

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

OCTOBER 28, 2015



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

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a. Appointment of Karen Knight to the Schaeferville Fire Protection District.

b. Reappointment of Cheryl Linsley to the Zoning Board of Appeals.

c. Reappointment of Carroll Imig to the Tazewell County Extension Board.

d. Appointment of Barbara Magarity to the Deer Creek Fire Protection District.

e. Appointment of Nancy Proehl to the Human Services Transportation Planning Commission.

f. Reappointment of Andrew Rinehart to the Human Services Transportation Planning Commission.

g. Reappointment of Nick Graff to We Care.

h. Reappointment of Philip D. Mansfield to the East Peoria Drainage & Levee District.

i. Reappointment of Michael E. Schopp to the Mackinaw Valley Water Authority.

j. Reappointment of Carroll Imig to the Mackinaw Valley Water Authority.

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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**

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, October 28, 2015.

Board members were called to order at 6:00 p.m. By Chairman David Zimmerman presiding with the following members present: Connett, Donahue, B. Grimm, Graff, Hillegonds, Imig, Meisinger, Menold, Neuhauser, Proehl, Redlingshafer, Rinehart, Sciortino, Sinn, Sundell, Vanderheydt & Wolfe.

Crawford entered at 6:33 P.M.

Absent: Harris, Holford & Mingus.

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

Information from Board Member Graff.

Member Graff wanted to inform the County Board Members that \$70,000 per month is being held in Springfield for Tazewell Emergency Telephone systems Board. By December will no longer be able to operate because of funding. Member Graff stated he will be presenting a plan in the November Finance meeting to help with funding.

Motion by member Rinehart, Second by member Donahue to approve the Minutes of 10.23.2015 County Board Proceedings- Tentative Budget. Motion carried by Voice Vote.

In Place Transportation Committee meeting at 6:07 P.M. In Place Transportation Committee meeting adjourned at 6:08 P.M.

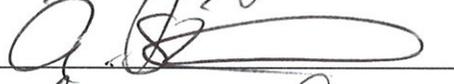
Motion by member Sciortino, Second by member Sundell to approve the Consent Agenda 1-22. Pulling 5 & 9. Motion carried by Voice Vote.

LU-15-04
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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





Monica Cornett


Sue Swadell

RESOLUTION

WHEREAS, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Electrical Inspections with Dick Young an independent contractor to perform commercial electrical inspections and advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

WHEREAS, Contractor will also perform residential electrical inspections, on an as needed basis at the request of the Community Development Administrator; and

WHEREAS, said services are needed as part of the Tazewell County Building and Property Maintenance Code Program; and

NOW THEREFORE BE IT RESOLVED, that the County Board approve this recommendation subject to approval of the Community Development's Budget for contractual expenditures.

BE IT FURTHER RESOLVED, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Dick Young and Auditor Vicki Grashoff of this action.

Adopted this 28TH day of OCTOBER, 2015.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**CONTRACTUAL AGREEMENT
FOR ELECTRICAL INSPECTIONS**

This agreement entered this 28th day of October, 2015, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND DICK YOUNG, an independent contractor to perform the services of ELECTRICAL INSPECTOR, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Tazewell County Building and Property Maintenance Code Program Tazewell County has adopted the NFPA 70: National Electrical Code 2011;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as an ELECTRICAL INSPECTOR, to perform electrical inspection duties and responsibilities as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as required during the course of this agreement.
- b. Contractor will conduct electrical inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- b. The Community Development Administrator shall be responsible for collecting all fees related to all Electrical Permits.
- c. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statues and ordinances.
- d. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor.

Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.

