless duly transferred to County by Bill of Sale.

Insurance: County assumes all risk of loss or damage to the equipment during the term of this lease and shall insure for its full replacement value all equipment. At all times during this lease, County shall provide Liberty Systems, LLC proof of such insurance, and shall name Liberty Systems, LLC and an additional insured on said policies. County shall hold Liberty Systems, LLC harmless and indemnified for any such loss, damage, or destruction.

Taxes and Fees: County shall be solely responsible for any applicable taxes, assessments, license or registration fees for the equipment.

Default: If County is in default under the terms of this lease, Liberty Systems may immediately take possession of the the Equipment, deducting the costs of recovery, including but not limited to reasonable attorneys fees, repair, and other reasonable costs and hold County responsible for any deficiency.

Notices: All notices under the terms of this lease shall be deemed properly served upon the other if personally delivered, or mailed by first class mail, postage prepaid at the following addresses:

If to Liberty Systems, LLC: Liberty Systems, LLC
Attn: Kenneth Gibson, Manager
P.O. Box 77
Tremont, IL 61568

If to County: Christie A. Webb
Tazewell County Clerk
11 S. 4th Street
Pekin, Illinois 61554

Assignments: Liberty Systems, LLC may assign this Lease Agreement to a successor organization, or wholly owned subsidiary, which shall be responsible for fulfilling any and all obligations hereunder. Liberty Systems, LLC may also assign the rights to receive payments from County to a supplier or suppliers of equipment or other services.

Jurisdiction, Venue and Governing Law: Any litigation or other enforcement of this agreement shall have exclusive jurisdiction in Tazewell County Circuit Court and shall be governed by the laws of the State of Illinois.

Entire Agreement: This is the entire agreement relating to the Lease of the equipment as set forth on Schedule A. It is contemplated that the same parties may enter into other contractual agreements relating to licensure of software, maintenance, repairs and related services.

Waiver: Waiver by either party of the strict compliance with the terms of this agreement shall not operate as a waiver or otherwise prevent a party insisting on strict compliance with the terms of this agreement at a later date.

Severability: If any provision of this agreement is deemed unenforceable for any reason, the remainder of the agreement shall remain in full force and effect.

Authority: By signing below on behalf of the County, the individual represent and warrants that they have the authority to execute this Lease Agreement and bind the County to the terms, conditions, and payments called for herein.

IN WITNESS WHEREOF, the parties have executed this Agreement on this
30th day of September, 2015.

COMPANY:

Liberty Systems, LLC,

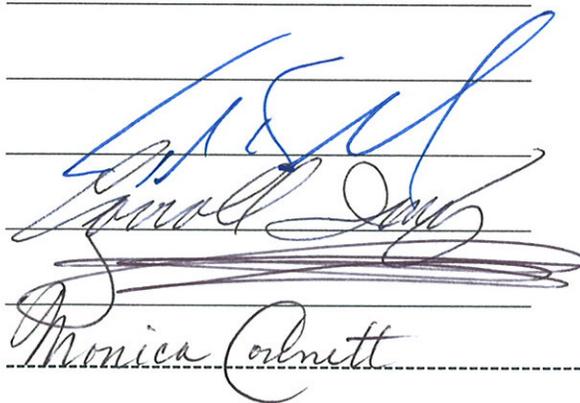
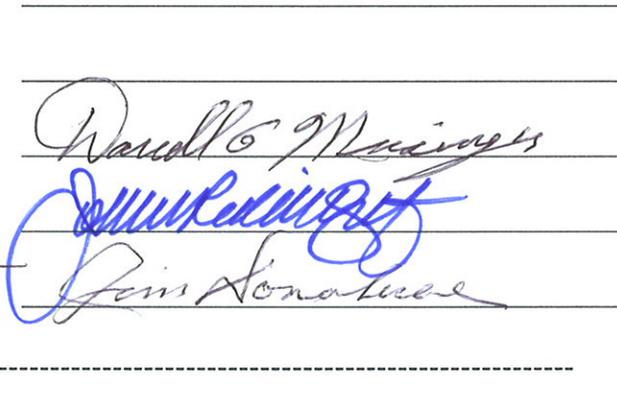
By Kenneth E. Gibson
Kenneth E. Gibson, Manager

County:

By Christie A. Webb
Its Tazewell County Clerk

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:

 <p>Monica Colnett</p>	 <p>Wardell M. Mairinger</p>
---	--

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the purchase of a squad car for the Sheriff's Department; and

WHEREAS, the purchase will be funded by the Risk Management Fund as it is a replacement of a squad car totaled in an accident.

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

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



 County Clerk



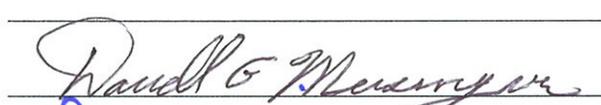
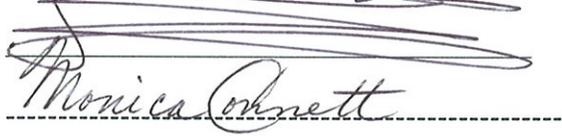
 County Board Chairman

COMMITTEE REPORT

F-15-41

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:

_____	_____
_____	_____
	
	

RESOLUTION

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

Transfer \$100.00 from Animal Claim Line Item (211-411-533-981) to Deposit Reimbursement Line Item (211-411-533-982)

WHEREAS, the transfer of funds is needed to refund fees that are overpaid or returned adoptions.

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 Director of Animal Control and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



County Clerk

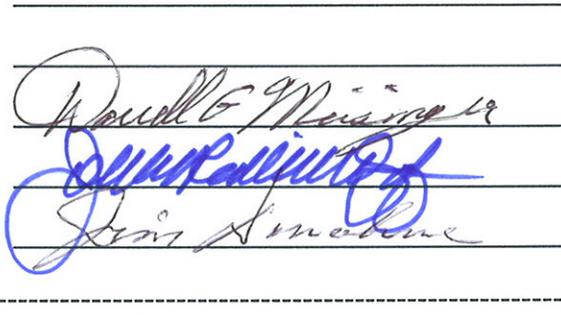


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

 <hr/> <p>Carol O'Connell</p>	 <hr/> <p>Paul G. Moring</p>
---	---

RESOLUTION

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

- Transfer \$5,500.00 from Contractual Line Item (100-230-533-000) to Officer Safety Equipment Line Item (100-230-544-002)
- Transfer \$4,500.00 from Computer Hardware/Software Line Item (100-230-544-000) to Miscellaneous Equipment Line Item (100-230-544-001)

WHEREAS, transfers are needed to replace older weapons and purchase identifiable clothing for officers conducting field work and for office equipment upgrades.

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

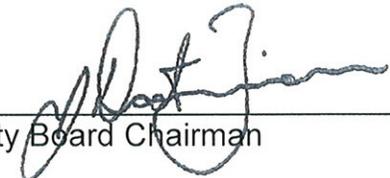
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Court Services Director and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



 County Clerk

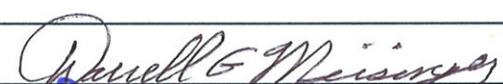
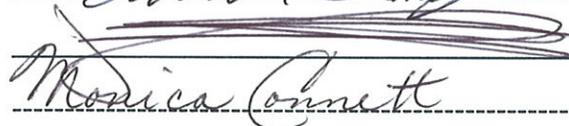
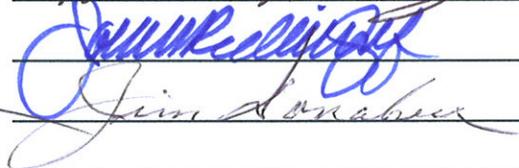


 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
_____	_____
	
_____	_____

RESOLUTION

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

- Transfer \$2,500.00 from Contractual Line Item (100-230-533-000) to Training Line Item (100-230-533-910)

WHEREAS, the transfer of funds is needed for an upcoming Fall training event.

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 SEPTEMBER, 2015.

ATTEST:



 County Clerk

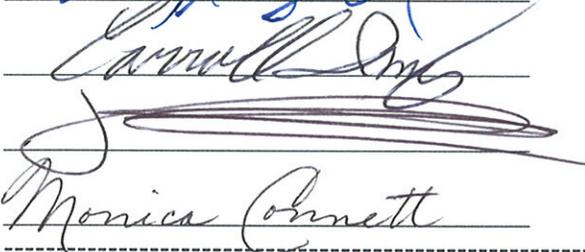
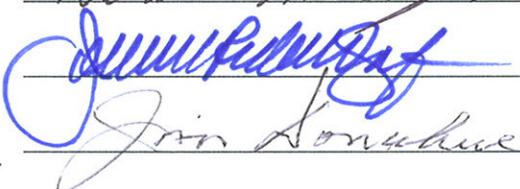


 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
	
	
_____	_____

RESOLUTION

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

Transfer \$300.00 from Condemnation/Clean-up Line Item (100-161-533-985) to the Mileage Line Item (100-161-533-300)

WHEREAS, the transfer of funds is needed for mileage reimbursement to staff for use of personal vehicles to conduct business when the Department vehicle is in use.

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

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



County Clerk

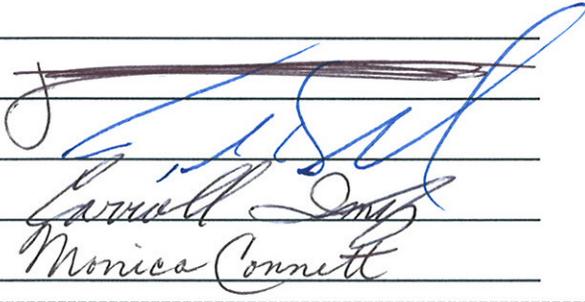
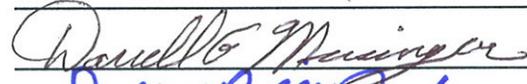
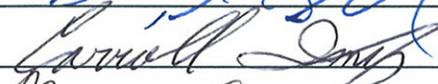
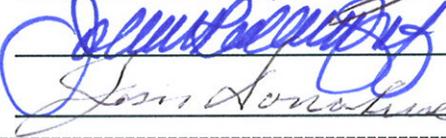


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

 _____ Monica Connitt	 _____ Donald W. Manning
 _____ James L. ...	 _____ ...

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfer requests for the Emergency Management Agency:

- Transfer \$800.00 from Emergency Call Line Item (100-213-533-360) to Mileage Line Item (100-213-533-300)
- Transfer \$250.00 from Emergency Call Line Item (100-213-533-360) to Volunteer Awards and Recognition Line Item (100-213-522-015)

WHEREAS, the transfer of funds is needed cover mileage expenses for the remainder of FY15 and as a result of an increase in active volunteers additional funds are needed for the annual appreciation event.

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 E.M.A. Director and the Auditor of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



 County Clerk

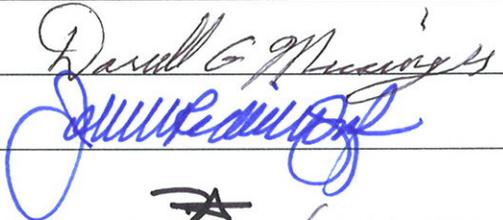
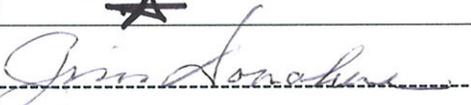
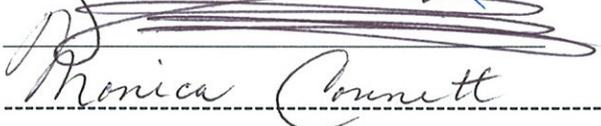


 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to fill a vacant position of Highway Maintenance Worker at the Highway Department; and

WHEREAS, the Highway Maintenance Worker position is a Union position with a starting rate of pay of \$20.56 per hour.

THEREFORE BE IT RESOLVED by the County Board that the County Engineer be authorized to hire a Highway Maintenance Worker.

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

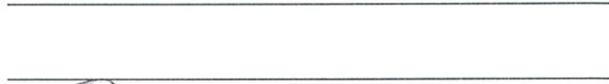
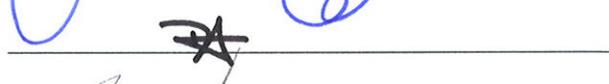
ATTEST:


County Clerk


County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve a replacement hire for the position of Transaction Clerk in the Supervisor of Assessments office; and

WHEREAS, the Transaction Clerk is a grade 10 union position with a hiring range of \$11.97 to \$14.95 per hour.

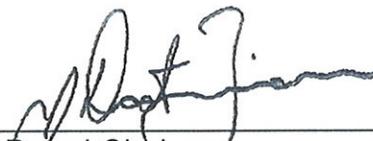
THEREFORE BE IT RESOLVED by the County Board that the Supervisor of Assessments be authorized to hire a Transaction Clerk.

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:


County Clerk


County Board Chairman

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:

Monica Ahnett

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Brett Grimm as the Tazewell County Property Committee Chairman; and

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

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:

Christie A. Webb

Tazewell County Clerk

Brett Grimm

Tazewell County Board Chairman

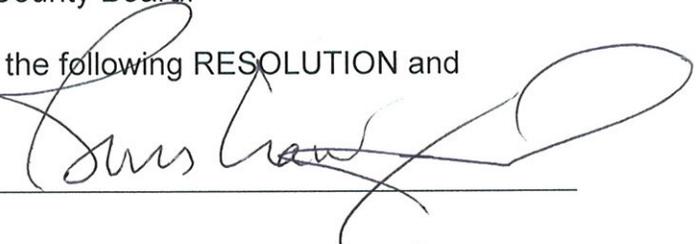
COMMITTEE REPORT

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:



Monica Connett





Carroll Omy

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Jim Donahue as the Tazewell County Property Committee Vice Chairman; and

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

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:



Tazewell County Clerk



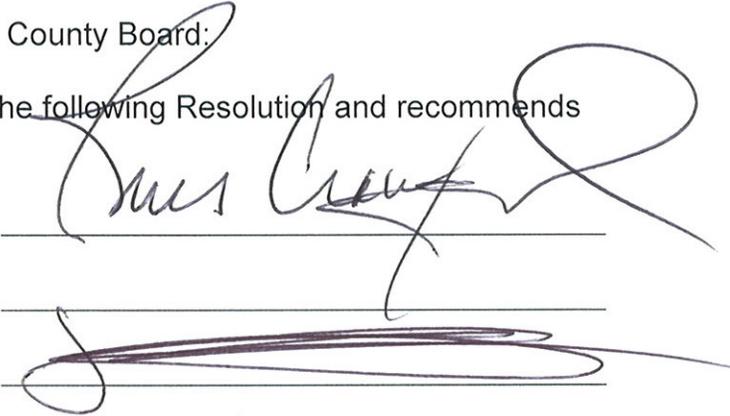
Tazewell County Board Chairman

COMMITTEE REPORT

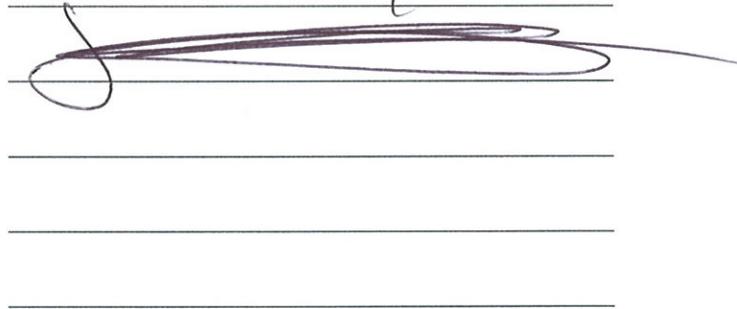
Mr. Chairman and Members of the Tazewell County Board:

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






Muriel Connett



RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Tazewell County 2015 Legislative Agenda; and

WHEREAS, the Tazewell County 2015 State Legislative Agenda will be effective upon adoption.

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 SEPTEMBER, 2015.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

LEGISLATIVE AGENDA

Preamble:

Tazewell County, Illinois is the 15th largest county and it includes a portion of sixteen incorporated municipalities. The County is well known for providing a high level of public services while maintaining one of the lowest property tax rates in the State of Illinois. Part of the reason for the success of Tazewell County is the successful and cooperative intergovernmental relationships with federal, state and local governments which are critical for the County to continue meeting its constituents' expectations in an economic climate that continues to grow more challenging each year.

While Tazewell County's intergovernmental relationships have been historically strong and successful, the County has recently reviewed its legislative priorities and have adopted a Legislative Agenda with the overall purpose of ensuring that its intergovernmental relationships remains strong and successful but also fair to the constituents of Tazewell County.

It is the belief of Tazewell County that without strong, successful and economically sustainable communities, the County and the State of Illinois will be unable to attain their full potential. By working together in fairness, however, Tazewell County and the State of Illinois can continue be partners in progress and work toward legislative solutions that will not undermine local governments' budgets, revenue streams, cost structures or ability to make decisions on behalf of their local constituents. Since the counties of Illinois are political subdivisions of the State of Illinois and can only operate within the authority granted to them by the State of Illinois, it is important that, even during these challenging and changing economic times, that the State of Illinois leave intact such authority granted to the counties and consider new legislation affecting counties carefully, finding revenue sources from the State of Illinois for newly imposed requirements on counties. Tazewell County will remain committed to working with State of Illinois and other local governments in supporting legislation that is fair, but also firmly opposing legislative that is not fair to local government, in accordance with this Legislative Agenda.

1. Unfunded Mandates - Unfunded mandates forced on any local government can interfere, impede or otherwise unexpectedly affect a local government's budget and revenue streams. As such, Tazewell County will oppose any legislation that would result in local governments being required to pay for such mandates. Local governments should not be penalized for spending within its means and being good stewards of taxpayer dollars, all the while the State of Illinois continues to spend, tax and legislate well outside of its means and pass those costs on to local governments. In the event that legislation is proposed which would have the effect of creating an unfunded mandate to local governments, such bill should include language that (1) would make the unfunded mandate optional if not funded by the state; or (2) which would require a two-thirds (2/3) super-majority for approval of the legislation.

2. Transportation - Effort to promote a cohesive message from local governments that forty (40) percent of every dollar of highway user fees collected by the State of Illinois should be returned to local roads through the currently existing formula.
3. Publication of Assessments - Effort to promote legislation that would (1) allow the County to forego the process of publishing changes in real property assessments in a local periodical or paper and provide those assessment changes on its website; or (2) would allow the County to provide the legal publication of changes in assessments by a full-page advertisement in the local periodical or paper informing the taxpayer that the changes in assessments would be available on the County website. This legislation would allow the County to take either of these measures but still allow the County to publish changes in assessments in the traditional manner, if desired. The overall purpose of this legislation would further allow the taxpayer greater to assessment information and provide an overall better service for the taxpayer and could potentially save the County and taxpayers \$25,000 per year.
4. Personal Property Replacement Tax - The County will oppose any legislation or action taken by the State of Illinois that would reduce or sweep funds from the personal property replacement tax.

Motion by member Mingus, Second by member Sundell to approve the Appointments/Reappointments A-C. Motion carried by Voice Vote.

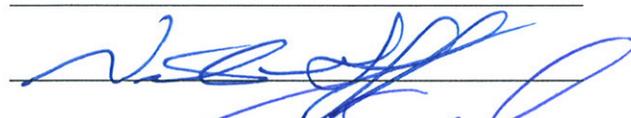
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Joshua Charlton of 23340 CR 2900 E, Manito, IL 61546 to the Cincinnati Drainage and Levee District for a term commencing September 02, 2015 and expiring September 01, 2018.