- e. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- f. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contactor will be compensated by the County, under this agreement as follows:

- a. It is estimated that there will be 3 inspections (underground, rough-in and final) at a rate of \$50.00 per inspection with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind (including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

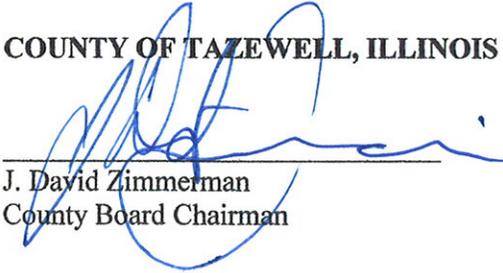
4. **Terms of Agreement.**

- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.

- c. This agreement shall be in full force and effective from October 1, 2015 through November 30, 2016. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date first written above.

COUNTY OF TAZEWELL, ILLINOIS



J. David Zimmerman
County Board Chairman

CONTRACTOR



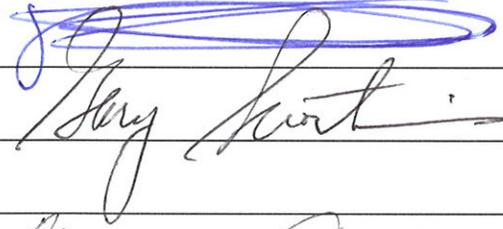
Dick Young
Independent Contractor

9.24.15

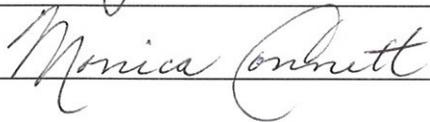
LU-15-05
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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



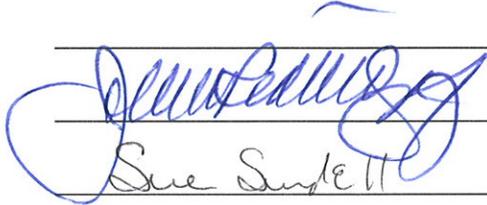
Gary Kurt



Monica Connett



Robert Prather



Sue Sundell

RESOLUTION

WHEREAS, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Plumbing Inspections with Robert Prather an independent contractor to perform residential plumbing inspections and advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

WHEREAS, said services are needed as part of the Building Code Program for compliance with the State of Illinois Plumbing Code Part 908 Administrative Code which requires that all plumbing inspections be conducted by a licensed plumbing contractor.

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

BE IT FURTHER RESOLVED, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Robert Prather and Auditor Vicki Grashoff of this action.

Adopted this 28TH day of OCTOBER, 2015.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**CONTRACTUAL AGREEMENT
FOR PLUMBING INSPECTIONS**

This agreement entered this 28th day of October, 2015, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND ROBERT PRATHER, an independent contractor to perform the services of PLUMBING INSPECTOR, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Building Code Program Tazewell County has adopted the State of Illinois Plumbing Code Part 908 Administrative Code which requires that all plumbing inspections be conducted by a licensed plumbing contractor;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as a PLUMBING INSPECTOR, to perform plumbing inspection duties and responsibilities as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as required by the State of Illinois to conduct such plumbing inspections during the course of this agreement.
- b. Contractor will conduct plumbing inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- b. The Community Development Administrator shall be responsible for collecting all fees related to all Plumbing Permits.
- c. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statues and ordinances.

- d. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor. Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.
- e. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- f. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contractor will be compensated by the County, under this agreement as follows:

- a. It is estimated that there will be 3 inspections (underground, rough-in and final) at a rate of \$75.00 per inspection with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind (including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

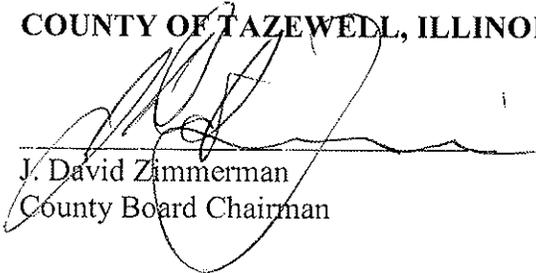
4. **Terms of Agreement.**

- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.