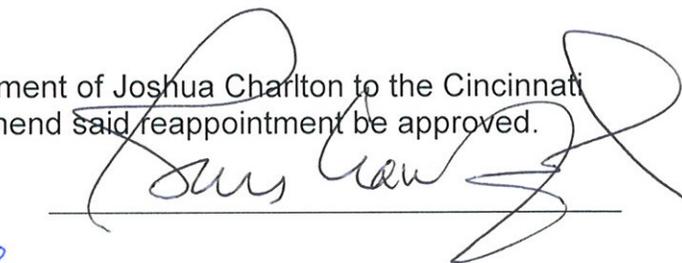
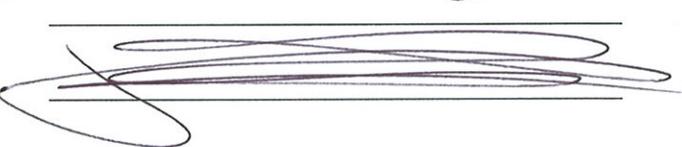
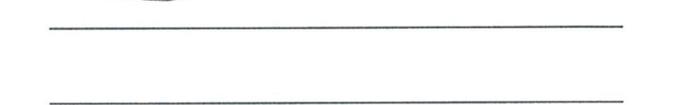
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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




Monica Connett

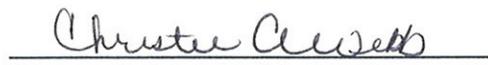
RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th OF SEPTEMBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Kenneth Becker of 8479 Townline Road, Manito, IL 61546, to the Mackinaw River Levee & Drainage District No. 1 for a term commencing September 09, 2015 and expiring September 04, 2018.

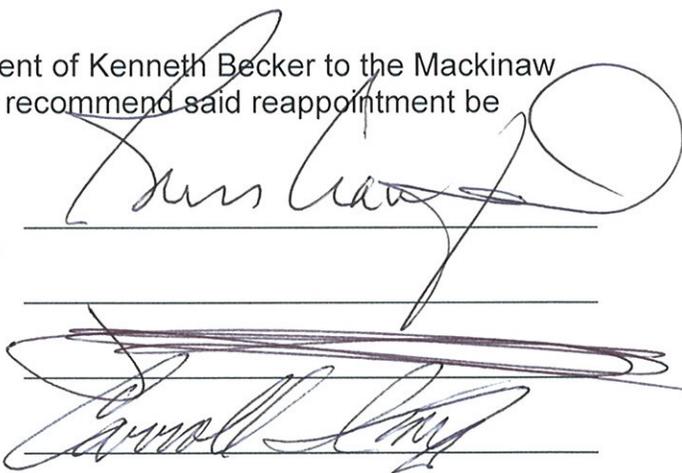
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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



Monica Connett





RESOLUTION OF APPROVAL

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

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

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:

Christie Alwebb
Tazewell County Clerk


Tazewell County Board Chairman

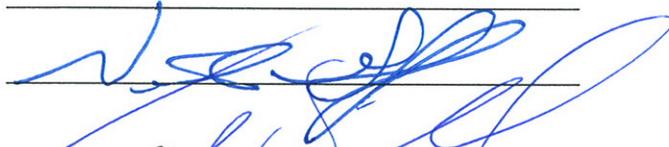
REAPPOINTMENT

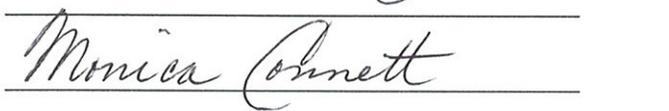
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Michael Harris of Box 245, Mackinaw, IL 61755 to the Local Landfill Review Board for a term commencing October 01, 2015 and expiring September 30, 2018.

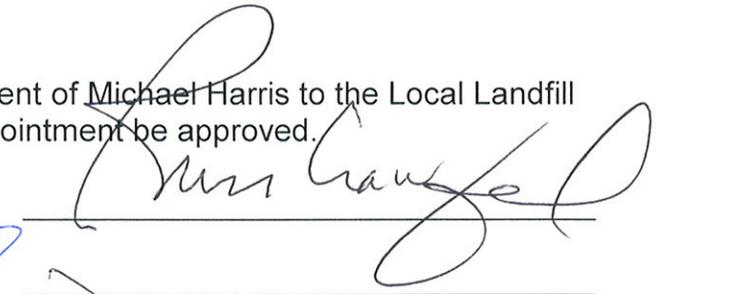
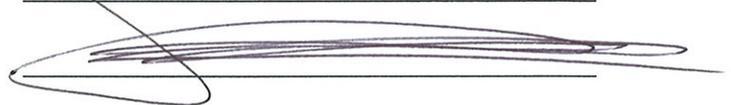
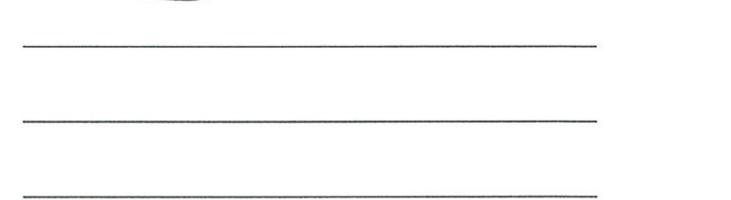
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Michael Harris to the Local Landfill Review Board and we recommend said reappointment be approved.





RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Michael Harris to the Local Landfill Review Board.

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

PASSED THIS 30th DAY of SEPTEMBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Motion by member Rinehart, Second by member B. Grimm to approve Resolution 5b. Motion carried by Voice Vote.



September 21, 2015

Michael Strauman
RE: Storage building and lean to building.
Tazewell County health Department
21306 Il. Route 9, Pekin, IL 61554

Dear Michael,

Demolition Excavating Group Inc. (DEG) is pleased to present this proposal for the work at the Tazewell County health Department.

I have performed a complete and extensive site analysis and have listed below the scope of work along with the relevant pricing.

Scope of Work:

- DEG will remove and dispose of only the storage building located at the above address known as Tazewell County health Department.
- DEG will remove the concrete entrance pad.
- DEG will pulverize concrete down to a 16 inch size and transport all concrete and brick material to a recycling facility.
- DEG will transport any and all material that cannot be used as backfill known as demolition debris to a certified landfill for disposal.
- DEG will backfill the pad area and compact.
- DEG will leave the site smoothly graded and free of all debris for future development.

Alternate quote:

- DEG will remove both the storage building and the lean to area leaving both areas smoothly graded and free of debris for future development.

Pricing:

DEG will provide all labor, equipment, materials supervision and insurance to perform the scope of work listed above.

Cost of demolition

Bid

\$4,950.00

Four Thousand Nine Hundred Fifty Dollars and no Cents

Alternate Bid

\$8,570.00

Eight Thousand five Hundred Dollars Seventy Dollars and no Cents

General Terms & Exclusions:

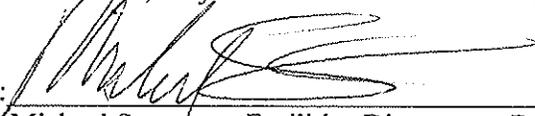
1. DEG will provide all permitting and notifications required for the lawful execution of this work.
2. Additional work not listed in the Scope of Work will be performed in accordance with the appropriate change orders.
3. DEG has the right to sub-contract any portion of this work.
4. This proposal does not include asbestos abatement and/or the abatement of other hazardous materials.
5. Any and all scrap will become property of DEG Inc.
6. DEG shall not be responsible for any delay or interruption in performing the work arising from any cause beyond its reasonable control and not foreseeable, including but not limited to:
 - a. Any act, delay or failure to act on the part of the property owner, government agency, and/or forces of nature.
 - b. Accidents or disruptions, such as fire or explosions, not due to DEG's acts or omissions.
 - c. Organized labor difficulties. These delays may result in additional compensation to DEG.
7. This proposal is intended exclusively for the individual or entity to which it is addressed. This proposal contains confidential and privileged information and is not to be disclosed unless authorized by DEG, copying or printing is prohibited.

Thank you for allowing DEG this opportunity to work for you. We look forward to working with you on this project. If you have any questions in regards to this proposal please feel free to contact me at your convenience.

Sincerely,

Rhonda Fisher, DEG
(734)755-4658 mobile

Signature:  9/21/15
Daniel Saal, Project Coordinator Date

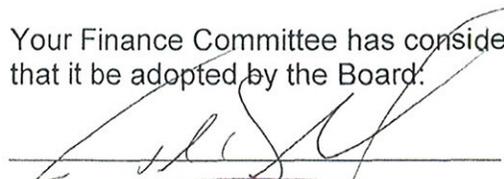
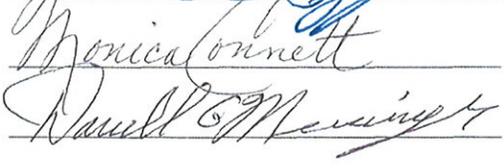
Signature:  10-2-15
Michael Strauman, Facilities Director Date

Motion by member Donahue, Second by member Connett to approve Resolution 16. Motion carried by Voice Vote.

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:

	_____
	_____
Monica Connett	_____
	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to change insurance premiums when certain financial criteria is met; and

WHEREAS, a reduction in the employee's premium responsibility will be made only to remain in compliance with the Affordable Care Act and will not affect other employees.

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

BE IT FURTHER RESOLVED that the County Clerk notifies County Board Chairman, Health Alliance, Human Resources and the Payroll Division of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:


County Clerk


County Board Chairman

Motion by member Rinehart, Second by member Graff to approve Resolution 20.

Motion by member Neuhauser, Second by member Harris to approve Resolution 20 as amended. Motion to approve carried as amended by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
<i>Carroll Imig</i>	<i>DA</i>
_____	_____

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board that the employment Agreement between Tazewell County and Wendy Ferrill as Tazewell County Administrator be amended as follows; and

WHEREAS, revisions have been made in Section 1 Period of Employment, Section 4 Employee Salary, Section 6 Vacation Pay and Section 7 Sick Leave; and

WHEREAS, the revisions are included in the attached document that shall be adopted on the 30th day of September, 2015; and

WHEREAS, the revisions accurately reflect the employment benefits that were intended upon employment of the County Administrator.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Chairman, State's Attorney and the Payroll Division of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:

Christie A. Webb
County Clerk

[Signature]
County Board Chairman

AGREEMENT

THIS AGREEMENT made this 29 day of October 2014, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate, hereinafter called the "Employer", and Wendy Ferrill hereinafter called the "Employee".

RECITALS

WHEREAS, the Employer is entering into an employment contract with Employee on or about October 29, 2015; and,

WHEREAS, the effective dates of said contract are to be December 8, 2014 through December 31, 2018; and,

NOW, THEREFORE, in consideration of the promises hereinafter exchanged, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

(1) **Period of Employment.** This Agreement shall be in full force and effect until December 31, 2018, unless it is terminated earlier pursuant to the provisions of paragraph (8), (15) or (17) of this Agreement.

(2) **Employee Duties.** During the period of employment herein described, Employee shall perform the duties of County Administrator as set forth by law, including but not limited to the laws of the State of Illinois, all rules and ordinances of the County Board, the County Administrator's job description, and such other duties as the Tazewell County Board or County Board Chairman may lawfully assign to Employee. In so doing, Employee shall comply with all such laws.

(3) **Hours of Work.** The parties realize that the position of County Administrator requires the person holding such position to work many weekends, evenings, and other irregular hours. It is understood and agreed that Employee shall work whatever hours may be necessary in order for her to fulfill the requirements of

the position of County Administrator, but in any event not less than forty (40) hours per week.

(4) **Employees' Salary.** The Employee shall receive an annual salary of \$120,000.00 for the period commencing December 8, 2014, and said salary shall be paid in bi-weekly installments. After a six (6) month period, a performance evaluation will be conducted by the Executive Committee and the County Board Chairman. Future evaluations and pay increases shall become effective the first of December of each year, consistent with other County employees. The Administrator will be given an annual increase comparable to the increase approved by the County Board for other non-union employees. Evaluations are based on the period August 1 through July 31, of each year.

(5) **Performance Evaluation.** The Executive Committee and the County Board Chairman shall review and evaluate the performance of the Employee at least once annually in advance of the adoption of the annual operating budget. Employee shall be given an opportunity to discuss the evaluation with the Executive Committee and County Board Chairman. Said review and evaluation shall be submitted for County Board approval in accordance with specific criteria developed by the County Board. Said criteria may be added to or deleted from as the County Board may determine as they see fit. Further, the County Board shall provide the Employee with a summary written statement of the findings of the Executive Committee and the County Board Chairman.

(6) **Vacation Pay.** The Employee shall be entitled to one hundred twenty (120) hours vacation leave upon signing this Agreement. A maximum of eighty (80) hours, or ten(10) days of vacation leave may be carried forward from one fiscal year effective December 01, 2016. Any vacation leave scheduled which exceeds five (5) consecutive work days must be first approved by the County Board Chairman. Upon implementation of Employment Agreement, employee will accrue, effective upon employment date, per pay period at an hourly rate, equal to three (3) weeks vacation.

Any vacation leave accrued under the terms hereof and remaining unused, at the termination of this Agreement will be paid in cash to Employee at such time in an amount equal to the number of hours of such unused vacation leave multiplied by the Employee's then current hourly rate of pay.

(7) **Sick Leave.** Employee shall receive the same sick leave benefits provided under the Tazewell County Personnel Policy, except that Employee shall receive twelve (12) days effective upon Agreement signing with accruals effective upon employment date.

(8) **Disability Termination.** Notwithstanding anything in this Agreement to the contrary, the Employer is hereby given the option to terminate this Agreement in the event Employee shall, during the term hereof, become permanently disabled as the term permanently disabled is hereinafter fixed and defined. Such option shall be exercised by the Employer giving notice to Employee by registered mail, addressed to him in care of the Employee at his current residence, or at such other address as Employee shall designate in writing. On the giving of such notice, this Agreement shall cease on the last day of the month in which the notice is so mailed, with the same force and effect as if such last day of the month were originally herein set forth as the termination date hereof.

For the purpose of this Agreement, Employee shall be deemed to have become permanently disabled, if, during any year of the term hereof, because of ill health, physical or mental disability, or for other causes beyond his control he shall have been continuously unable or unwilling or shall have failed to perform his duties for a total period of sixty (60) days, irrespective of whether or not such days are consecutive, beyond the sick leave time and vacation time accrued. For the purpose hereof, the term "any year of the term hereof" is defined to mean any twelve (12) calendar months period commencing December 1 and terminating November 30, during the terms of this Agreement. If Employee becomes permanently disabled then the Employer shall

have no obligation to Employee for the severance payment as described in paragraph 16.

(9) **Automobile.** Employee shall provide his own automobile. Employee is solely responsible for all costs and expenses associated with such automobile, including but not limited to purchase, maintenance, insurance, license, registration, fines and fees. The Employer will pay a monthly car allowance of \$300.00.

(10) **Other Business Expense.** Upon prior approval of the County Board Chairman, the Employer shall reimburse Employee for other Employee business expenses, such as, but not limited to, the following: air travel, taxi, auto rental, lodging, meals, professional memberships (including ICMA, ILCMA, and NACO) and subscriptions to the publications and registration fees for training programs or conferences offered by organizations, or as provided in the County Personnel Policy. Such reimbursement is limited to the amount budgeted by the County Board in the administrator Expenses line item.

The Employer will provide Employee with a lap top computer and cell phone to be used in performing his duties for Employer according to the same policies applicable to other County Employees.

(11) **Group Medical Insurance Benefits.** The Employer shall offer employee health, hospitalization, dental, and optical coverage in accordance with the County Personnel Policy. The employer will make dependent coverage available in accordance with the Personnel Policy. The Employer waives the 60 day waiting period for enrollment.

(12) **Other Benefits.** There are 457K investment options available.

(13) **Outside Activities.** The ICMA code of conduct is to be strictly adhered to including political neutrality. Employee shall not engage in any activity for which she receives compensation without prior approval of the County Board Chairman. Employee agrees that she shall not engage in any outside activity which may create an actual or perceived conflict of interest. Employee also agrees to

arrange the outside activity so as not to intrude upon Employee's ability to devote his full-time and attention to Employer's affairs. Employee shall sign a statement of no conflict of interest and file a copy with the County Clerk when engaging in outside activities for compensation. All work shall be conducted during evenings and weekends unless the Employee is authorized to use personal or vacation time by the County Board Chairman.

(14) **Holidays.** Employee shall receive the same paid holidays as are afforded to other County Employees.

(15) **Termination by the Employer.** Employer may terminate this Agreement at any time by a two-thirds vote of the County Board in favor of termination. It is understood and agreed by the parties that Employee shall be an employee "at will" and may be dismissed without cause. The termination of Employee is so specified in the Title 1, Chapter 3 of the Tazewell County Code, Sec. 5.

(16) **Severance Pay.** In the event the Employer terminates this Agreement and Employee's employment under paragraph (15), the Employer agrees to pay Employee six (6) months' severance pay in a single lump sum payment. The severance pay is to be increased by one (1) month for each year of service up to a maximum of nine (9) months. Said Payment shall be calculated by dividing the Employee's then current annual salary. Any amounts required to be deducted such as Federal Income Tax, FICA, State Income Tax, and IMRF shall be subtracted from the lump sum payment. Employee shall also be compensated for unused vacation leave in accordance with paragraph (6). Employee agrees to accept these payments as liquidated damages in full satisfaction of any rights, compensation, or other benefits Employee may have under the terms of this Agreement or otherwise.

In the event Employee is terminated after being formally charged in a court of competent jurisdiction with any criminal violation committed in his official capacity or evidencing dishonesty and the Employer finds that Employee more likely than not

committed such offense then the Employer shall have no obligation to Employee for the severance payment described in this paragraph.

In the event Employee is terminated after being found guilty by a court of competent jurisdiction of any criminal violation committed in his official capacity or evidencing dishonesty, or admits to committing any unlawful act involving personal gain to him, the Employer shall have no obligation to Employee for the severance payment described in this paragraph.

In the event the Employee fails to comply with paragraph 13 of this Agreement, the Employer may choose to terminate this Agreement and shall have no obligation to Employee for the severance payment as described in this paragraph.

In the event the Employer decides not to renew or extend this Agreement, the Employer shall have no obligation to pay Employee severance pay as described in this section.

(17) **Termination by Employee.** Employee may terminate this Agreement at any time by giving forty-five (45) days written notice to the County Board Chairman and acceptance by the County Board of such termination.

(18) **Eligibility for Benefits Afforded Other County Employees.**

Except for the benefit categories indicated in previous paragraphs of this Agreement, Employee shall receive the same employment benefits as are provided to other County Employees.

(19) **Renewal.** The Employer and Employee may meet to discuss the renewal of this Agreement at any time during its term.

(20) **Amendments.** All amendments of this Agreement are invalid and ineffective unless reduced to writing and signed by all parties.

(21) **This Agreement.** This Agreement shall be binding upon each of the parties and their respective successors, assigns, and heirs as the case may be. Employee shall not assign any of the personal services to be rendered by the

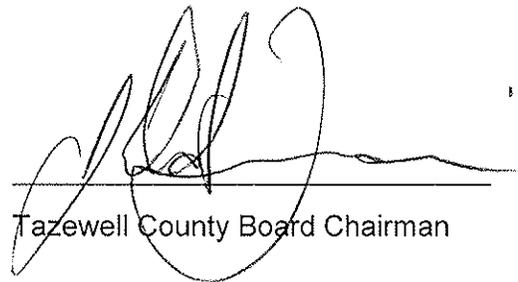
employee under this Agreement. Any such assignment shall constitute employee's written notice of resignation.

Adopted this 29th day of October, 2014.

(Revised with E-15-98 - 09-30-15)

ATTEST:

Christie Newcomb
Tazewell County Clerk


Tazewell County Board Chairman

ACCEPTED BY:

Wendy Ferrill
Employee

Motion by member Harris, Second by member Sinn to approve Resolution 21.
Motion carried as amended by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

Monica Cornett

ORDINANCE

WHEREAS, the County's Executive Committee recommends to the County Board to approve the amendments to 1 TCC Title 1 – Chapter 4: Rules of Order and Procedure of the Tazewell County Board; and

WHEREAS, an ad-hoc sub-committee was formed to review and recommend changes to the rules and the attached revised document has been developed for adoption by the Tazewell 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 and all Department Heads and Elected Officials of this action.

PASSED THIS 30th DAY OF SEPTEMBER, 2015.

ATTEST:

Christie Alessi
County Clerk

TITLE 1 -CHAPTER 4

RULES OF ORDER AND PROCEDURE
TAZEWELL COUNTY BOARD

1 TCC 4-1	Preamble
1 TCC 4-2	Organization and Officers
1 TCC 4-3	Board Staff
1 TCC 4-4	County Board Meetings
1 TCC 4-5	Order of Business
1 TCC 4-6	Procedure at Board Meetings
1 TCC 4-7	Committees' Number, Designation and Membership
1 TCC 4-8	Committees' General Functions and Responsibilities
1 TCC 4-9	Committee Rules
1 TCC 4-10	Functions and Responsibilities of Specific Committees
1 TCC 4-11	Amendment of Rules
1 TCC 4-12	Expenditures
1 TCC 4-13	Miscellaneous Provisions
1 TCC 4-14	Severability

1 TCC 4-1 PREAMBLE

The members of the County Board of Tazewell County, Illinois, express their expectations and intent that all Board members follow a high standard of ethical behavior in exercising their duties, responsibilities and judgment as Board members. All members of the Tazewell County Board shall:

- a. Handle county affairs with a deep sense of responsibility, upholding the spirit as well as the letter of the law and constitution.
- b. Faithfully perform all duties as Board members by studying Board issues and by attending all sessions of the Board and assigned committees, unless prevented from so doing by a compelling reason.
- c. Avoid participation in any action which would result in a conflict of personal interest with county responsibility.
- d. Refrain from obtaining improper personal benefit with regard to public funds, equipment, property, or the services of employees.
- e. Respect the confidentiality of privileged information.
- f. Refrain from accepting gifts, favors or promises of future benefit which could tend to impair independence of judgment or action as a Board member.

The above Preamble and the following rules shall govern the County Board of Tazewell County, Illinois.

1 TCC 4-2 ORGANIZATION AND OFFICERS

- a. Initial Meeting. In years of County Board elections the initial meeting of the County Board (hereinafter called the "Board") shall be the first Monday in December. The Board Chairman shall call the meeting to order and preside.
- b. General Powers of Chairman. The Chairman shall:
 1. Be responsible for administering the Board Office, including the supervision of staff and assignment of work;
 2. Preside at all meetings of the Board and the Executive Committee;
 3. Conduct the business of the Board meetings in the order prescribed in these Rules with all necessary general powers including but not limited to: recognize members entitled to the floor, to state and to put to a vote all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings, to announce the results thereof, to protect the Board from all frivolous or dilatory actions, to decide all questions of order, subject to an appeal to the Board, in case of disturbances, breach of decorum, or disorderly conduct, to take action pursuant to Section 1 TCC 4-6(m); and to assist in expediting the business of the Board;
 4. Have all the powers necessary to perform all other duties prescribed by law or by action of the Board; and
 5. Vote only when the vote of the Board results in a tie.
- c. Appointment and Duties of Vice Chairman of the Board and Standing Committees.
 1. Vice Chairman. The Vice Chairman of the Board shall be nominated by the Chairman and subject to the approval of the full Board. The Vice Chairman must be a member of the Board and shall be a member of the Executive Committee and may also serve as Chairman of any Committee or subcommittee.
 2. In case of the temporary absence of the Chairman or at the request of the Chairman, the Vice Chairman shall assume the duties and responsibilities of the Chairman on an interim basis, during which time the Vice Chairman shall have all of the powers and duties of the Chairman, including the authority to execute and sign on behalf of the County all Ordinances, Resolutions, Intergovernmental Agreements, Contracts and any other Legal Instruments approved by the County Board, unless otherwise provided by law. In case of the absence of the Chairman and the Vice Chairman at any meeting of the Board, the next available Board Member on the "Order of Next" shall have those powers listed above. The "Order of Next", a document to be created by the County Board Chair, is a list of those Board Members who shall succeed in the absence of the Chair and Vice Chair of the full Board and each County Board Committee.

3. Standing Committee. The Chairman of the Board shall appoint the Chairman, Vice Chairman, and members of all standing committees not later than the initial December Board meeting in each year in which Board elections are held.
 4. Vacancies. In case of a vacancy on the Board, the person named to fill the vacancy may also fill any vacancies on standing or special committees except that such person shall not be designated as Chairman or Vice Chairman thereof. When a vacancy has been created on a committee of the Board, the Chairman of the Board shall have the authority to fill that vacancy. The Vice-Chairman of the Committee shall serve as interim Chairman until such appointment is made.
- d. Clerk of the Board. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of the Board. The clerk shall be the keeper of the records and the minutes of the Board and its committees and shall be in attendance at all meetings of the Board.
 - e. Minutes of Closed Meetings. Minutes of any closed meeting held pursuant to the Open Minutes Act, 5 ILCS 120/1.01 et seq. shall be made available to the members of the body which conducted such meetings at the next meeting of that body for approval. Upon approval of such closed session minutes all distributed copies shall be returned to the County Clerk. The Clerk shall keep such minutes in a secure location and submit a copy to the State's Attorney. The State's Attorney shall preserve the copy in a secure location. Such minutes shall be reviewed at least semi-annually by the Board for continued need for confidentiality in accordance with the Illinois Open Meetings Act.
 - f. Parliamentarian. The Board Chairman shall designate a member as Parliamentarian subject to the approval of the full Board. Upon request of the Chairman or a member of the Board, the Parliamentarian shall render advice or an opinion on questions of parliamentary law and procedure applicable to the members arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of "Roberts Rules of Order, Revised" shall govern the procedure of the Board in all cases applicable and *to the extent* not inconsistent with these rules.
 - g. Appointments of officers and or members to various Boards, Councils, Commissions, Special Authorities, Special Districts, and other agencies shall be made by nomination by the Chairman and approval of the Board unless otherwise provided by law.
 - h. Procedure for Filling Vacancies In Elective County Offices. When a vacancy in any county elective office occurs, the procedure for filling such vacancy shall be as follows; to the extent consistent with any laws (10 ILCS 5/2511) (Note: Circuit Clerk vacancy is filled by Circuit Judges, 10 ILCS 5/2510):
 1. When such vacancy occurs, the Chairman shall publicly announce the vacancy and shall provide *at least* 21 days notice of the date upon which the appointment to fill the vacancy shall be made, said appointment to be made at a regular Board meeting not later than sixty days after the vacancy occurs.
 2. Written applications and resumes must be submitted to the Board office by 12:00 Noon of the Monday prior to the regularly scheduled meeting of the Executive Committee in the month in which the appointment is to be made. No applications

will be considered unless they have been so submitted and signed by the applicant. The Board Chairman or his designee shall screen all applications for eligibility. All applications shall be made available to Board Members.

3. Any applicant must be otherwise qualified for the office in which the vacancy exists and must meet all the qualifications for holding public office. Each applicant must provide evidence of membership in the same political party as the person who the applicant proposes to succeed.
4. At a regular Board meeting, an appointment will then be made by the Chairman subject to the approval of the Board. All voting regarding the appointment shall be by a Roll Call vote.

1 TCC 4-3 BOARD STAFF

- a. The County Board may be served by a Board Staff as authorized by the County Board.
- b. All work shall be assigned to the staff by the Board Chairman or the County Administrator. Any Board Member requiring services from the Board Staff shall make such request through the Board Chairman or the County Administrator.

1 TCC 4-4 COUNTY BOARD MEETINGS

- a. Regular Meetings. Regular meetings of the full Board shall be held in the County Board Room on the last Wednesday of each month convening at 6:00 p.m. except when other meeting dates/times are designated. A monthly schedule of meetings shall be made available to all members and other interested persons. All meetings of the Board and its committees shall be open to the public, except for limited purposes as specified by law.
- b. Special Meetings. Special meetings of the Board shall be held when requested by the Chairman or at least one-third of the members of the Board. The requests shall be in writing, addressed to the Clerk and specify the time, place and the nature of matters to be considered. The Clerk shall immediately notify, in writing, each member of the time and place of such meeting and shall also cause notice of such meeting to be published in a newspaper published in Tazewell County.
- c. Agenda Preparation. The Chairman shall prepare an agenda for each regular meeting, listing the order of business in as much detail as is practical, and shall file the agenda with the Clerk for notification. The agenda shall include a "consent agenda" which shall include all matters that are to come before the Board that in the opinion of the Chairman will be of routine nature.
- d. Reports and Communications. Any committee Chairman or any elected or appointed County official who desires to present any report or communication to the Board shall deliver a copy of same to the Chairman by the fifth calendar day prior to the Board meeting. Failure to comply with this rule will not prohibit a report or communication from being considered by the Board.
- e. Agenda Mailing. At least three business days before each regular meeting, the Clerk

shall send to each member, the following documents:

1. Agenda for the next meeting.
 2. Minutes of the previous meeting.
 3. Resolutions, ordinance and written reports to come before the Board at next meeting, which has been filed with the Board Office.
 4. All committee minutes filed with the Clerk since the previous meeting.
 5. All other material that in the opinion of the Chairman will be of interest to Members.
- f. Resolution of Congratulations or Bereavement. Any Board member who desires to have the Board adopt a Resolution of Congratulations or Bereavement, recognition to an individual, group achievement, and/or community special event shall forward the Resolution (or the information to be included in the Resolution) to the Chairman's Office six business days prior to the Board meeting (or as soon as possible for a Bereavement). In Lieu of a formal Resolution of Congratulations, a Board member may move that the Board Chairman prepare a letter of congratulations in recognition of an individual, group achievement and/or community special event. The Chairman shall include all such letters on the Consent Agenda of the next regularly scheduled Board meeting.
- g. Items for Final Action by the Board. Ordinances, resolutions (except those covered by 1 TCC 4-4(f)) and other agenda items requiring final action by the Board must be reported out of a standing committee to the Board to be placed in the agenda for a final vote. A copy of the motion to be presented to the Board shall be given to the Chairman and the State's Attorney (unless prepared by the State's Attorney) at least six calendar days prior to the Board meeting at which it is to be considered. Any Motion made that does not comply with this provision may only be considered by suspension of the rules. Matters which are frequently adopted by the Board in the same form except as to certain detail, such as Highway resolutions, need not be so timely with the Chairman, or furnished to the State's Attorney.

1 TCC 4-5 ORDER OF BUSINESS

The order of business before the Board and each County Board Committee shall be as follows, unless otherwise determined by action of the Board:

- a. Roll Call
- b. Invocation and Pledge of Allegiance
- c. Approval of Minutes
- d. Communications from members of the public and county employees
- e. Communications from elected and appointed County officials
- f. Consent Agenda
- g. Appointments
- h. Unfinished Business
- i. New Business

- j. Approval of Bills
- k. Approval of Calendar of Meetings for Succeeding Month
- l. Recess

1 TCC 4-6 PROCEDURE AT BOARD MEETINGS

- a. Quorum. A majority of the members of the Board, exclusive of the Chairman, shall constitute a quorum.
- b. General Voting. Unless otherwise expressly provided, any actions taken by the Board or any committee shall only require the affirmative vote of the majority of the members present and voting.
- c. Roll Call Vote.
 - 1. A roll call vote of the Board shall be taken by a “yes” or “no”, “abstain” (with reason) or “present” vote on the following matters:
 - (i) All contracts relating to the sale or leasing of County property.
 - (ii) Appropriation and tax levy ordinances.
 - (iii) All expenditures of County Funds.
 - (iv) Any other Matter required by law.
 - (v) Upon any other matters, when announced by the Chairman or requested by two members, providing such request is made before another item of business has been taken by the Board.
 - 2. On a roll call vote the Clerk shall call the names of the members of the Board in alphabetical order, with the first names called for each roll call being the second name called in the previous roll call. The Chairman shall only vote when the vote of the Board results in a tie.
 - 3. A member who has voted on a roll call vote shall not be allowed to change that vote on the matter under consideration after the tally is announced. A member not voting when called upon by the Clerk will be presumed absent and will not be allowed to cast a vote on the matter under consideration.
- d. Recognition
 - 1. Every member previous to speaking or making a motion shall first be recognized by the Chairman.
 - 2. When two or more members request recognition at the same time, the Chairman shall recognize the member who is to speak first.
 - 3. No person shall speak more than twice nor more than five minutes on the same

matter without permission from the Chairman.

- e. Motion to Adjourn or Recess. A motion to adjourn or recess shall always be in order and shall be decided without debate.
- f. Reconsideration. An action may be reconsidered at any time during the meeting or at the next meeting held thereafter. A motion to reconsider shall be made and seconded by members of the Board who voted on the prevailing side of the question to be reconsidered.
- g. Second Required. No motion shall be debated or put to a vote unless it is seconded. It shall then be stated by the Chairman before debate or vote and every motion shall be reduced to writing when requested by the Chairman or any member.
- h. Appearance by Nonmembers
 - 1. Any member may request that a County Officer or employee, or other persons, be permitted to appear before the Board on matter of County business, and such request shall be granted by the Chairman unless there is objection by any member, in which event Board action will be required to overrule the Chairman.
 - 2. Generally, all requests by nonmembers of the Board for appearance before the Board shall be made to the Chairman, in writing with the subject matter stated, not less than 24 hours before the next scheduled Board meeting unless otherwise allowed by the Chairman. Such appearance with regard to any particular topic shall be limited to a time not to exceed three minutes for each individual, five minutes for a representative spokesman of a group and fifteen minutes total. The Chairman may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.
- i. Request for Legal Opinions. Formal requests to the State's Attorney on questions of law shall be submitted in writing by a standing committee, the County Administrator, Department Heads, or by the Chairman of the Board. The Chairman and Vice Chairman of the Board and members of the Executive Committee shall receive copies of formal written requests for legal opinions. Said copies shall also be included in materials distributed to members of the Board as provided in Section 1 TCC 4-4(e) of these rules prior to the next meeting of the Board unless such request originated after said materials have been distributed, in which case such copies shall be distributed at the beginning of the meeting. Any member of the Board desiring an advisory opinion on a matter within the jurisdiction of a standing committee shall submit such request to the appropriate standing committee. If unsuccessful before a standing committee, a member may then take such request in the form of a motion at any meeting of the Board which shall be granted upon approval by a majority of the members of the Board.
- j. Suspension of Rules. Any of these rules may be temporarily suspended by action of a two-thirds majority of members present and voting on the Board. Immediately upon the

termination of the business arising out of the event for which the rules were suspended, these rules shall again be in effect without vote of the Board.

- k. Consent Agenda. All matters on the Consent Agenda that are not removed will be voted on by voice vote. An item shall be removed from the Consent Agenda upon the oral request of any member of the Board made prior to the vote. Any matter taken off of the Consent Agenda shall be considered at the time of the standing committee report to which it pertains.
- l. Closed Meeting or Session. Any closed meeting or closed session held by the Board shall be held in accordance with the provisions of the Illinois Open Meetings Act. Neither the news media nor the general public shall be allowed to record the proceedings of any said closed meeting or closed session.
- m. Decorum. During the proceedings of the County Board decorum shall be maintained at all times by members, interested parties, the public and the media. The Chairman shall be authorized to take appropriate action to maintain said decorum.
- n. Contracts. No contract shall be approved by the Board unless all Board members have been given the opportunity to obtain a copy of the contract not less than 24 hours of the Board Meeting unless the Board finds the contract at issue to be of the essence.

1 TCC 4-7 COMMITTEES NUMBER, DESIGNATION AND MEMBERSHIP

a The Standing Committees.

1. Standing Committees are:

The Executive Committee which consists of the Board Chairman, Vice Chairman of the Board and the Chairman of the other standing committees as well as any other Board Member designated by the Chairman. The Chairman of the Board shall have the same voting rights as designated in 1 TCC 4-2(b).

The Finance Committee, Human Resources Committee, Transportation Committee, Health Services Committee, Property Committee, Land Use and Development Committee, the Executive Committee, and Risk Management Policy Committee. All Standing Committees may have up to 11 members exclusive of the Board Chairman unless otherwise required by these Rules.

- 2. Each Board member shall serve on two or more standing committees.
- 3. The Chairman of the Board shall be an ex-officio member of all standing committees and subcommittees. The Board Chairman shall have the same voting rights as provided in 1 TCC 4-2(b).
- 4. The Committee Chairman shall have the same voting rights as any member of the Committee.

b. Quorum. A majority of the members of a Committee, subcommittee or Ad Hoc Committee shall constitute a quorum. The Board Chairman's attendance at a committee

meeting (but not a subcommittee meeting) shall be counted when determining if a quorum is present; however, such attendance shall not increase the number of members constituting a quorum.

- c. Recording of Votes. Roll call votes shall be required in Committees as in Section 1 TCC 4-6(c). Whenever a roll call vote is not taken, any member may have their own vote recorded in the minutes by so requesting at the time the vote is taken.
- d. Alternate Members and Attendance of Members at Committee Meetings Other Than Those to Which They are Assigned.
 - 1. An alternate member may be appointed to each standing committee by the Chairman of the Board and such alternative shall attend meetings of such committee if required to constitute a quorum and shall have all the privileges and duties of a regular member while so serving.
 - 2. Board Members may attend and have access to minutes resulting from any open or closed meetings or sessions of committees of which they are not members. At the discretion of the Committee Chairman, during the meeting, the Board Member may participate in the meeting but without voting privilege or payment of per diem, mileage or expenses.
 - 3. Any closed meeting or closed session held by any committee of the Tazewell County Board shall be held in accordance with the provisions of the Illinois Open Meeting Act. Neither the news media nor the general public shall be allowed to record the closed session.
 - 4. Decorum during the proceedings of all committee meetings shall be maintained at all times by members, interested parties, the public, and the media. The Committee Chairman shall be authorized to take appropriate action to maintain said decorum.
- e. Subcommittees of Standing Committees
 - 1. Subcommittees of the Executive Committee. The standing subcommittees of the Executive Committee are: Rules Subcommittee, Collective Bargaining Subcommittee, Legal Services Subcommittee, Legislative Subcommittee, and Ethics Commission Subcommittee appointed by the Chairman. In addition, the Chairman may create and appoint up to six members to such subcommittees and advisory groups deemed necessary from time to time to more efficiently accomplish the business of the committee. Membership of any subcommittee of the Executive Committee shall consist of Board members but shall not be restricted to members of the Executive Committee. Membership of any advisory group shall not be restricted to Board Members. Except as otherwise provided by statute or ordinance, such subcommittee shall report to the Executive Committee.
 - 2. Subcommittees of Other Standing Committees. The Chairman of any standing committee may create such subcommittee of his committee as may be necessary from time to time to more efficiently accomplish the business of such standing committee. The Board Chairman shall be an ex officio member of any such

subcommittee with the same voting rights as provided in 1 TCC 4-2(b). Appointment to such subcommittee shall be made by the committee Chairman and shall be restricted to members of the standing committee. Except as otherwise provided, such subcommittees shall report to their standing committee.