- c. This agreement shall be in full force and effective from November 1, 2015 through November 30, 2016. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date as first written above.

COUNTY OF TAZEWELL, ILLINOIS



J. David Zimmerman
County Board Chairman

CONTRACTOR

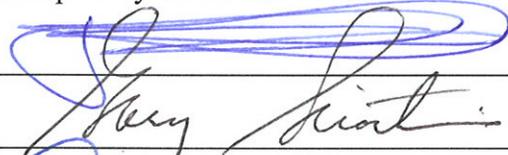


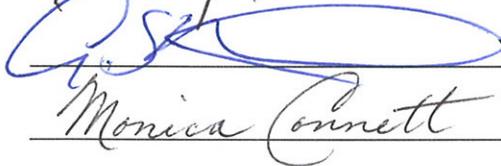
Robert Prather
Independent Contractor

LU-15-06
COMMITTEE REPORT

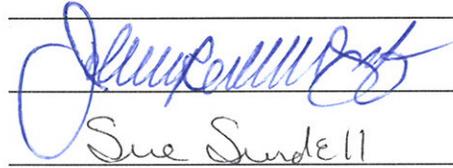
Mr. Chairman and Members of the Tazewell County Board:

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





Monica Connett



Sue Sundell

RESOLUTION

WHEREAS, the County's Land Use Committee recommends to the County Board to approve the renewal of a Contractual Agreement for Commercial Plan Review and Inspections with Tony Griffin d/b/a Safety First an independent contractor to perform Commercial Plan Review and Inspections in addition to advisory consulting services on an as needed basis at the request of the Community Development Administrator; and

WHEREAS, Contractor will also from time to time provide Residential Inspections and Plan Review on an as needed basis; and

WHEREAS, said services are needed as part of the Building Code Program.

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

BE IT FURTHER RESOLVED, that the County Clerk notifies Kristal Deininger, Community Development Administrator, Auditor Vicki Grashoff and Tony Griffin d/b/a Safety First of this action.

Adopted this 28TH day of OCTOBER, 2015.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**CONTRACTUAL AGREEMENT
FOR COMMERCIAL PLAN REVIEW AND INSPECTIONS**

This agreement entered this 28th day of October, 2015, by and between the COUNTY OF TAZEWELL, ILLINOIS, a body politic and corporate hereinafter referred to as "COUNTY" AND TONY GRIFFIN d/b/a SAFETY FIRST, an independent contractor to perform the services of COMMERCIAL PLAN REVIEW AND INSPECTIONS, hereinafter referred to as "CONTRACTOR".

WHEREAS, Tazewell County has adopted a building code program which became effective on February 3, 2014;

WHEREAS, as part of the Building Code Program Tazewell County has adopted the 2012 International Building Code, 2012 International Existing Building Code, 2012 International Fire Code and the 2012 International Energy Conservation Code;

NOW THEREFORE, in consideration of these promises of good and sufficient consideration the parties agree as follows:

1. **Scope of Work**

- a. The County and Contractor hereby agree that Contractor will serve as COMMERCIAL PLANS REVIEWER AND INSPECTOR, to perform Life Safety and Building Review on all Commercial buildings as assigned by the Tazewell County Community Development Administrator in furtherance of ensuring compliance with the Tazewell County Building Code Program. Said Contractor shall maintain all licenses and certifications as needed or required by the State of Illinois to conduct such Life Safety and Building Review and Inspections during the course of this agreement. The Community Development Administrator shall give Contractor seventy-two (72) hours for review of such projects. Contractor understands that there may be time when a request will be made for services to be completed in less than seventy-two (72) hours.
- b. Contractor will conduct Commercial Plan Review and Inspections and advisory/consulting services on an as-needed basis at the request of the Tazewell County Community Development Administrator. Contractor will provide said services from time to time at the request and assignment of the Tazewell County Community Development Administrator. Contractor understands that the Tazewell County Office of Community Development will contact Contractor by phone or electronic mail when inspection or advisory/consulting services by the Contract are desired. Contractor understands that the Tazewell County Community Development will, whenever possible, provide twenty-four (24) hours notice of when such services are desired to be completed. Contractor understands that there may be times when a request will be made for services to be completed in less than twenty-four (24) hours.
- c. Contractor will also from time to time provide Residential Inspections and Plan Review on an as needed basis.