1 TCC 4-8 COMMITTEES GENERAL FUNCTIONS AND RESPONSIBILITIES

The general function and responsibilities of each committee are:

- a. With the aid of the Board Chairman, County Administrator, State's Attorney, Auditor, Treasurer and Executive Committee, to keep informed concerning appropriations and the budget for activities under the purview of the Committee and to help keep expenditures within the budget.
- b. To keep written minutes and to report regularly to the Board the substance of all meetings.
- c. To file minutes of all committee meetings with the Board Office, which shall then be filed with the County Clerk, prior to the next regularly scheduled meeting.
- d. To submit to the County Board for consideration all policies and procedures as recommended by the Committee.
- e. To act on all matters referred to by the Committee by the Chairman of the Board or by the Board itself, in addition to duties otherwise prescribed.
- f. To keep informed with regard to activities of any department which is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another committee.

1 TCC 4-9 COMMITTEE RULES

- a. Committees shall take final action only on those matters authorized herein or by ordinance, resolution or policy adopted by the Board.
- b. A committee shall allow nonmembers to appear before it when such appearance is appropriate and does not violate due process of law. A request for such appearance shall be directed to the Committee Chairman in writing with the subject matter stated at least 24 hours in advance of the meeting unless otherwise allowed by the Committee Chairman. The committee shall have the right to set reasonable time limits, prevent unruly conduct and require groups to be represented by one spokesman.
- c. The regular committee meeting dates, location and times shall be set by the committee Chairman after consultation with the committee members.
- d. Each committee chairman shall require the County Clerk or such designated person to prepare and mail an agenda to all Committee members in advance of a regularly scheduled meeting.

- e. Committees shall use the public address system when meeting in the County Board Room.

1 TCC 4-10 FUNCTIONS AND RESPONSIBILITIES OF SPECIFIC COMMITTEES

In addition to the general duties otherwise prescribed, the individual committees shall have the functions, responsibilities, and areas of jurisdiction and otherwise as set forth in this section.

- a. Executive Committee
 1. To provide general direction for all Board programs, business, planning and policy making functions and to review the reports of Board Committees.
 2. To exercise general supervision of the administration of all Board affairs, including coordination of all committees.
 3. To act in an advisory capacity to the Chairman of the Board.
 4. To review and make recommendations for changes in committee organizations and scope and in rules as may be deemed necessary.
 5. To be responsible for the general overview of, and coordination with, all ad hoc committees, task force and other like organizations as their activities related to county business, unless specifically under the jurisdiction of another standing committee.
 6. To be responsible for all matters concerning the employment and activities of all consultants, both paid and unpaid, unless specifically under the jurisdiction of another standing committee.
 7. To be responsible for all relationships with other units of government and for intergovernmental agreements unless specifically under the jurisdiction of another standing committee.
 8. To exercise general supervision over all matters relating to the codification of county ordinances and resolutions.
 9. To exercise general supervision over any federal or state entitlement programs for which the Board has a responsibility.
 10. To serve as liaison in the Board's relationship with external Boards and commissions with which the Board may have a working relationship.
 11. To serve as the oversight committee for the all local, state and federal economic development programs, including but not limited to the County's intergovernmental agreement with the Economic Development Council of Peoria, Inc. and to exercise general supervision over all economic development grants.
 12. To review matters related to supervision over all licensing activities including

raffles and charitable games.

13. To exercise general supervision over all licensing activities including raffles and charitable games.
14. To evaluate the performance of the County Administrator and to recommend salary and other terms of the Administrator's employment agreement.

b. Rules Committee

1. To periodically review the rules of the Board and recommend revisions deemed necessary and appropriate.
2. To receive and consider proposals for changes in the rules of the Board and make appropriate recommendations.

c. Collective Bargaining Committee

1. To exercise general supervision over all collective bargaining agreements, employee benefit, and entitlement and make recommendations to the Board.

d. Legislative Liaison Committee

1. To serve as oversight committee for Legislative research and review.

e. Finance Committee

1. To exercise continuous review of the overall tax cycle from the initial assessment of property through the tax collection.
2. To exercise continuous review of revenues and expenditures, and to identify new or alternative revenue sources of the county.
3. To review and make recommendations to the Board with respect to purchasing and contracting policies and procedures.
4. To exercise continuous review of financial management, accounting and fiscal operations.
5. To serve as the oversight committee for the office of Supervisor of Assessments.
6. To serve as the liaison committee for all officials.
7. To be responsible for fiscal instruments.
8. To recommend to the Board a public accounting firm to conduct an annual audit of all funds and accounts of the County.
9. To make recommendation on all emergency appropriations, transfer ordinances,

and any transfers from the Contingent Account in all Funds.

10. To receive the proposed annual operating and annual capital improvements budgets for each of the departments of the departments of county government as recommended by the respective oversight committees; and to study, review and adjust such departmental budget requests in order to accommodate budgetary priorities and fiscal constraints. To review the Proposed Budget and Appropriation Ordinance and a Proposed Tax Levy Ordinance which shall be submitted to the Board, with the Executive Committee's recommendation, in accordance with the Statutes of the State of Illinois.
11. To review the outside auditor's management letter, request departmental responses to same, and make recommendations to the Board and the various oversight committees.

f. Human Resources Committee

1. To prepare and make recommendation to the Board with respect to the personnel policies and procedures which are not subject to collective bargaining.
2. To consider all requests for compensation changes or reclassification and make a recommendation to the Board.
3. To consider all requests for staffing changes which require additional staff and make a recommendation to the Board.
4. To exercise general supervision over the administration of the position classification schedules and the salary schedules.
5. To act as the oversight committee for the County Health Care Program. Workers Compensation, and all non-liability insurance matters, including property claims and property insurance matters.
6. To review and make recommendations to the Board on salaries and compensation of elected and appointed officials.

g. Transportation Committee

1. To serve as the oversight committee for the County Highway Department.
2. To exercise general supervision over all bridge, road and right-of-way matters under the jurisdiction of the County; over the acquisition and disposition of County Highway equipment and materials.
3. To recommend to the Board approval of contracts for all highway work and transportation programs for which the County is responsible.
4. To exercise general supervision over the letting of bids and right-of-way acquisitions relating to County Highways or the County Highway Department.

5. To provide the Board with long range plans for the highways in the County, including those to be undertaken by the County and those planned jointly with other political units.
6. To exercise general supervision over matters which are assigned to this committee with regard to the buildings and grounds at the County Highway Complex and any departmental expenditures.

h. Health Services Committee

1. To serve as liaison in the Board's relationship with the Board of Health and the Persons with Developmental Disabilities (PDD) Board , and any other County physical and mental service.
2. To act as the oversight committee for the Animal Control Program.
3. To exercise general supervision over matters which are assigned by the Property Committee to this committee with regard to county buildings and grounds.
4. To act as the oversight committee for the County Solid Waste Management Plan. However, the siting of new or expansion of existing landfills, incinerator facilities and transfer stations shall be as required in the Site Approval Ordinance, 6 TCC 8.
5. To review all matters related to environmental concerns.

i. Property Committee

1. To serve as the oversight committee for and exercise general supervision over all county real property and to prepare plans and policies for County participation in recreational facilities and programs and make appropriate recommendations to the Board.
2. To coordinate with appropriate standing committees in planning for any remodeling and expansion of any real property and the acquisition of any equipment or services.
3. To exercise general supervision over matters which are assigned to other committees regarding county buildings and grounds.
4. To direct the County Administrator or his designee to prepare, recommend and submit to the appropriate oversight committees each year a five year capital improvement program. The five year capital improvement program shall be updated annually as a part of the budget process.

j. Land Use and Development Committee

1. To serve as the oversight committee for the Department of Community Development and to handle all matters upon which the Tazewell County Zoning Ordinance requires action by a committee of the Board.

2. To exercise general supervision over matters concerning maps, plats and subdivisions and to conduct public hearings and handle all other Matters upon which the Land Subdivision Ordinance of Tazewell County, Illinois, requires action by a committee of the Board.
3. In cooperation with the Director of Community Development, to review and recommend environment, zoning, building, subdivision, mobile home and nuisance ordinances and resolutions and recommend any necessary changes to the Board.
4. To act as oversight committee between the Board and the Zoning Board Appeals.
5. In cooperation with the appropriate agencies to recommend for adoption of long-range comprehensive plan or portion thereof for the use of land, for protection of the environment and to coordinate economic development.

k. Risk Management Policy Committee

1. Together with the Treasurer, Auditor, and State's Attorney to act as the governing committee for the Self-Funded Risk-Management and Liability Insurance Plan originally effective on December 1, 1988, as amended, 1 TCC 5.

1 TCC 4-11 AMENDMENT OF RULES

Amendment of these rules shall require the approval of the Executive Committee and the affirmative vote of a majority of the members of the Board. Any proposed amendment shall be voted upon only if it is distributed in writing to the members at least one month before the meeting at which the amendment is presented to the Board for adoption.

1 TCC 4-12 EXPENDITURES

a. Compensation and Reimbursement of Board Members

1. Submitting Claim Vouchers. Claim vouchers for per diem compensation and reimbursement of expenses shall be submitted to the Auditor by the 10th day of the month for presentation to the Finance Committee. Per diem requests must be accompanied by the written approval of the Chairman of the Board. Requests for reimbursement of expenses shall include a description of the expense incurred, purpose of expense, date incurred, and the signature of the member, verifying that such expenses was incurred for the benefit of the County. Additionally, mileage reimbursement requests shall not be paid unless the voucher states (1) Date, origin and destination of travel; and (2) Purpose and number of miles.
2. Per Diem Compensation
 - (i) In addition to an annual salary of \$2,400, which is to be paid in 12 equal monthly installments each year, Board members shall receive a per diem for each day spent on authorized Board business beyond regular meetings of the

County Board and standing committees other than Executive Committee. "Authorized Board business" is limited to activities approved by the Board Chairman including but not limited to the following examples:

- (1) Attendance at special meetings of the full Board or special meetings of standing committees to which a member has been appointed;
- (2) Attendance at a formal meeting of another governing or advisory body as the officially appointed representative of the Board to such body. (e.g. Health Department, Tri-County Regional Planning Commission and its Executive Board, PPUATS Policy and Technical Committees);
- (3) Attendance at any meeting of a board, commission, or agency to which they have been appointed as a liaison (e.g. Veteran's Commission, Persons with Developmental Disabilities Board, Board of Health, We-Care Board, Youth Services Board, Heartland Water Resources Board, Prairie Rivers RC&D Board, Tazewell County Farm Bureau, Pekin Main Street);
- (4) Attendance at the Tazewell County Board Executive Committee;
- (5) Attendance at the Tazewell County Zoning Board of Appeals by members appointed to the Land Use Committee and by other members approved by the Board Chairman;
- (6) County Board Chairman approved attendance at education seminars and other training, meetings with other governmental agencies, and attendance to perform other work connected with the official business of Tazewell County.

(ii) The per diem amount shall be \$60.

3. Mileage Reimbursement

(i) Mileage shall be reimbursed at the rate in effect under regulations promulgated pursuant to the Internal Revenue Code (5 U.S.C. 5707(b)(2)). All other expenses (fuel, lubricants, insurance, towing, etc.) are the sole responsibility of the Board Member.

(ii) Mileage shall be reimbursed for travel to:

- (1) Any activity which would qualify as authorized Board business" for per diem compensation; and
- (2) Any site which is the subject of a zoning decision or transportation project before the full Board.

(iii) The number of miles reimbursed shall be limited to the lesser of:

- (1) The round trip route from the member's residence to the activity or site;
- or

(2) The actual route traveled to and from the activity/site.

4. Miscellaneous Reimbursement. Reimbursement for all other expenses shall be in accordance with the policy for all County employees.
- b. Payment of Bills. Unless otherwise designated under Functions and Responsibilities of Specific Committees, 1 TCC 4-10, all bills shall be submitted to the Finance Committee for recommendation to the Board for payment. Payments of per diems for Members of the Tazewell County Board, the Zoning Board of Appeals, and the Merit Commission shall be eligible for the Direct Deposit through the Payroll Department with any amendments to pre diems occurring in the next payroll.

1 TCC 4-13 MISCELLANEOUS PROVISIONS

- a. Emergency Procedure. In case of an emergency, the Chairman of the Board shall be given the power to act on behalf of the Board. A letter setting forth the circumstances constituting the emergency shall be filed with the County Clerk (and with the Auditor, if any expenditures are involved). At the next meeting of the Board, by roll call vote, a Resolution shall be considered considering the Emergency, stating therein the circumstances constituting the emergency and the Board's concurrence)
- b. Records of the Board. Any appropriate documents shall be placed on file among the records of the Board or a committee, as the case may be, by direction of the Chairman. Minutes of the Board or a committee shall be approved at the direction of the Chairman after opportunity is given for correction, addition or deletion. Such action shall be reflected in the minutes of that meeting.
- c. Conflict of Interest. No Board Member shall vote on their own appointment to a position that includes compensation in excess of the per diem provided by these rules.

(amended by Resolution E-15-93 on 09-30-15)

Motion by member Wolfe, Second by member Mingus to approve the Bills.
Motion carried by Roll Call Vote.

Aye:

Connett, Crawford, Donahue, B.Grimm, Graff, Harris, Hillegonds, Holford, Imig, Meisinger, Menold, Mingus, Neuhauser, Proehl, Redlingshafer, Rinehart, Sciortino, Sinn, Sundell, Vanderheydt & Wolfe.

Nay:

0

Absent:

0



SUBMITTED BY:
VICKI E. GRASHOFF
TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
TAZEWELL COUNTY BOARD

September 30, 2015

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$2,640.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board	100	111	\$1,933.56
4	Circuit Clerk	100	121	\$822.55
5	States Attorney	100	124	\$8,831.48
6	Jury Commission	100	125	\$80.00
7,8	County Clerk/Recorder	100	152	\$119,706.95
9	County Treasurer	100	155	\$150.00
10	Assessment	100	157	\$17,523.42
11	ZBA Per Diem	100	161	\$420.00
12	Community Development	100	161	\$3,567.64
13,16	Building Administration	100	181	\$64,475.63
17,18	Justice Center	100	182	\$51,616.05
19,22	Sheriff	100	211	\$86,047.13
23	E.M.A.	100	213	\$4,223.72
24	Court Security	100	214	\$1,541.98
25,26	Crt Serv Probation Upgrade	100	230	\$20,035.12
27	Court Services	100	231	\$24,595.00
28,29	Coroner	100	252	\$12,340.03
30	Courts	100	800	\$6,321.00
31	Farm	100	912	\$525.00
32,34	County General	100	913	\$155,783.19
*****County General Expenditures*****				\$587,379.45
35	Township Rd Fund	201	311	\$94,647.27
36,38	County Highway Fund	202	311	\$56,406.09
39	Motor Fuel Tax Fund	203	311	\$492,652.43
40	Township Rd Fuel	204	311	\$484,510.27
41	Bridge Fund	205	311	\$188,002.11
42	Matching Tax	206	311	\$574,833.71
43	Veterans Assistance	208	422	\$5,724.43
44,45	Animal Control	211	411	\$9,057.20
46	Health Internal Service	249	914	\$37,829.30
47	Solid Waste	254	112	\$7,932.17
*****Special Fund Total*****				\$1,951,594.98
*****TOTAL EXPENDITURES*****				\$2,538,974.43

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

August, 2015

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:
63	Connett, Monica	Spec Per Diem	\$120.00	511-080
62	Crawford, K. Russell	Spec Per Diem	\$360.00	511-080
26	Donahue, James	Spec Per Diem	\$60.00	511-080
37	Graff, Nick	Spec Per Diem	\$0.00	511-080
68	Grimm, Brett	Spec Per Diem	\$300.00	511-080
36	Harris, Michael	Spec Per Diem	\$240.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem	\$0.00	511-080
72	Holford, Mary Jo	Spec Per Diem	\$0.00	511-080
20	Imig, Carroll	Spec Per Diem	\$120.00	511-080
66	Meisinger, Darrell	Spec Per Diem	\$360.00	511-080
75	Menold, Greg	Spec Per Diem	\$0.00	511-080
71	Mingus, Seth	Spec Per Diem	\$60.00	511-080
61	Neuhauser, Tim	Spec Per Diem	\$240.00	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	\$180.00	511-080
74	Sciortino, Gary	Spec Per Diem	\$60.00	500-080
16	Sinn, Greg	Spec Per Diem	\$180.00	511-080
54	Sundell, Sue	Spec Per Diem	\$180.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem	\$0.00	511-080
42	Wolfe, Joe	Spec Per Diem	\$0.00	511-080
	Auditor's Total:		\$2,640.00	

2

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

August, 2015

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:
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
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
72	Holford, Mary Jo	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
75	Menold, Greg	Salary	\$200.00	511-090
71	Mingus, Seth	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary July/Aug	\$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
74	Sciortino, Gary	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	

Comty COUNTY BOARD 100-111
Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100	111-522-010	OFFICE SUPPLIES		
104	471	JOHNSON FLORAL 100-111	4202-0915	115.00
100	111-522-140	DUES & SUBSCRIPTIONS		
259	8	MEMBERSHIP RENEWAL 100-111	INV10049J9D7Y4	149.00
100	111-533-152	BOARD CHAIRMAN TRAVEL		
42		AUG MILEAGE 100-111	42-0915	351.90
88	56	PARKING MEETING 100-111	3103-0915	7.00
100	111-533-300	MILEAGE		
26		CRAWFORD*K RUSSELL	26-0915	149.50
31		IMIG*CARROLL	31-0915	96.60
39		SINN*GREG	39-0915	52.90
296		CONNETT*MONICA	296-0915	16.12
412		GRAFF*NICK	4125-0915	51.19
571		HARRIS*MICHAEL	5716-0915	120.75
675	6	PROEHL*NANCY M	67546-0915	137.43
699	7	SCIORTINO*GARY L	69947-0915	8.63
743	9	SUNDELL*SUE	74339-0915	95.45
779	3	MEISINGER*DARRELL G	77953-0915	193.20
785	4	NEUHAUSER*TIMOTHY D	78594-0915	261.05
936	9	BEENEY*SUE	93659-0915	19.56
936	9	BEENEY*SUE	93659-0915A	9.78
944	0	DONAHUE*JAMES	94450-0915	18.40
105	15	MENOLD*GREG	105515-0915	15.30

100 111-533-400 LEGAL NOTICES 136058 64.80
108 PEKIN DAILY TIMES*

TOTAL: 1,933.56

Claims Docket
Expenditure Accounts

Comty CIRCUI CLERK 100-121
Vend-No Vend-Name

Invoice-Numb Expense-Amount

100-121-544-000	MISC. EQUIPMENT		
18465	STAPLES ADVANTAGE*	3273961794	423.95
18465	STAPLES ADVANTAGE*	3274028256	398.60

TOTAL: 822.55

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

Comty STATES ATTORNEY 100-124

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-124-522-010	OFFICE SUPPLIES		
20	WILL HARMS COMPANY INC.*	33808	135.36
100-124-522-030	BOOKS & RECORDS		
43	THOMSON REUTERS-WEST*	832274133	646.03
43	THOMSON REUTERS-WEST*	832366592	263.50
100-124-533-050	LEGAL SERVICES		
14734	QUINN JOHNSTON HENDERSON SHERIFF LABOR MATTER 100-124	136420	1,008.00
14734	QUINN JOHNSTON HENDERSON SHERIFF LABOR MATTER 100-124	136426	4,771.50
71614	HUSCH BLACKWELL LLP*	2258718	930.00
100-124-533-140	COURT REPORTING FEES		
70770	WINN CRS*LORI	081315	523.00
100-124-533-400	LEGAL NOTICES		
1466	PEORIA JOURNAL STAR*	IN1060338	53.04
1466	PEORIA JOURNAL STAR*	IN1060347	52.26
1466	PEORIA JOURNAL STAR*	IN1063279	55.38
1466	PEORIA JOURNAL STAR*	IN1064036	236.34
1466	PEORIA JOURNAL STAR*	IN1069391	53.82
100-124-533-700	VEHICLE MAINTENANCE		
70758	VISA*	9907-0915	103.25

TOTAL: 8,831.48

Comty JURY COMMISSION 100-125
Vend-No Vend-Name

		Invoice-Numb	Expense-Amount
100-125-533-350	JURORS PARKING		
334	CITY OF PEKIN*	JUROR PARKING TICKET 100-125 9911881	72.00
334	CITY OF PEKIN*	JUROR PARKING TICKET 100-125 9911953	8.00
		TOTAL:	<u>80.00</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

COUNTY CLERK/RECORDER 100-152

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-152-522-010	OFFICE SUPPLIES		
18465	STAPLES ADVANTAGE*	3274104462	18.19
77755	AAA CERTIFIED CONFIDENT SECURITY* NOTARY STAMP 100-152 MATERIAL DESTROYED 100-152	57281	61.80
100-152-522-080	ELECTION SUPPLIES		
108	PEKIN DAILY TIMES*	136087	32.40
108	PEKIN DAILY TIMES*	136261	143.10
108	PEKIN DAILY TIMES*	136329	437.00
108	PEKIN DAILY TIMES*	136508	42.30
108	PEKIN DAILY TIMES*	8153256	400.90
1467	PEORIA JOURNAL STAR*	163377	703.48
159	FONDULAC TOWNSHIP*	159-0915	241.13
162	DILLON TOWNSHIP*	162-0915	202.00
734	QUILL CORPORATION*	6572659	66.59
1251	COURIER NEWSPAPERS*	1133	116.80
1252	COURIER NEWSPAPERS*	1156	118.26
2168	WASHINGTON TOWNSHIP*	2164-0915	1,034.75
598	GATEHOUSE MEDIA III. HOLDINGS, INC	5576030	57.50
731	VERIZON WIRELESS*	9750537854	20.00
777	B T PUBLICATIONS*	47	81.00
822	LIBERTY SYSTEMS LLC*	3394	42,750.00
100-152-522-140	DUES & SUBSCRIPTIONS		
519	ZONE 2*	2016 DUES	60.00
769	ILLINOIS ASSOC CO CLKS & RECORDERS	DUES 2015-16	345.00
100-152-533-300	MILEAGE		
744	HARTLEY*MOIRA	744-0915	102.81
198	LACEY*JUDY	19826-0915	89.70
996	EVANS*KENDRA	99636-0915	71.88
103	WADDILL*RHONDA	103669-0915	35.67
100-152-533-410	PRINTING		
150	MIDLAND PAPER*	IN00212739	62.04
150	MIDLAND PAPER*	IN00212769	1,191.00
150	MIDLAND PAPER*	IN00212771	114.60
150	MIDLAND PAPER*	IN00214749	1,107.05

TOTAL: 49,706.95

(CONTINUE)

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

8

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

Invoice Numb Expense-Amount

Comty	Vend-No	Vend-Name	Invoice Numb	Expense-Amount	Date
100-000-441-011		REVENUE STAMPS PURCHASED			
361	IL DEPT OF REVENUE	REVENUE STAMPS	100-000	20,000.00	8/25/15
361	IL DEPT OF REVENUE	REVENUE STAMPS	100-000	50,000.00	9/4/15

MANUAL TOTAL: 70,000.00
 GRAND TOTAL: 119,706.95

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty Vend-No	TREASURER 100-155 Vend-Name	OFFICE EQUIPMENT MAINTENANCE	Invoice-Numb	Expense-Amount
100-155-533-710	NEOPOST USA INC*	METER RENTAL 100-155	53157101	75.00
72873	NEOPOST USA INC*	METER RENTAL 100-155	53240582	75.00
72873	NEOPOST USA INC*			
		TOTAL:		<u>150.00</u>

Comty ASSESSMENTS 100-157
Vend-No Vend-Name

	Invoice-Numb	Expense-Amount
100-157-522-010		
18465 STAPLES ADVANTAGE*	3275278310	71.38
100-157-533-400		
108 PEKIN DAILY TIMES*	136275	6,793.60
157 DENMAN*SANDRA K	157-0915	2,300.12
1254 COURIER NEWSPAPERS*	1137	1,682.56
1253 COURIER NEWSPAPERS*	1140	2,950.56
598 GATEHOUSE MEDIA III HOLDINGS, INC*	5576003	572.00
598 GATEHOUSE MEDIA III HOLDINGS, INC*	5576005	484.00
7779 B T PUBLICATIONS*	48	2,669.20
	TOTAL:	<u>17,523.42</u>

COMMUNITY DEVELOPMENT 100-161

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-161-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	81188	157.99
100-161-533-060	APPEAL BOARD		
10789	VAUGHN*DONALD W	10779-0915	20.70
19586	ZIMMERMAN*KENNETH L	19536-0915	18.40
63889	BAUM*JOAN K	63839-0915	9.20
66754	WEBB*JOHN P	66724-0915	8.05
70579	LESSEN*DUANE	70579-0915	20.70
82776	NAUMAN CSR RMR*ARLENE H	82736-0915	185.00
105116	LANCE*MICHAEL	105516-0915	4.60
100-161-533-300	MILEAGE		
148	DEININGER*KRISTAL	148-0915	179.98
78289	WORKMAN*JACLYNN E	78239-0915	87.42
100-161-533-400	LEGAL NOTICES		
108	PEKIN DAILY TIMES*	136294	113.40
125	COURIER NEWSPAPERS*	295	102.20
100-161-533-980	BUILDING CODE INSPECTIONS		
12487	GRIFFIN*TONY H	TC201507	112.50
12487	GRIFFIN*TONY H	TC201508	747.50
76980	YOUNG*RICHARD R	12	250.00
76980	YOUNG*RICHARD R	13	250.00
103812	PRATHER*BOB	13	1,300.00

TOTAL: 3,567.64

Claims Docket
Expenditure Accounts

Comty Vend-No	BUILDING ADMIN 100-181 Vend-Name	Invoice-Numb	Expense-Amount
100-181-522-080	CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	166081	844.85
100-181-533-030	JANITORIAL SERVICE		
74	TCRC INC*		
101-22	CLEAN MCK,TAZ,EMA BLD 100-181	016162	2,346.76
101-22	AUG 15 COURTHOUSE 100-181	29849	3,100.00
101-22	AUG 15 OLD POST OFFICE 100-181	29850	1,400.00
101-22	AUG 15 FLOORS 100-181	29852	1,500.00
100-181-533-200	TELEPHONE		
102	SHERIFF 100-181	6946317-0915	75.00
102	EMA 100-181	Z125457-0915	246.60
102	EMA 100-181	Z990747-0915	142.57
169	EMA 100-181	9252271-0915	154.24
222	DARE/EMA 100-181	3470930-0915	41.45
222	DARE/EMA 100-181	4772787-0915	69.78
222	SUBSTATION 100-181	7451307-0915	44.54
222	EMA 100-181	9252271-0915	77.50
222	EMA FAX 100-181	9253631-0915	46.05
222	SHERIFF 100-181	9254107-0915	96.69
222	EMA FAX 100-181	L002412-0915	55.57
541	SHERIFF PRIVATE LINE 100-181	304070156-0915	47.15
100-181-533-202	CELLULAR & PAGER SERVICE		
42	ZIMMERMAN*J DAVID		
56	CELL PHONE CLIP 100-181	42-0915A	24.29
368	SPOK INC*	Y35287751	36.69
	UMHOLTZ*STEWART	3284592656	60.00
100-181-533-300	MILEAGE		
103	STRAUMAN*MIKE		
104	AUG-SEP MILEAGE 100-181	103847-0915	147.78
	CASSIDY*SETH		
	AUG MILEAGE REIMB 100-181	104964-0915	14.38
100-181-533-351	PARKING LOT EXPENSES		
83	TAYLOR*CHARLES		
	PARKING LOT SIGNS 100-181	18918	216.00
100-181-533-400	LEGAL NOTICES		
108	PEKIN DAILY TIMES*		
	VOTER REG 2015-F-02 100-181	515766	282.57
100-181-533-620	ELECTRIC & GAS		

Proceedings from the Tazewell County Board Meeting held this 30th day of September, 2015

Claims Docket
 Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
7	AMEREN ILLINOIS*	0432120171-0915	843.15
7	AMEREN ILLINOIS*	04321201710915A	847.91
7	AMEREN ILLINOIS*	1030794006-0915	297.84
7	AMEREN ILLINOIS*	1329512003-0915	87.74
7	AMEREN ILLINOIS*	1606759006-0915	78.64
7	AMEREN ILLINOIS*	2598576014-0915	172.52
7	AMEREN ILLINOIS*	3488850005-0915	75.55
7	AMEREN ILLINOIS*	3518116027-0915	218.32
7	AMEREN ILLINOIS*	3735086014-0915	82.33
7	AMEREN ILLINOIS*	4109289052-0915	2,162.66
7	AMEREN ILLINOIS*	6123448013-0915	74.27
7	AMEREN ILLINOIS*	61234480130915A	74.44
7	AMEREN ILLINOIS*	6246615000-0915	135.57
7	AMEREN ILLINOIS*	7027064571-0915	74.27
7	AMEREN ILLINOIS*	7634524015-0915	67.26
7	AMEREN ILLINOIS*	8352035006-0915	74.44
7	AMEREN ILLINOIS*	8984208007-0915	100.42
7	AMEREN ILLINOIS*	9337035532-0915	392.60
7	AMEREN ILLINOIS*	9551284000-0915	54.24
7	AMEREN ILLINOIS*	9569812254-0915	1,039.47
84527	NOBLE AMERICAS ENERGY SOLUTIONS*	152360004765879	8,571.69
100-181-533-630	WATER		
219	ILLINOIS AMERICAN WATER COMPANY*	1081601-0915	21.05
219	ILLINOIS AMERICAN WATER COMPANY*	1081632-0915	18.86
219	ILLINOIS AMERICAN WATER COMPANY*	1173463-0915	69.97
219	ILLINOIS AMERICAN WATER COMPANY*	2281091-0915	152.20
219	ILLINOIS AMERICAN WATER COMPANY*	2281718-0915	291.90
219	ILLINOIS AMERICAN WATER COMPANY*	2281787-0915	190.72
219	ILLINOIS AMERICAN WATER COMPANY*	2282148-0915	44.67
219	ILLINOIS AMERICAN WATER COMPANY*	3844600-0915	133.08
75880	FIVE STAR WATER*	92429	310.75
75880	FIVE STAR WATER*	92429-0915A	291.25
99809	CITY OF PEKIN*	010021000-0915	159.93
99809	CITY OF PEKIN*	010030000-0915	796.37
99809	CITY OF PEKIN*	010031000-0915	139.68
99809	CITY OF PEKIN*	010036000-0915	42.79
99809	CITY OF PEKIN*	021994000-0915	208.71

Proceedings from the Tazewell County Board Meeting held this 30th day of September 2015

100-181-533-640 PEST CONTROL

Comty **BUILDING ADMIN 100-181**
Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
9		MARKLEY'S PEST ELIMINATION SVCS IN OLD POST OFFICE 100-181	251176	45.00
9		MARKLEY'S PEST ELIMINATION SVCS IN MCKENZIE BLD 100-181	251273	75.00
9		MARKLEY'S PEST ELIMINATION SVCS IN EMA BLD 100-181	251363	30.00
90612		AMERICAN PEST CONTROL INC* MONGE BLD 100-181	1008020-0915	35.00
90622		AMERICAN PEST CONTROL INC* MONGE BUILDING 100-181	1008020-0915A	35.00
100181	533-660	GARBAGE COLLECTION		
6648		X WASTE INC* GUN RANGE 100-181	269506	19.57
6648		X WASTE INC* MCKENZIE BLD 100-181	269507	183.34
6648		X WASTE INC* OLD POST OFFICE 100-181	269508	79.72
6648		X WASTE INC* TAZEWELL BLD 100-181	269509	41.20
6648		X WASTE INC* EMA BLD 100-181	269510	41.20
6648		X WASTE INC* ARCADE BLD 100-181	269511	53.00
100181	533-720	BUILDING MAINTENANCE		
70		TUCKER PLUMBING* TOILET CORNER OFFICE 100-181	15-1278	114.00
80		MENARDS* MAINT SUPPLIES 100-181	14461	150.10
80		MENARDS* DOWNSPOUT MONGE BD 100-181	15892	13.96
80		MENARDS* CLEANING SUPPLIES 100-181	16696	8.75
80		MENARDS* WIRE MOLDING 100-181	17765	148.93
87		SEICO INC* ALARM MONITORING EMA 100-181	781	324.00
2755		NIEMANN FOODS INC* KEYS 100-181	12267/3	7.96
4488		SCHWARTZ ELECTRIC & SIGN CO* REPAIRS MONGE BLD 100-181	8868	190.00
6928		CITY COAL & ASPHALT* RPR PARKING LOT 100-181	A2911	250.00
103583		RIVER VALLEY MECHANICAL SERVICE* RPR A/C OPO 100-181	11060	661.04
103583		RIVER VALLEY MECHANICAL SERVICE* RPR A/C SERVER RM MCK 100-181	11074	573.22
103583		RIVER VALLEY MECHANICAL SERVICE* AC RPR UNES OFFICE 100-181	11122	1,203.00
104273		CONNOR CO* WATER HEATER MONGE 100-181	S6780354.001	239.86
104274		HABEGGER CORP*THE PARTS FOR FAN COILS 100-181	15658800	78.00
104274		HABEGGER CORP*THE PARTS FOR FAN COILS 100-181	15667700	215.00
104274		HABEGGER CORP*THE DECAL 100-181	15667701	3.00
104274		HABEGGER CORP*THE RPR PARTS 100-181	15687100	241.00
100181	533-731	MECHANICAL EQUIP. MAINTENANCE		
80		MENARDS* STEM AND SEATS 100-181	12192	55.98
2054		COPS INC SECURITY SOLUTIONS* LOCK FOR S/A OFFICE 100-181	158151	254.80
2054		COPS INC SECURITY SOLUTIONS* LOCK FOR S/A OFFICE 100-181	158158	40.00
9275		THOMPSON ELECTRONICS CO* FIRE ALARM PANEL OPO 100-181	73397	414.52
104780		BRADY'S CARPET CLEANERS INC* CLEAN CARPETS 100-181	441802	425.00

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	BUILDING ADMIN 100-181	Invoice-Numb	Expense-Amount
Vend-No	Vend-Name		
100-181-533-733	ELEVATOR MAINTENANCE		
10103	KONE INC*	949089725	536.92
10103	KONE INC*	949089726	35.08
100-181-533-734	FIRE EXTINGUISHER MAINTENANCE		
20520	GETZ FIRE EQUIPMENT*	I1-688429	681.10
20520	GETZ FIRE EQUIPMENT*	I1-688805	79.30
100-181-533-770	GROUNDS MAINTENANCE		
33928	MCKEOWN*CHARLES R	627525	68.20
100-181-544-200	BLDG CONST. & REMODELING		
7344	QUILL CORPORATION*	7312024	3,929.95
734	QUILL CORPORATION*	7404388	329.98
11300	HENRICKSEN & COMPANY INC*	572126	846.92
70721	VISA*	075-070359	102.35
70721	VISA*	075-070480	149.00
75320	HAMM'S FURNITURE*	35143	325.00
104174	HABEGGER CORP*THE	15684700	6,345.00
104174	HABEGGER CORP*THE	15739600	158.43
100-181-533-200	TELEPHONE		
5414	CENTURYLINK		
68782	GREATAMERICA FINANCIAL SVC		
92220	HEART TECHNOLOGIES INC		
100-181-533-202	CELLULAR & PAGER SERVICE		
7312	VERIZON WIRELESS		
	MO SERVICE 100-181		4,744.63
	MO SERVICE 100-181		4,340.67
	MO SERVICE 100-181		99.29
	MO SERVICE & EQUIP 100-181		5,985.94
			15,170.53
			64,475.63
			49,305.10

TOTAL:

MANUAL TOTAL:

GRAND TOTAL:

Comty Vend-No	JUSTICE CENTER 100-182 Vend-Name	Invoice-Numb	Expense-Amount
100-182-522-080	CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	165730	804.70
5	ATLAS SUPPLY COMPANY*	166131	1,719.40
5	ATLAS SUPPLY COMPANY*	166310	5.90
5	ATLAS SUPPLY COMPANY*	166327	1,123.70
5	ATLAS SUPPLY COMPANY*	166342	289.45
800	MENARDS*	14224	15.85
298	SUPPLYWORKS*	346442700	144.15
890	SPECTACULAR FLOORCARE INC*	39259	627.84
100-182-533-030	JANITORIAL SERVICE		
100-222	VONACHEN SERVICES INC* AUG 15 JC 100-182	29851	4,200.00
100-182-533-150	CONSULTANT		
614	FARNSWORTH GROUP INC*	169534	4,933.50
100-182-533-620	ELECTRIC/GAS		
7	AMEREN ILLINOIS*	6141434333-0915	6,279.39
845	NOBLE AMERICAS ENERGY SOLUTIONS*	192203-0915	11,619.10
100-182-533-630	WATER		
210	ILLINOIS AMERICAN WATER COMPANY*	392933-0915	997.73
210	ILLINOIS AMERICAN WATER COMPANY*	821424-0915	69.97
990	CITY OF PEKIN*	022261000-0915	4,021.94
100-182-533-640	PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182	251272	120.00
100-182-533-660	GARBAGE COLLECTION		
67	WASTE MANAGEMENT* JUSTICE CENTER 100-182	2670692-2070-0	526.04
100-182-533-720	BUILDING MAINTENANCE		
70	TUCKER PLUMBING*	15-1376	95.00
80	MENARDS*	15368	86.30
71382	ENTEC SERVICES INC*	SIN 012042	2,673.00
80442	CUSTOMCARE EQUIPMENT SALES*	23370	125.00
104470	VISA*	4947-0915A	219.94
104470	VISA*	4947-0915B	485.52