- d. The Community Development Administrator shall be responsible for collecting all fees related to Commercial Permits.
- e. When said Contractor is acting pursuant to this contract he shall be authorized to act and exercise all powers as provided by the Tazewell County Building Code Program and applicable associated statues and ordinances.
- f. The parties agree that the specific duties of the Contractor may be changed from time to time by mutual consent of the County and the Contractor. Notwithstanding any change, the employment of the Contractor shall be construed as continuing under this Agreement as modified.
- g. The Contractor shall not be considered an employee of the County and shall not be entitled to any of the benefits of County employment. Contractor is not entitled to any consideration of any kind that is not specifically outlined herein.
- h. The Contractor agrees to abide by and comply with all state and federal statutes, County ordinances and rules, regulations, policies and procedures of the County during the term of this contract.

2. **Rates/Billing.**

The parties agree that Contactor will be compensated by the County, under this agreement as follows:

- a. \$250.00 for an Initial Life Safety and Building Review for structures up 69,999 square feet and \$350.00 for structures at 70,000 or more square feet. Each fee would also include a 2nd review if the initial review fails and also includes the final inspection for Certificate of Occupancy.
- b. Each Fire Alarm and Fire Sprinkler Review up to 69,999 square feet would be \$250.00 to include a Final Inspection. Each Fire Alarm and Fire Sprinkler Review 70,000 square feet or more would be \$350.00 to include a Final Inspection.
- b. Footing, foundation, framing and energy inspections will be charged at \$50.00 per hour with mileage to be included in the rate.
- b. Services shall be billed to the County on a monthly basis.

3. **Hold Harmless.**

In consideration of the County hiring said Contractor he shall save and hold the County of Tazewell free and harmless from all liability, losses, damages, costs, attorneys' fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or of loss of use to or of any person, or any legal entity, or property of any kind

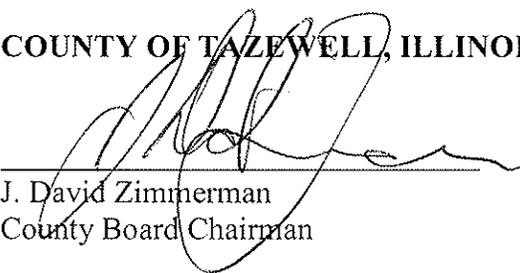
(including but not limited to, chooses in action), arising out of or in any way connected with the performance of inspections for the County, and shall indemnify the County for any cost, expenses, judgments, attorneys' fees paid or incurred, by or on behalf of the County or its agents or employees, or paid for on behalf of the County or its agents and employees by insurance provided by the County.

4. **Terms of Agreement.**

- a. This Agreement contains all terms and conditions agreed upon by the parties. No other agreement, oral or otherwise, regarding the subject matter of this Contract shall be deemed to exist or to bind either of the parties hereto.
- b. The validity, interpretation, construction and effort of this Agreement shall be in accordance with and governed by the laws of the State of Illinois. Should any litigation occur as a result of or in conjunction with this Agreement, any such disputes shall be litigated in Tazewell County, Illinois. In the event any provision hereof is determined to be unenforceable or invalid, such unenforceability or invalidity shall not affect the remaining provision of this Agreement, which shall remain in full force and effect. To that extent, this Agreement is deemed severable.
- c. This agreement shall be in full force and effective from November 1, 2015 through November 30, 2016. Either party may terminate this Agreement by written notice of termination given to the other party at least (30) calendar days prior to the specified date of termination.

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the date first written above.