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		JUSTICE CENTER 100-182		
104470	VISA*	SHOWER CURTAINS 100-182	4947-0915C	487.47
104780	BRADY'S CARPET CLEANERS INC*	CLEAN CARPETS JC 100-182	541884	600.00
105391	KELLY GLASS INC*	RPR WINDOW JCCR 100-182	168866	1,785.00
100182-533-733		ELEVATOR MAINTENANCE		
10183	KONE INC*	AUG MONTHLY SVC 100-182	949089725A	336.92
100182-533-734		FIRE EXTINGUISHER MAINT		
20554	GETZ FIRE EQUIPMENT*	ANNUAL SVC JC 100-182	I1-689088	1,293.20
20554	GETZ FIRE EQUIPMENT*	INSPT/CERTIFICATION 100-182	I6-548603	226.20
100182-533-770		GROUNDS MAINTENANCE		
80	MENARDS*	ROSEBUSH PESTICIDE 100-182	16563	14.86
3398	MCKEOWN*CHARLES R	FERTILIZER/BROADLEAF 100-182	631344	42.00
100182-544-002		SECURITY/TECHNOLOGY		
87	SEICO INC*	RPR CAMERA 100-182	2168	518.00
87	SEICO INC*	HDMI EXTENDER 100-182	272	414.00
87	SEICO INC*	FREIGHT ON INV 625 100-182	625-1	260.00
87	SEICO INC*	LABOR RPIC PORT CARD 100-182	905	120.00
100182-544-200		BLDG CONST & REMODELING		
4488	SCHWARTZ ELECTRIC & SIGN CO*	WIRE NEW BOILER PUMP 100-182	8781	1,549.98
4488	SCHWARTZ ELECTRIC & SIGN CO*	WIRE NEW BOILER PUMP 100-182	8791	2,785.00
TOTAL:				51,616.05

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		SHERIFF 100-211		
	100-211-522-010	OFFICE SUPPLIES		
46	WIDMER INTERIORS INC*	2 CHAIRS FOR JAIL 100-211	323511	381.96
46	WIDMER INTERIORS INC*	DESK CHAIRS SQUAD RM 100-211	323796	1,438.76
81	BRADFORD SYSTEMS CORPORATION*	JAIL JACKET LABELS 100-211	24650-1	242.00
7344	QUILL CORPORATION*	FILE FOLDERS 100-211	6758135	196.17
7344	QUILL CORPORATION*	FILE FOLDERS 100-211	6914652	55.94
7344	QUILL CORPORATION*	SUPPLIES 100-211	6978265	542.83
7344	QUILL CORPORATION*	FLASH DRIVES 100-211	7057312	44.99
7344	QUILL CORPORATION*	DVD-R 100-211	7102483	59.97
7344	QUILL CORPORATION*	PRINTABLE DVD-R 100-211	7181172	62.07
7344	QUILL CORPORATION*	HIGHLIGHTERS 100-211	7198010	22.38
7344	QUILL CORPORATION*	TONER 100-211	7198386	80.98
7344	QUILL CORPORATION*	PRIMERA INK 100-211	7398956	62.98
1200	BREAUX*RICHARD E	NOTARY STAMP T DAVIS 100-211	22164	29.85
1200	BREAUX*RICHARD E	4 STAMPS 100-211	22177	125.80
5975	PEKIN TROPHY HOUSE & ENGRAVED GIFT PLAQUE 100-211		812618	40.95
18485	STAPLES ADVANTAGE*	CASIO LABEL TAPES 100-211	3275109891	47.87
	100-211-522-011	FIELD SUPPLIES		
80	MENARDS*	LOCKS 100-211	16963	17.99
3400	P F PETTIBONE & CO*	CITATIONS 100-211	33849	391.95
90609	VISA*	LUNCHEON 100-211	1011-0915	2,475.00
91004	GREENHOUSE FLOWER SHOPPE*	FLOWERS 100-211	2782	158.00
104527	COVERT TRACK GROUP INC*	RENEWAL/UPDATE 100-211	12906	600.00
104569	VISA*	TOOLS 100-211	4988-0915B	167.98
104569	VISA*	TOOLS 100-211	4988-0915C	167.98
	100-211-522-050	MEDICAL SUPPLIES		
48	PEKIN HOSPITAL*	JULY 15 INMT LAB WORK 100-211	48-0915	68.30
238	PEKIN PRESCRIPTION LAB INC*	AUG 15 INMT DRUGS 100-211	238-0915	2,290.40
245	PRAXAIR DISTRIBUTION INC-465*	JAIL OXYGEN 100-211	53627116	39.33
1395	ADVANCED MEDICAL TRANSPORT*	INMT TRANSPORT 100-211	1538363	254.75
1395	ADVANCED MEDICAL TRANSPORT*	INMT TRANSPORT HOSP 100-211	1540490	204.75
68753	MOORE MEDICAL LLC*	INMT MEDICAL SUPPLIES 100-211	827796441	68.39
68793	MOORE MEDICAL LLC*	INMT MEDICAL SUPPLIES 100-211	827798091	109.35
68793	MOORE MEDICAL LLC*	MEDICAL SUPPLIES 100-211	828049861	201.45
68793	MOORE MEDICAL LLC*	INMATE MEDICAL 100-211	828122791	103.31
68793	MOORE MEDICAL LLC*	INMT MEDICAL SUPPLIES 100-211	828139971	117.89

Proceedings from the Tazewell County Board Meeting held on the 30th day of September 2015

TAZEWELL COUNTY
 Claims Docket
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Comty	SHERIFF 100-211	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
68793	MOORE MEDICAL LLC*		INMT MEDICAL SUPPLIES 100-211	82817482I	237.82
68793	MOORE MEDICAL LLC*		INMT MEDICAL SUPPLIES 100-211	82817537I	17.55
68793	MOORE MEDICAL LLC*		INMT MEDICAL SUPPLIES 100-211	82818235I	213.11
68793	MOORE MEDICAL LLC*		INMATE MEDICAL 100-211	82819081I	9.89
68793	MOORE MEDICAL LLC*		INMT MEDICAL SUPPLIES 100-211	82821172I	70.10
68793	MOORE MEDICAL LLC*		INMT MEDICAL SUPPLIES 100-211	82821218I	26.63
100211	522-080		CRIME PREVENTION		
81933	KAESER & BLAIR INC*		STRESS SQUEEZIES 100-211	50730213	183.90
100211	522-100		GASOLINE & OIL		
2407	SHERIFF'S PETTY CASH*		SQUAD FUEL 100-211	240-0915	10.00
2407	SHERIFF'S PETTY CASH*		SQUAD FUEL 100-211	240-0915A	31.00
2422	BP*		SQUAD FUEL 100-211	45293022	114.76
17661	TAZEWELL COUNTY HIGHWAY*		AUG FUEL S/A 100-211	81191	120.52
17661	TAZEWELL COUNTY HIGHWAY*		AUG SHERIFF FUEL 100-211	81192	8,864.38
90699	VISA*		SQUAD FUEL 100-211	1011-0915D	92.79
96888	VISA*		SQUAD FUEL 100-211	5446-0915	33.95
99335	VISA*		SQUAD FUEL 100-211	4555-0915	76.20
100211	522-110		UNIFORMS & CLOTHING		
51	RILEY*LINDA		DEP SUPPLIES FUNERAL 100-211	2350	3,458.50
2187	RAY O'HERRON CO INC*		SHOULDER STRAP 100-211	1544723-IN	124.99
100211	522-140		DUES & SUBSCRIPTIONS		
43	THOMSON REUTERS-WEST*		JULY 15 INFO CHARGES 100-211	832262759	155.35
43	THOMSON REUTERS-WEST*		WEST INFO CHRNG 100-211	832452355	155.35
100211	533-020		K-9 EXPENSES		
2755	NIEMANN FOODS INC*		DOG FOOD 100-211	1669705	97.94
2058	WHITNEY VETERINARY HOSPITAL P C*		MED FOR DOG 100-211	156874	67.05
100211	533-050		HEALTH PROFESSIONALS, LTD		
3786	CORRECTIONAL HEALTHCARE COMPANIES		OCT 15 INMT HLTH CARE 100-211	7150MC1015	22,798.33
3786	CORRECTIONAL HEALTHCARE COMPANIES		OCT 15INMT MNTL HLTH 100-211	7153MC1015	2,742.58
100-211	533-060		PRISONERS FOOD		
74027	A'VIANDS LLC*		7/25-7/31 INMT MEALS 100-211	INV19-1770	4,288.33
74027	A'VIANDS LLC*		INMT MEAL 8/1-8/7/15 100-211	INV19-2067	4,474.77

Proceedings from the Tazewell County Board Meeting held this 30th day of September, 2015

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

Comty	Vend-No	SHERIFF 100-211	Vend-Name	Invoice-Numb	Expense-Amount
	74027	A'VIANDS LLC*	PAPER PLATES 100-211	INV19-2177	35.16
	74027	A'VIANDS LLC*	INMT MEAL 8/8-8/14/15 100-211	INV19-2178	4,255.32
	74027	A'VIANDS LLC*	PRISONER FOOD 100-211	INV19-2373	52.89
	74027	A'VIANDS LLC*	PRISONER FOOD 100-211	INV19-2374	4,185.14
	100211-533-700		VEHICLE MAINTENANCE		
	2400	SHERIFF'S PETTY CASH*	FASTENERS 100-211	240-0915B	8.50
	7200	PEKIN DOWNTOWN CAR WASH*	SQUAD WASHES 100-211	75241	290.00
	2594	TAZEWELL TOWING INC*	TOW S90-12 100-211	186498	60.00
	76991	RAISOR MOTOR CO*	11-4 MAINT & RPR 100-211	35486	173.08
	76991	RAISOR MOTOR CO*	12-3 REPAIR 100-211	36106	1,023.05
	76991	RAISOR MOTOR CO*	14-6 REPAIR 100-211	37231	569.42
	76991	RAISOR MOTOR CO*	MAINT/ROTATE TIRES 100-211	37308	71.03
	76991	RAISOR MOTOR CO*	14-5 REPAIR 100-211	37356	986.95
	76991	RAISOR MOTOR CO*	8-11 MAINT 100-211	37371	150.49
	76991	RAISOR MOTOR CO*	7-1 REPAIR 100-211	37388	1,945.84
	76991	RAISOR MOTOR CO*	12-6 REPLACE TIRE 100-211	37413	24.03
	76991	RAISOR MOTOR CO*	13-2 MNT/BAL TIRES 100-211	37439	146.45
	76991	RAISOR MOTOR CO*	14-3 REPAIR 100-211	37440	885.07
	76991	RAISOR MOTOR CO*	12-6 MAINT/RPL STRUT 100-211	37499	215.99
	76991	RAISOR MOTOR CO*	12-2 MAINT/RPL ROTORS 100-211	37553	143.94
	76991	RAISOR MOTOR CO*	MAINT/MNT/BAL TIRES 100-211	37561	242.14
	76991	RAISOR MOTOR CO*	11-3 BATTERY 100-211	37579	136.03
	76991	RAISOR MOTOR CO*	13-10 BRAKE CALIPER 100-211	37602	32.72
	76991	RAISOR MOTOR CO*	MAINT/WINDOW WASH 100-211	37628	58.15
	76991	RAISOR MOTOR CO*	BRAKES/MAINT 13-3 100-211	37655	238.37
	76991	RAISOR MOTOR CO*	MAINT/WIPER BLADES 100-211	37661	97.35
	76991	RAISOR MOTOR CO*	MAINT/WINDOW WASH 100-211	37669	88.57
	76991	RAISOR MOTOR CO*	MAINT/WINDOW WASH 100-211	37674	58.62
	79265	O'REILLY AUTO PARTS*	FIXAFLAT 100-211	1262-444887	15.98
	79265	O'REILLY AUTO PARTS*	VEHICLE EQUIP 100-211	1262-444983	12.98
	79265	O'REILLY AUTO PARTS*	TIRE CLEANER & WIPES 100-211	1262-444986	18.76
	82320	WALTERS BROS HARLEY DAVIDSON*	MOTORCYCLE CLEANING 100-211	813973	24.95
	90239	FIRESTONE*	TIRES 100-211	164231	1,264.56
	91311	LET IT SHINE LLC*	AUG 15 SQUAD WASH 100-211	1509-2046	165.00
	103319	MAP AUTOMOTIVE OF PEORIA*	BRAKE PADS 100-211	60-061266	91.90
	103319	MAP AUTOMOTIVE OF PEORIA*	BRAKE ROTORS 100-211	60-061299	311.56
	104469	VISA*	TINT REAR WINDOWS 100-211	4988-0915	200.00
	100-211-533-760		RADIO MAINTENANCE		

TAZEWELL COUNTY
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 Expenditure Accounts

Comty	Vend-No	SHERIFF 100-211	Vend-Name	Invoice-Numb	Expense-Amount
230			MOYER ELECTRONICS INC*	245715	240.00
85053			E & S COMMUNICATIONS INC*	15-540	117.70
85053			E & S COMMUNICATIONS INC*	15-541	245.60
85053			E & S COMMUNICATIONS INC*	15-552	55.00
85053			E & S COMMUNICATIONS INC*	15-570	825.00
98059			OHIO CALIBRATION LABORATORIES*	19540	310.00
98059			OHIO CALIBRATION LABORATORIES*	19541	45.00
98059			OHIO CALIBRATION LABORATORIES*	19542	145.00
98059			OHIO CALIBRATION LABORATORIES*	19543	145.00
98059			OHIO CALIBRATION LABORATORIES*	19544	145.00
100-211-533-960			MERIT COMMISSION		
63662			CAMPION BARROW & ASSOCIATES*	14245	375.00
82226			TERRENCE G MCCANN*	1-0315	300.00
82226			TERRENCE G MCCANN*	1-0915	300.00
82226			TERRENCE G MCCANN*	TAZ150908-1	450.00
82226			TERRENCE G MCCANN*	TAZ150910-1	300.00
100-211-544-001			MISC EQUIPMENT		
218			RAY O'HERRON CO INC*	1546092-IN	4,280.73
100-211-544-003			LAW ENFORCEMENT TECHNOLOGY		
90659			VISA*	1011-0915A	150.00
TOTAL:					86,047.13

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty E.M.A. 100-213
 Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-213	522-010	OFFICE SUPPLIES		
18465	STAPLES ADVANTAGE*	SUPPLIES 100-213	3274431108	204.00
100-213	522-100	GASOLINE		
17641	TAZEWELL COUNTY HIGHWAY*	AUG EMA FUEL 100-213	81189	29.02
100-213	533-201	COMMUNICATIONS/DIRECT TV		
12655	RAGAN COMMUNICATIONS INC*	MONTHLY SMR SVC 100-213	14292	52.88
100-213	533-300	MILEAGE		
18504	COOK*DAWN M	AUG MILEAGE REIMB 100-213	18504-0915	221.38
100-213	533-620	GAS & ELECTRIC		
7	AMEREN ILLINOIS*	EMA 100-213	3468814495-0915	74.44
7	AMEREN ILLINOIS*	SHERIFF REAR UNIT 100-213	5064963774-0915	144.01
7	AMEREN ILLINOIS*	EMA 100-213	5918993212-0915	145.04
7	AMEREN ILLINOIS*	EMA 100-213	8964336175-0915	44.57
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	EMA 100-213	152450004790466	140.57
100-213	533-730	EQUIPMENT MAINTENANCE		
1394	ADVANCED MEDICAL TRANSPORT*	AED ADULT PADS 100-213	1186	118.00
100-213	533-750	HMEP LEPC GRANT		
18465	STAPLES ADVANTAGE*	MISC EXERCISE SUPPLIES 100-213	3274431101	388.94
18504	COOK*DAWN M	LODGING REIMB 100-213	18504-0915A	156.80
18504	COOK*DAWN M	MEAL PER DIEM 100-213	18504-0915B	140.00
100-213	544-002	AMERICARES		
62557	CDW GOVERNMENT INC*	COMPUTER SUPPLIES 100-213	XK02129	644.07
62557	CDW GOVERNMENT INC*	COMPUTER 100-213	XK74277	860.00
62557	CDW GOVERNMENT INC*	BTO HP 800 100-213	XN92203	860.00
TOTAL:				4,223.72

Claims Docket
Expenditure Accounts

Comty COURT SECURITY 100-214
Vend-No Vend-Name

Comty	Vend-Name	Invoice-Numb	Expense-Amount
100-214-533-000	CONTRACTUAL SERVICE		
1265	RAGAN COMMUNICATIONS INC*	14285	1,395.55
83751	STANLEY CONVERGENT SCRTY SOLUTIONS ALARM MONITORING 100-214	12748873	146.43
TOTAL:			<u>1,541.98</u>

Claims Docket
Expenditure Accounts

Conty Vend-No	PROBATION UPGRADE 100-230 Vend-Name	Invoice-Numb	Expense-Amount
100-230-522-010	OFFICE SUPPLIES		
10130	SCHNUCKS* DIST WATER DRUG LAB 100-230	727680	33.12
76934	KINTZIGER*EARL TONERS 100-230	3766	384.10
102444	VISA* MISC OFFICE SUPPLIES 100-230	0424-0915	30.77
1002230-522-100	GASOLINE/OIL		
17661	TAZEWELL COUNTY HIGHWAY*	81190	67.11
77779	CITY OF PEKIN* AUG 15 FUEL 100-230	9911922	686.53
1002230-522-140	DUES & SUBSCRIPTIONS		
102223	NADCP* DRUG COURT MEMBER 100-230	2015-16 DUES	60.00
1002230-533-000	CONTRACTUAL SERVICE		
66225	MIDWEST COUNSELING SERVICES* MEN GROUP TREATMENT 100-230	40080815	2,000.00
78661	CITYLINK* 500 BUS PASSES 100-230	14220	500.00
105220	ANTOSCH*SHEILA M INTERPRETING JV 100-230	105520-0915	140.00
1002230-533-080	WORK RELEASE/ELECTRONIC MON		
333	BI INC* 8/15 ELECT MONITORING 100-230	919215	2,689.45
90664	CAM SYSTEMS* JUL 15 GPS MONITORING 100-230	132657	594.50
90664	CAM SYSTEMS* AUG GPS MONITORING 100-230	136889	529.25
1002230-533-180	MEDICAL SERVICES		
10876	PEORIA COUNTY JUVENILE DETENTION* JV PHYSICALS 100-230	10816-0915	40.00
16867	REDWOOD TOXICOLOGY LABORATORY INC* JUL15 DRUG SCREENS 100-230	00341720157	470.50
16867	REDWOOD TOXICOLOGY LABORATORY INC* AUG DRUG SCREENS 100-230	00341720158	142.25
18425	STAPLES ADVANTAGE* LATEX GLOVES DRUG LAB 100-230	3275044036	142.50
87967	AMERICAN SCREENING CORP* SINGLE CUP DRUG LAB 100-230	344987	425.00
99661	GREAT LAKES LABS* DRUG TEST SUPPLIES 100-230	97345	208.00
102244	VISA* FANS FOR DRUG LAB 100-230	0424-0915A	62.69
102244	VISA* LABELS FOR DRUG LAB 100-230	0424-0915F	33.51
102244	VISA* LABELS FOR DRUG LAB 100-230	0424-0915G	296.19
105281	SIEMENS HEALTHCARE DIAGNOSTICS* DRUG TESTING SUPPLIES 100-230	973755505	2,659.58
105281	SIEMENS HEALTHCARE DIAGNOSTICS* DRUG TEST SUPPLIES 100-230	973766866	801.00
100-230-533-220	T/PCCC		
1265	RAGAN COMMUNICATIONS INC* 9/15 MO SVC PRBL/MBLS 100-230	14283	470.08
100-230-533-700	VEHICLE MAINTENANCE		

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 TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		PROBATION UPGRADE 100-230		
228	RAY DENNISON CHEVROLET INC*	CST#44637 MAINT/RPR 100-230	CVCS414340	290.36
720	PEKIN DOWNTOWN CAR WASH*	CAR WASH PROB 2 100-230	82076	13.00
98874	FIVE STAR CAR WASH*	CAR WASH TOKENS 100-230	1	50.00
1002230-533-910	TRAINING			
7333	PEKIN POLICE DEPT*	NIGHT AGNST CRIME FEE 100-230	733-0915	25.00
751	WALKER*SUSAN	MEALS @ TRAINING 100-230	751-0915	111.25
1444	HORAN*JOHN M	MILEAGE/PARKING CONF 100-230	1440-0915	352.50
1444	HORAN*JOHN M	MEALS @ TRAINING 100-230	1440-0915A	111.25
7152	AEILTS*DAYMON	PARKING AT TRAINING 100-230	7152-0915	3.00
10150	SCHNUCKS*	FOOD FOR MIG MEETING 100-230	802145	29.64
88253	OETZEL*SHAWN	MEALS @ TRAINING 100-230	88253-0915	60.75
102244	VISA*	HOTEL TRAINING 100-230	0424-0915D	156.80
102244	VISA*	HOTEL ROOM S OETZEL 100-230	0424-0915E	78.40
1002230-533-979	CTR FOR PREVENTION OF ABUSE			
1212	CENTER FOR PREVENTION OF ABUSE*	7/15 DV PROGRAM COST 100-230	1218-0915	1,584.51
1002230-544-000	COMPUTER HARDWARE/SOFTWARE			
87	SEICO INC*	8/15 GLOBAL TRACKING 100-230	4971	231.00
87	SEICO INC*	RPR EAST SIDE DOOR 100-230	5082	634.00
87	SEICO INC*	9/15 GLOBAL TRACKING 100-230	5135	231.00
350	SOLUTION SPECIALTIES INC*	NTWRK MAINT/UPDATE 100-230	174063095410496	1,598.85
7314	VERIZON WIRELESS*	INTRNT TAB/LPTP 100-230	9750930308	102.06
102244	VISA*	VEHICLE MOUNTS IPADS 100-230	0424-0915H	540.65
1002230-544-001	MISC EQUIPMENT			
1845	STAPLES ADVANTAGE*	MISC OFFICE SUPPLIES 100-230	3275044036A	33.06
102244	VISA*	EVIDENCE CLOSET LOCK 100-230	0424-0915B	98.00
102244	VISA*	CHARGER COMM ROOM 100-230	0424-0915C	41.59
		TOTAL:		19,842.80
100-230-533-910	TRAINING			
751	SUSAN WALKER	TAXI/MOTEL/MEALS TRAINING 100-230		192.32
		CHECK# 5460		8/14/15
		GRAND TOTAL:		20,035.12

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		CORONER 100-252		
100-252-522-100		GASOLINE		
17631		TAZEWELL COUNTY HIGHWAY*	81194	101.57
100252-533-020		PATHOLOGY EXPENSE		
95182		DENTON MD*J SCOTT	15-08-01	895.00
95182		DENTON MD*J SCOTT	15-08-07	895.00
95182		DENTON MD*J SCOTT	150811B	895.00
95182		DENTON MD*J SCOTT	150813	895.00
96777		AMANDA J YOUMANS DO INC*	15-08-03	895.00
96777		AMANDA J YOUMANS DO INC*	15-08-11	895.00
99662		SKINNER*STEVEN W	15-161	300.00
99662		SKINNER*STEVEN W	15-173	150.00
99668		FOX*PATRICK W	1097	300.00
99668		FOX*PATRICK W	1121	300.00
99668		FOX*PATRICK W	1134	150.00
99668		FOX*PATRICK W	1147	150.00
99668		FOX*PATRICK W	1156	150.00
100252-533-021		TOXICOLOGY LAB EXPENSE		
96782		SLU DEPT OF PATHOLOGY*	T1608037	30.00
100724		NMS LABS*	140658	637.00
100724		NMS LABS*	142420	1,712.00
100252-533-022		MORGUE USE EXPENSE		
99444		OFFICE OF PEORIA COUNTY CORONER*	08/13/15	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-08-07	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-08-11	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-08-11B	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-08-31	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-09-03	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-09-05	150.00
99444		OFFICE OF PEORIA COUNTY CORONER*	15-09-08	150.00
100252-533-300		MILEAGE		
67465		BONNETTE*DANNY J	67465-0915	64.34
86249		VONROHR*RICK	86249-0915	186.87
105514		SCHULTZ*BRUCE	105514-0915	78.77
100-252-533-370		BODY REMOVAL		

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	99416	CORONER 100-252 MORGAN-JONES MORTUARY SVCS*	1872	1,330.00
	100-252-544-001	AUG BODY REMOVAL 100-252		
	248	GRANT EQUIPMENT		
	99664	SAM HARRIS UNIFORMS*	96481	22.50
	99664	BALDI*JAMES	99644-0915	100.00
	99664	BALDI*JAMES	99644-0915A	6.98
		MOURNING BAND 100-252		
		REIMB BADGE PATCH 100-252		
		REMB ROSES LOST ONES 100-252		
		TOTAL:		<u>12,340.03</u>

Claims Docket
Expenditure Accounts

Comty VEND-Name
100-800 COURTS 100-800

Invoice-Numb Expense-Amount

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-800-522-010	OFFICE SUPPLIES		
76	WATER 100-800	1447952-0915	56.30
100-800-522-040	JUROR FOOD		
70588	CT ROPE CO*	CHK#36	188.55
100-800-533-140	COURT REPORTING FEES		
65003	MASON*CRYSTAL K	11JAL03/12JA58	399.00
65003	MASON*CRYSTAL K	15-CF-114	246.00
100-800-533-150	SPECIALTY COURT		
337	TAZWOOD MENTAL HEALTH CENTER*	337-0915	829.32
105812	POLICY RESEARCH INC*	J0167	80.99
100-800-533-170	WITNESS FEES		
105883	LIU*SHAOBIN	15 CM 330	130.00
100-800-533-180	TESTING FEES		
9945	UICOMP DEPARTMENT OF PSYCHIATRY*	140	495.00
9945	UICOMP DEPARTMENT OF PSYCHIATRY*	142	990.00
9945	UICOMP DEPARTMENT OF PSYCHIATRY*	143	1,485.00
100-800-544-000	MISC. EQUIPMENT		
9700	GEORGE O PASQUEL CO*	1079426	15.84
75406	SMITH*MARY E	75426-0915	35.00
TOTAL:			4,951.00
100-800-533-150	SPECIALTY COURT		
10014	ILAPSC		1,200.00
10014	ILSPSC		150.00
10013	IL STATE CONFERENCE 2015		20.00
	CONFERENCE 8 PEOPLE 100-800	CHECK# 5467	8/21/15
	CONFERENCE GREEN 100-800	CHECK# 5488	9/4/15
	CONFERENCE BEGEMAN 100-800	CHECK# 5478	8/28/15

MANUAL TOTAL: 1,370.00

GRAND TOTAL: 6,321.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	FARM 100-912	Vend-Name	FIELD REPAIRS	RPR DRAIN TILE 100-912	081015	Invoice-Numb	Expense-Amount
100-912-522-090	97402	LITWILLER FARM DRAINAGE*						525.00
							TOTAL:	<u>525.00</u>

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

COUNTY GENERAL 100-913

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-913-522-010	OFFICE SUPPLIES		
734	QUILL CORPORATION*	6368771	10.11
734	QUILL CORPORATION*	6372824	60.81
734	QUILL CORPORATION*	6380138	7.48
734	QUILL CORPORATION*	6393662	23.85
734	QUILL CORPORATION*	6810577	405.47
734	QUILL CORPORATION*	6813443	55.05
734	QUILL CORPORATION*	6875095	146.96
734	QUILL CORPORATION*	6926196	157.16
734	QUILL CORPORATION*	7026518	232.21
453	STAPLES CREDIT PLAN*	9727995922	239.42
184	STAPLES ADVANTAGE*	3275044031	178.12
944	INDEPENDENT STATIONERS*	IN-547447	108.43
100-913-522-300	COMPUTER SUPPLIES		
734	QUILL CORPORATION*	6810664	438.68
734	QUILL CORPORATION*	7493428	438.54
100-913-533-010	COMPUTER CONTRACT		
254	DONALD R FREY & CO INC*	14889	22,189.04
946	COMMUNICATION REVOLVING FUND*	T1600352	168.00
931	COMCAST CABLE*	0047517-0915	1.99
931	COMCAST CABLE*	0294366-0915	2.04
101	ITV3- INC*	8/26-9/25 FIBER OPTICS 100-913 1066869-1	2,759.55
100-913-533-011	COMPUTER MAINTENANCE		
254	LASERPRO*	80648	350.00
254	LASERPRO*	80719	240.00
254	LASERPRO*	80720	62.00
100-913-533-013	ADMN ADJUDICATION SERVICE		
30	HELLER P C*J BRIAN	AUG 15 CODE HEARINGS 100-913 30-0915	777.31
100-913-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	AUG POSTAGE 100-913 70675-0915	9,899.00
100-913-533-320	COPY MACHINE MAINTENANCE/USAGE		
90611	DIGITAL COPY SYSTEMS LLC*	SEPT 15 LEASE/MAINT 100-913 CNIN159178	4,318.00

Proceedings from the Tazewell County Board Meeting held on the 30th day of September, 2015

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	COUNTY GENERAL 100-913	Invoice-Numb	Expense-Amount
Vend-No	Vend-Name		
90611	DIGITAL COPY SYSTEMS LLC*	CNIN159179	136.56
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
148	DEININGER*KRISTAL	148-0915A	66.13
87691	TWIST*GARY	87691-0915	262.20
90699	VISA*	1011-0915B	300.00
90699	VISA*	1011-0915C	300.00
90699	VISA*	1011-0915E	197.58
91993	TAZEWELL CO ASSN OF CHIEFS OF POLI	91953-0915	450.00
94035	ILLINOIS SEARCH & RESCUE COUNCIL*	100915	35.00
96898	VISA*	5446-0915A	2.00
100425	VISA*	6523-0915	492.65
104669	VISA*	4988-0915A	699.84
104770	VISA*	4947-0915	199.00
105221	FALCON SAFETY GROUP*THE	212	49.00
100913-533-912	PEKIN LANDFILL		
61221	HINSHAW & CULBERTSON LLP*	11489969	23.00
9292	PATRICK ENGINEERING INC*	21353.066-14	7,406.84
9292	PATRICK ENGINEERING INC*	21353.066-15	14,635.04
9292	PATRICK ENGINEERING INC*	21353.066-16	24,622.74
100913-533-978	ECONOMIC DEVELOPMENT (EDC)		
828	GREATER PEORIA EDC*	557	25,000.00
100913-544-000	TECHNOLOGY UPGRADES		
6257	CDW GOVERNMENT INC*	XJ53488	7,690.00
6257	CDW GOVERNMENT INC*	XK60557	1,415.00
6257	CDW GOVERNMENT INC*	XT12987	15,514.41
6257	CDW GOVERNMENT INC*	XT93631	3,620.58
100913-544-002	SOFTWARE/LICENSES		
6257	CDW GOVERNMENT INC*	XG30820	440.00
102275	SHI INTERNATIONAL CORP*	B03913119	3,572.00
TOTAL:			150,398.79

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	COUNTY GENERAL	100-913	Invoice Numb	Expense-Amount
Vend-No	Vend-Name			
100-913-522-010				
91607	COURTNEY EETEN			
			OFFICE SUPPLIES	
			BLUE RIBBON REIMB 100-913	99.90 CHECK# 5461 8/14/15
100-913-533-015			IRS AUDIT ADJ/AFFORDABLE CARE	
105388	UNITED STATES TREASURY		PCORI FEES 2ND QTR 2014 100-913	1,054.00 CHECK# 5479 8/28/15
100-913-533-210			POSTAGE	
214	POSTMASTER		PERMIT 51-1ST CLASS PRESORT 100-913	225.00 CHECK# 5475 8/28/15
100-913-533-910			EDUCATION/TRAVEL/TRAINING	
177	HAL HARPER		TRAINING MEALS SHERIFF 100-913	274.50 CHECK# 5458 8/14/15
192	PAUL MALAVOLTI		TRAINING MEALS SHERIFF 100-913	253.00 CHECK# 5495 9/11/15
1214	IL PROPERTY ASSESSMENT INST		3 TRAINING ASMNT 100-913	1,020.00 CHECK# 5477 8/28/15
1214	IL PROPERTY ASSESSMENT INST		EDIE TRAINING BOR 100-913	365.00 CHECK# 5459 8/14/15
2985	CAELYN DEEB-DIVER		M & IE S/A 100-913	140.00 CHECK# 5496 9/11/15
4897	JOHN SHALLENBERGER		TRAINING MEALS SHERIFF 100-913	187.00 CHECK# 5464 8/21/15
5417	MICHAEL GREEN		M & IE S/A 100-913	140.00 CHECK# 5497 9/11/15
9941	ROD WAMSLEY		MEALS TRAINING CORONER 100-913	196.00 CHECK# 5466 8/21/15
9964	JAMES BALDI		MEALS TRAINING CORONER 100-913	196.00 CHECK# 5465 8/21/15
97395	IPBVA/THERESA MILLER		OCTOBER TRAINING S/A 100-913	35.00 CHECK# 5494 9/11/15
100-913-544-002			SOFTWARE/LICENSES	
91307	PATC TECH DIGITAL FORENSICS		SHERIFF SOFTWARE RENEWAL 100-913	1,199.00 CHECK# 5480 9/1/15

MANUAL TOTAL: 5,384.40

GRAND TOTAL: 155,783.19

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty TOWNSHIP BRIDGE FUND 201-311

Vend-No	Vend-Name	BRIDGE CONSTRUCTION	Invoice-Numb	Expense-Amount
201-311-544-100				
20491	STARK EXCAVATING*	09-08118-00-BR/FHY HLW 201-311 1FHYHLW15		94,647.27

TOTAL: 94,647.27

Claims Docket
Expenditure Accounts

Comty HIGHWAY LEVIED FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
202-311-522-010	OFFICE SUPPLIES		
20855	STAMPTINO*JESI	915	29.34
20890	QUILL CORP*	6715345	129.99
20955	UNITED PARCEL SERVICE*	2R3R3285	31.05
20955	OFFICE DEPOT*	787711871001	90.54
202311-522-100	FUEL		
20085	AG-LAND FS INC*	20010	13,358.47
20085	AG-LAND FS INC*	20230	16,117.21
202311-522-120	ENGINEERING SUPPLIES		
20699	ESRI INC*	25698420	3,400.00
202311-522-121	FIELD ENGINEER EXPENSE		
20117	SURVEY INSTRUMENT CONSULTANTS*	144303	41.95
20334	MENARDS*	15235	10.92
202311-522-720	MAINTENANCE MATERIALS		
20001	LAWSON PRODUCTS INC*	9303461306	183.32
20001	LAWSON PRODUCTS INC*	9303488285	70.55
20001	LAWSON PRODUCTS INC*	9303513922	84.50
20001	LAWSON PRODUCTS INC*	9303514668	165.00
20001	PRAXAIR DISTRIBUTION INC-465*	53370820	25.45
20001	PRAXAIR DISTRIBUTION INC-465*	53517992	24.15
20004	SENTRY SAFETY SUPPLY INC*	0193991-IN	17.00
20004	SENTRY SAFETY SUPPLY INC*	193817-IN	60.59
20006	ATLAS SUPPLY COMPANY*	165965	1,175.65
20367	GRAINGER*	9829704726	37.49
20364	MENARDS*	15215	59.94
20364	MENARDS*	15885	11.12
2078	PURITAN SPRINGS*	1241231-0815	54.25
2078	PURITAN SPRINGS*	1241231-0915	44.25
202311-533-400	PUBLICATION OF LEGAL NOTICES		
20084	PEKIN DAILY TIMES*	136214	61.20
202-311-533-720	BUILDING MAINTENANCE		
20013	AMEREN ILLINOIS*	58007-0715	2,052.26

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

HIGHWAY LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	20013	AMEREN ILLINOIS*	58007-0815	2,029.43
	20017	FRANTZ & COMPANY INC*	124020	50.00
	20070	AT&T*	9255532-0915	117.82
	20081	TELVENT DTN LLC*	4683976	363.00
	20117	ILLINOIS AMERICAN WATER COMPANY*	542783-0915	31.24
	20117	ILLINOIS AMERICAN WATER COMPANY*	81427-0915	84.67
	20117	ILLINOIS AMERICAN WATER COMPANY*	81458-0915	38.54
	20117	ILLINOIS AMERICAN WATER COMPANY*	81489-0915	43.15
	20218	FRONTIER*	9255532-0915	251.93
	20617	SCOTT*STEPHEN	915	500.00
	20718	NOBLE AMERICAS ENERGY SOLUTIONS*	152160004696571	212.57
	20718	NOBLE AMERICAS ENERGY SOLUTIONS*	152450004790464	194.21
	20813	AMERICAN PEST CONTROL INC*	1451000-0815	50.00
	20917	X WASTE INC*	266276	72.80
	20917	X WASTE INC*	269513	72.80
	20910	ENTEC SERVICES INC*	SIN012160	985.00
	202311-533-730	EQUIPMENT MAINTENANCE		
	20010	MUTUAL WHEEL CO*	2160908	1,416.92
	20010	MUTUAL WHEEL CO*	2163438	162.86
	20010	MUTUAL WHEEL CO*	2165109	179.55
	20019	KOENIG BODY & EQUIPMENT INC*	74347	628.76
	20015	SCHAEFFER MFG CO*	JZ2487-INV1	1,032.66
	20016	TREMONT OIL CO*	136294	1,975.52
	20217	ALTORFER INC*	PC020388203	35.48
	20217	ALTORFER INC*	PC020388395	45.73
	20213	JX ENTERPRISES INC*	1-252310036	104.73
	20419	CENTRAL ILLINOIS AG INC*	P40164	163.28
	20515	CARQUEST AUTO PARTS*	6607-150244	523.56
	20515	CARQUEST AUTO PARTS*	6607-150607	112.48
	20515	CARQUEST AUTO PARTS*	6607-150618	291.54
	20515	CARQUEST AUTO PARTS*	6607-150687	30.35
	20515	CARQUEST AUTO PARTS*	6607-150853	189.59
	20714	PENCE'S AG REPAIR INC*	12823	39.00
	20714	PENCE'S AG REPAIR INC*	12848	26.00
	20714	PENCE'S AG REPAIR INC*	12883	39.00
	20714	PENCE'S AG REPAIR INC*	12884	39.00
	20724	PENCE'S AG REPAIR INC*	12886	39.00
	20724	PENCE'S AG REPAIR INC*	12888	39.00