COUNTY OF TAZEWELL, ILLINOIS



J. David Zimmerman
County Board Chairman

CONTRACTOR



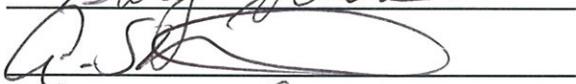
Tony Griffin d/b/a Safety First
Independent Contractor

LU-15-07
COMMITTEE REPORT

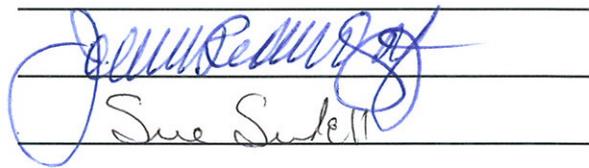
Mr. Chairman and Members of the Tazewell County Board:

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





Monica Connett



Sue Smith

RESOLUTION

WHEREAS, the Tazewell County Land Use Committee has reviewed the attached agreement with Municipal Addressing Services, Inc., to re-enter into a one year agreement beginning December 1, 2015, through November 30, 2016, for addressing services for the unincorporated areas of Tazewell County for a financial commitment as follows:

a) on or before March 1, 2016	\$800.00
b) on or before June 1, 2016	\$800.00
c) on or before September 1, 2016	\$800.00
d) on or before December 1, 2016	\$800.00

WHEREAS, the Land Use Committee further approves the proposal with the following conditions:

1. Said contract shall be funded through the general revenue fund with said fund being replenished by fees collected through addressing applications accepted by the Community Development Administrator;
2. Said contract shall be subject to approval of the Community Development's Fiscal Year 2015-2016 Operating Budget by the Tazewell County Board;

NOW THEREFORE BE IT RESOLVED, that the County Board approve this resolution and Contract as amended.

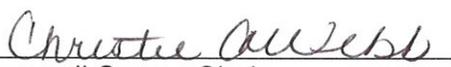
NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk shall notify Steve Hullcranz of Municipal Addressing Services, the Tazewell County Auditor and the Community Development Administrator of this action.

Adopted this 28TH day of OCTOBER, 2015



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

ADDRESS NUMBER(S) ASSIGNMENT SERVICES AGREEMENT

THIS AGREEMENT entered into this 28th day of October, 2015, in the City of Pekin, Illinois, by and between the **COUNTY OF TAZEWELL, ILLINOIS**, hereinafter referred to as "County," and **MUNICIPAL ADDRESSING SERVICES, INC.**, an Illinois corporation, hereinafter referred to as "Contractor":

RECITALS

(A) The parties did on the 29th day of November, 2006, enter into an Address Number(s) Assignment Services Agreement for a term of twelve (12) months from the date of said Agreement.

(B) The County wishes to continue to provide for efficient and orderly addressing in unincorporated areas of Tazewell County.

(C) The parties desire to enter into a one-year agreement for addressing services.

(D) Contractor reasonably estimated that approximately 50+ single addresses will be assigned during the period beginning December 1, 2015, and ending November 30, 2016.

(E) Contractor employs Stephen Hullcraz and provides such addressing services.

(F) That a Resolution was passed by the County Board Authorizing the execution of an Address Number(s) Assignment Service Agreement.

NOW THEREFORE, the parties agree as follows:

(1) **Purpose.** County engages the Contractor to furnish the services herein set forth, under the conditions and for the compensation herein stipulated, and Contractor accepts said engagement upon said terms. Contractor understands and agrees that the purpose of this Agreement is to assign addresses in unincorporated areas of Tazewell County as requested by the County.