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		HIGHWAY LEVIED FUND 202-311		
202-311	533-740	HIGHWAY MAINTENANCE		
20003	VERIZON WIRELESS*	MONTHLY SVC 202-311	9750744447	485.66
20976	UNITYPOINT HEALTH*	DRUG TESTS 202-311	715	150.00
202-311	533-900	CONFERENCE & SEMINARS		
20005	IACE*	ANNUAL FALL MTG 202-311	2015	100.00
20206	UNIVERSITY OF ILLINOIS*	IL BITUMINOUS CONF 202-311	2015	100.00
202-311	533-910	TRAINING		
20603	TREASURER STATE OF ILLINOIS*	TRAINING PAUL, DAVE 202-311	2015	1,600.00
202-311	544-000	NEW EQUIPMENT		
20405	CATERPILLAR FINANCIAL SERV CORP*	#38 BACKHOE LEASE 202-311	915	376.45
20709	SPRINGER*WAYNE	LETTERING NEW TRUCK 202-311	763109	245.00
202-311	544-110	ROAD IMPROVEMENT		
20002	MIDWEST CONSTRUCTION SERVICES INC*	STOP 30 INCH 202-311	1500958	495.20
20005	AG-LAND FS INC*	SHADY TURF 202-311	120344	25.90
20106	TREMONT LUMBER CO INC*	LUMBER 202-311	693601	46.84
20209	CONTECH ENGINEERED SOLUTIONS LLC*	BANDS 202-311	IN00197780	56.70
20404	AUGSPURGER*PAUL	MILEAGE 202-311	PA0815	69.58
20708	HD SUPPLY WATERWORKS LTD*	CH7 ENTRANCE CULVERT 202-311	E306062	292.33
20708	HD SUPPLY WATERWORKS LTD*	CH7 ENTRANCE CULVERT 202-311	E408503	524.16
20708	HD SUPPLY WATERWORKS LTD*	CH7 ENTRANCE CULVERT 202-311	E413027	161.51
20805	SCIORTINO*JESI	MILEAGE 202-311	JS0915	65.26
202-311	544-120	DEBT SERVICES - INTEREST		
20600	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 14 202-311	950 INT 14	421.12
202-311	544-125	DEBT SERVICES- PRINCIPAL		
20600	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 14 202-311	950 PRNCP 14	1,643.02

TOTAL: 56,406.09

Comty MOTOR FUEL TAX FUND 203-311
Vend-No Vend-Name

Comty	Vend-Name	Invoice-Numb	Expense-Amount
203-311-533-740	HIGHWAY MAINTENANCE		
20489	ENNIS PAINT INC*	293831	26,022.92
20844	MICROSURFACING CONTRACTORS LLC*	15-00000-02-GM/PAINT 203-311	463,438.90
20933	COMPLETE ASPHALT SERVICE CO*	15-00000-05-GM/CAPE SL 203-311	3,190.61
		15-00000-08-GM/SPRGFLD 203-311	
		TOTAL:	492,652.43

Claims Docket
 Expenditure Accounts

Comty TOWNSHIP ROAD FUEL TAX 204-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
204-311-544-110			
	ROAD IMPROVEMENT		
20053	R A CULLINAN & SON INC*	15-08000-01-GM/GRVIN 204-311	32,476.43
20053	R A CULLINAN & SON INC*	15-13000-01-GM/MALONE 204-311	45,672.06
20053	R A CULLINAN & SON INC*	15-01000-02-GM/BOYNTON 204-311	25,984.92
20053	R A CULLINAN & SON INC*	15-03000-01-GM/DEER CK 204-311	44,499.13
20053	R A CULLINAN & SON INC*	15-06000-01-GM/ELM GV 204-311	64,391.12
20053	R A CULLINAN & SON INC*	15-07000-03-GM/FNDLC 204-311	15,693.43
20053	R A CULLINAN & SON INC*	15-10000-01-GM/HOPEDL 204-311	52,101.77
20053	R A CULLINAN & SON INC*	15-11000-01-GM/LTL MCK 204-311	55,176.85
20053	R A CULLINAN & SON INC*	15-16000-01-GM/SND PRI 204-311	64,816.86
20053	R A CULLINAN & SON INC*	15-17000-01-GM/SPRG LK 204-311	82,241.12
20588	LOWERY EXCAVATING*	15-17000-04-GM/SPRK LK 204-311 7806	1,456.58
TOTAL:			484,510.27

Claims Docket
 Expenditure Accounts

Comty BRIDGE FUND 205-311
 Vend-No Vend-Name

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	205-311-533-150	ENGINEER CONSULTANT		
	20372	HLR*	12-00047-00-BR/TWRLN 205-311 20150887	3,488.25
	20372	HLR*	07-00010-12-ES/MANITO 205-311 20150905	3,539.55
	20372	HLR*	12-00047-00-BR/TWRLN 205-311 20150954	2,731.75
	20382	HLR*	07-00010-12-ES/MANITO 205-311 20150958	5,914.97
	20987	VILLAGE OF HOPEDALE*	14-00091-00-DR/TREMONT 205-311 2015	9,013.75
	205311-544-100	BRIDGE CONSTRUCTION		
	20083	R A CULLINAN & SON INC*	15-06120-00-DR/ELM GRV 205-311 5350MB	430.39
	20349	METAL CULVERTS INC*	15-06120-00-DR/ELM GRV 205-311 C-32657	6,872.40
	20309	METAL CULVERTS INC*	15-06120-00-DR/ELM GRV 205-311 MM-16827	2,640.00
	20688	WAYNE LITWILLER EXCAVATING INC*	15-06120-00-DR/ELM GRV 205-311 59354	7,300.00
	20788	MIDWEST BRIDGE & CRANE*	14-00048-00-BR/OLYMPIA 205-311 20LYMPIABR15	123,661.12
	20893	ROGERS GROUP INC*	15-06120-00-DR/ELM GRV 205-311 705010578	582.13
	20987	B.E.B. EXCAVATION INC*	15-05136-00-DR/DILLON 205-311 773	3,641.76
	20985	BEAIRED TRANSPORT INC*	15-05136-00-DR/DILLON 205-311 10465	18,186.04

TOTAL: 188,002.11

TAZEWELL COUNTY

Claims Docket
 Expenditure Accounts

MATCHING TAX FUND 206-311

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
206-311-544-110	ROAD IMPROVEMENT		
20648	WAYNE LITWILLER EXCAVATING INC*	15-00000-10-GM/CULVERT 206-311 59408	1,995.00
20896	MIDWEST ENGINEERING ASSOCIATES INC	13-00089-02-SD/BRDWY 206-311 3192	16,296.45
206-311-544-115	WAGONSELLER ROAD GRANT		
20653	R A CULLINAN & SON INC*	11-00000-14-FP/MANITO 206-311 14FPMANITO2	266,475.14
20653	R A CULLINAN & SON INC*	11-00000-15-FP/TWNLN 206-311 15FPTOWNLINE2	290,067.12
TOTAL:			574,833.71

Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		VETS 208-422		
208-	422-533-200	TELEPHONE	304006043-0915	106.21
5411	CENTURYLINK*			
208-	422-533-210	POSTAGE	70675-0915B	26.00
70665	UNITED STATES POSTAL SERVICE*			
208-	422-533-300	MILEAGE	38-0915	254.73
38	SAAL*STEVE			
208-	422-533-970	EMERGENCY ASSISTANCE		
277	STROPES REAL ESTATE & INVESTMENTS	PARTIAL RENT ASSIST 208-422	20652	210.00
277	STROPES REAL ESTATE & INVESTMENTS	PARTIAL RENT ASSIST 208-422	20655	210.00
277	STROPES REAL ESTATE & INVESTMENTS	PARTIAL RENT ASSIST 208-422	20656	210.00
277	STROPES REAL ESTATE & INVESTMENTS	PARTIAL RENT ASSIST 208-422	20657	330.00
62776	HENDRIX*JOE E	PARTIAL RENT ASSIST 208-422	20662	210.00
68113	AMEREN ILLINOIS (VAC)*	EMERGENCY UTILITY 208-422	1380763011-0915	377.49
68113	AMEREN ILLINOIS (VAC)*	EMERGENCY UTILITY 208-422	9158338000-0915	200.00
68339	FARROW*ROLAND	PARTIAL RENT ASSIST 208-422	20663	210.00
68779	GOLDEN VALLEY MOBILE HOME PARK INC	PARTIAL RENT ASSIST 208-422	20659	210.00
72115	VISTA VILLA APARTMENTS*	PARTIAL RENT ASSIST 208-422	20666	210.00
73116	CARNAHAN*BILL	PARTIAL RENT ASSIST 208-422	20669	210.00
81659	FREMAN*JOHN	PARTIAL RENT ASSIST 208-422	20667	210.00
82911	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	20661	210.00
82911	KRUMHOLZ*JOAN & BILL	PARTIAL RENT ASSIST 208-422	20668	250.00
90233	OPTIMISTIC PROPERTIES*	PARTIAL RENT ASSIST 208-422	20665	330.00
92331	TEMPLE*VICTOR & LORI	PARTIAL RENT ASSIST 208-422	20660	210.00
101107	THOMPSON*JAMES	PARTIAL RENT ASSIST 208-422	20653	250.00
101110	HANCOCK*TRAVIS	PARTIAL RENT ASSIST 208-422	20670	210.00
101190	HICKMAN*DAVE	PARTIAL RENT ASSIST 208-422	20658	210.00
103126	BECKHAM*BRIAN	PARTIAL RENT ASSIST 208-422	20664	330.00
104142	GILLIATT SR*RICHARD A	PARTIAL RENT ASSIST 208-422	20654	330.00
105189	GRESHAM*DELORES & GARY	PARTIAL RENT ASSIST 208-422	20651	210.00

TOTAL: 5,724.43

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Num	Expense-Amount
		ANIMAL CONTROL 211-411		
211-411	1257	OFFICE SUPPLIES		
211-411	102776	NEW PHONE CORDS 211-411	1257-0915	19.58
211-411	95783	OFFICE CHAIR MAT/TAPE 211-411	102776-0915	109.98
211-411	95783	CAT LITTER/ROUNDUP 211-411	3914/13	133.79
211-411	12338	MEDICAL SUPPLIES		
211-411	12338	CAT ANTIBIOTICS 211-411	7613995	35.00
211-411	12338	DOG VACCINES 211-411	7809772	114.50
211-411	12338	CAT VACCINES 211-411	7828994	76.00
211-411	12338	AMOXICILLIN 211-411	7863188	5.11
211-411	104885	DIAMONDBACK DRUGS OF DELAWARE LLC* ANTIBIOTICS 211-411	736869	69.95
211-411	105118	FELV/FIV TEST KITS 211-411	9000581363	139.50
211-411	5	MAINTENANCE SUPPLIES		
211-411	17621	SUPPLIES 211-411	166095	415.60
211-411	17621	AUG FUEL 211-411	81193	886.68
211-411	210	VETERINARIAN OFFICE SERVICE		
211-411	222	MO SERVICE 211-411	210-0915	1,871.17
211-411	7311	TELEPHONE		
211-411	7311	PHONE/FAX 211-411	9253370-0915	218.68
211-411	70665	CELLULAR TELEPHONE		
211-411	70665	8/2-9/1/15 CELL PHONE 211-411	9751500319	138.01
211-411	102776	POSTAGE		
211-411	102776	AUG POSTAGE 211-411	70675-0915A	1,457.00
211-411	102776	MILEAGE		
211-411	102776	MILEAGE REIMB 211-411	102776-0915A	92.00
211-411	7	GAS, ELECTRIC & WATER		
211-411	7	GAS/ELECTRIC 211-411	5201369932-0915	299.09

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vendor-Name	Invoice-Numb	Expense-Amount
211-411-533-660	GARBAGE COLLECTION		
6648	X WASTE INC*	269512	125.66
211-411-533-700	VEHICLE MAINTENANCE		
90115	BROWN*NICOLE	PO58808	53.97
211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
9	MARKLEY'S PEST ELIMINATION SVCS IN PEST CONTROL 211-411	251359	40.00
88110	G & K SERVICES*	1018233395	53.07
10276	SANDERS*RYAN	102776-0915B	19.99
211-411-533-982	DEPOSIT REIMBURSEMENT		
10517	PETERSON*CINDY	105517-0915	65.00
211-411-533-983	SPAY/NEUTER ASST. PROGRAM		
95311	RESCUED HEART ANIMAL HOSPITAL*	64715	192.00
211-411-533-984	TAZ CO VET ASSN		
10428	TAZEWELL COUNTY VET MEDICAL ASSOC* AUG SPAY/NEUTERS 211-411	AUG15	640.00
TOTAL:			7,618.19

211-411-544-000 NEW EQUIPMENT
 10587 DATAMARS MICROCHIPS-502051/15 211-411
 1,439.01 CHECK# 5462 8/14/15
 GRAND TOTAL: 9,057.20

Claims Docket
Expenditure Accounts

HEALTH INTERNAL SERVICES 249-914

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
	249-914-533-101	ADMINISTRATION		
	80166	TASC*	IN600385	1,562.40
	99621	BENEFIT PLANNING CONSULTANTS INC*	BPCI00101053	1,820.40
	100777	HEALTH ALLIANCE MEDICAL PLANS*	SEPI5	5,794.30
	249914-533-104	EAP PROGRAM		
	94326	CHESTNUT GLOBAL PARTNERS*	2097	3,225.69
	249914-533-533	EMPLOYEE LIFE INSURANCE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	10764-0915	1,990.29
	249914-533-534	VOLUNTARY LIFE		
	10764	SYMETRA LIFE INSURANCE COMPANY*	10764-0915A	1,631.68
	249914-533-535	VAD&D		
	10825	LINA*	10825-0915	42.80
	249914-533-611	EMPLOYEE STOP LOSS		
	96555	STARLINE USA LLC*	96555-0915	8,724.39
	249914-533-612	DEPENDENT STOP LOSS		
	96555	STARLINE USA LLC*	96555-0915A	12,294.94
	249914-533-613	AGGREGATE STOP LOSS		
	96555	STARLINE USA LLC*	96555-0915B	742.41

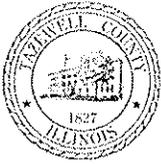
TOTAL: 37,829.30

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

SOLID WASTE 254-112

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
254-112-533-000	TAZEWELL COUNTY HEALTH DEPT SW* CONTRACTUAL SERVICE	15Q3-1	7,350.00
254-112-533-001	MIDLAND DAVIS CORP* RECYCLING	232121	300.00
254-112-533-210	TAZEWELL COUNTY HEALTH DEPT SW* POSTAGE	15Q3-2	18.34
254-112-533-300	TAZEWELL COUNTY HEALTH DEPT SW* MILEAGE	15Q3-3	263.83
TOTAL:			<u>7,932.17</u>

Motion by member Proehl, Second by member Vanderheydt to approve the October & November 2015 Calendar. Motion carried by Voice Vote.



Tazewell County Board
Calendar of Meetings
October 2015

Ad-Hoc Rules and Recodification (Redlingshafer)	Thursday, October 01 8:00am – County Board office	Deinger, Holly, Proehl, Rinehart, Webb
Zoning Board of Appeals (Newman)	Tuesday, October 06 6:00pm - JCCR	Connett, Crawford, Hillegonds, Mingus, Redlingshafer, Rinehart, Sciortino, Sundell
Insurance Review (Zimmerman)	Thursday, October 08 3:00pm – Jury Room	Neuhauser, Aeilts, Connett, Gillespie, Johnson, Kreiter, Malavolti, Moretto, Richmond, Wolfe
Health Services (Imig)	Thursday, October 08 5:30pm - TCHD	Sundell, Graff, Harris, Holford, Mingus, Sinn, Vanderheydt
Tentative Budget (Neuhauser)	Tuesday, October 13 6:00pm - JCCR	All County Board Members
Land Use (Hillegonds)	Tuesday, October 13 5:00pm – Jury Room	Rinehart, Connett, Crawford, Mingus, Redlingshafer, Sciortino, Sundell
Transportation (Sinn)	Monday, October 19 8:00am - Tremont	Proehl, Crawford, Holford, Menold, Rinehart, Sciortino, Wolfe
Property (Grimm)	Tuesday, October 20 3:30pm - JCCR	Donahue, Meisinger, Menold, Neuhauser, Proehl, Vacancy, Vanderheydt, Wolfe
Finance (Neuhauser)	Tuesday, October 20 following Property - JCCR	Graff, Connett, Donahue, B. Grimm, Harris, Hillegonds, Imig, Meisinger, Mingus, Redlingshafer
Human Resources (Harris)	Tuesday, October 20 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, Hillegonds, Imig, Mingus, Neuhauser, Redlingshafer
Risk Management (Zimmerman)	Wednesday, October 21 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State's Attorney)*
Executive (Zimmerman)	Wednesday, October 21 following Executive	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
Board of Health (Burton)	Monday, October 26 6:30 pm – TCHD	Imig
County Board/Final Budget	Wednesday, October 28 6:00 pm – JCCR	All County Board Members



Tazewell County Board
Calendar of Meetings
November 2015

Zoning Board of Appeals (Newman)	Tuesday, November 03 6:00pm - JCCR	Connett, Crawford, Hillegonds, Mingus, Redlingshafer, Rinehart, Sciortino, Sundell
Ad-Hoc Rules and Recodification (Redlingshafer)	Thursday, November 05 8:00am – County Board office	Deininger, Holly, Proehl, Rinehart, Webb
Insurance Review (Zimmerman)	No November meeting	Neuhauser, Aeilts, Connett, Gillespie, Johnson, Kreiter, Malavolti, Moretto, Richmond, Wolfe
Transportation (Sinn)	*Monday, November 09* 8:00am - Tremont	Proehl, Crawford, Holford, Menold, Rinehart, Sciortino, Wolfe
Property (Grimm)	Monday, November 09 3:30pm - JCCR	Donahue, Meisinger, Menold, Neuhauser, Proehl, Vacancy, Vanderheydt, Wolfe
Finance (Neuhauser)	Monday, November 09 following Property - JCCR	Graff, Connett, Donahue, B. Grimm, Harris, Hillegonds, Imig, Meisinger, Mingus, Redlingshafer
Human Resources (Harris)	Monday, November 09 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, Hillegonds, Imig, Mingus, Neuhauser, Redlingshafer
Risk Management (Zimmerman)	Tuesday, November 10 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State’s Attorney)*
Executive (Zimmerman)	Tuesday, November 10 following Executive	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
Land Use (Hillegonds)	Tuesday, November 10 5:00pm – Jury Room	Rinehart, Connett, Crawford, Mingus, Redlingshafer, Sciortino, Sundell
Veteran’s Day	Wednesday, November 11	County Offices Closed
Health Services (Imig)	Thursday, November 12 5:30pm - TCHD	Sundell, Graff, Harris, Holford, Mingus, Sinn, Vanderheydt
County Board	Wednesday, November 18 6:00 pm – JCCR	All County Board Members
Board of Health (Burton)	No meeting in November	Imig

Board Recessed at 7:03 P.M. Next meeting will be held on October 13, 2015.

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 September 30, 2015 at 6:00 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 September, 2015.