More specifically, it is the understanding of the parties that:

(a) The addressing assignments will be initiated by the County;

(b) The addresses will be established by the Contractor and assigned using the Tazewell County highway grid system, the addressing system existing in the vicinity of the new property, or a reasonable addressing system developed by the Contractor, where appropriate;

(c) The Community Development Officer, or some other officer designated by the County Board, shall accept addresses established by Contractor. Contractor assumes all responsibility for and hereby agrees to indemnify and hold harmless Tazewell County, its officers, agents, employees, and attorneys against Contractor's damages, liabilities, actions, suits, fines, proceedings, costs or any other expenses of any nature whatsoever that Tazewell County may incur or sustain or for which it may become liable (including, but not limited to, personal and bodily injury to, or death of, persons or damage to property) resulting from,

arising out of or in any way relating to services provided by Contractor. The obligation to indemnify and hold harmless Tazewell County will survive the termination or expiration of this Agreement.

- (d) The County shall have in place, and made a good faith effort to enforce, a requirement that all property owners display the correct address number at each residence or business location. It is expressly understood that it is not the responsibility of Contractor to see that addresses are posted.

(2) Scope of Work. The County will take and receive applications for addresses, and will provide Contractor with said applications. Contractor shall act as an independent contractor in providing the addressing services. The County shall be responsible for collecting any fees or charges for addressing services.

Contractor shall have seventeen (17) days within which to assign addresses after Contractor's receipt of a request from the County. Contractor shall not be liable for delays in utilities establishing service to property owners nor shall Contractor be liable for delays in starting construction, or the issuance of required permits.

Contractor shall provide addressing services for subdivisions, single family dwellings, multi-family dwellings, businesses, government buildings, farm buildings and other structures under the terms of this Agreement.

(3) Compensation/Fee Schedule. The parties agree that Contractor will be compensated by the County, under this Agreement as follows:

(a)	on or before March 1, 2016	\$800.00
(b)	on or before June 1, 2016	\$800.00
(c)	on or before September 1, 2016	\$800.00
(d)	on or before December 1, 2016	\$800.00

Due to the fluctuations in the housing market and general economy since the original agreement was made, the amount of work covered by this Agreement is difficult to forecast at the beginning of each agreement term. In order to fulfill an appropriate amount of services to Tazewell County, Contractor agrees to continue to provide site address corrections, mail address corrections, and other work pertaining to correctly locating parcels and owners in Tazewell County through the Department of Community Development, Supervisor of Assessment's Office, the Tazewell County Highway Department, as those departments deem a needed service. This additional work will be done without further cost to the County, and the additional work shall be done at the convenience of both the Contractor and the county office requesting the additional work. Contractor will not submit a mileage reimbursement request unless additional mileage beyond one (1) trip each day is made to the County offices in Pekin, Illinois.

Any additional requests by the County for additional work outside the principal scope of this agreement, other than stated above, shall be at the rate of \$40.00 per hour and mileage at the maximum IRS mileage rate.

All amounts above provided shall be paid as and for addressing services for the calendar quarter. All checks for such services shall be made payable to "Municipal Addressing Services, Inc."

(4) **Obligations of County.** The County shall provide to or for the use of Contractor the following:

(a) the County shall provide Contractor, at the County's sole cost and expense, access to the Tazewell County Supervisor of Assessments records, by parcel identification number, as is currently being provided to Contractor.

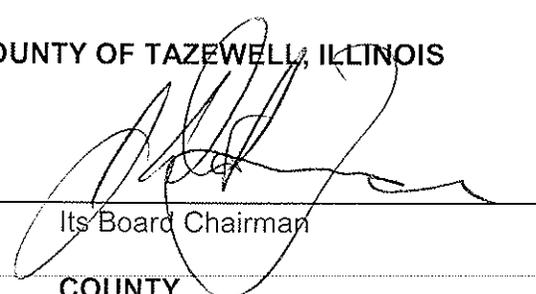
(b) the County shall provide to Contractor, at the County's sole cost and expense, a complete set of the most recent aerial photographs of the County for Contractor's use in providing addressing services. Such aerial photographs shall include both high flight and low flight photograph sets if available, and will be provided to Contractor in a format acceptable to Contractor which is compatible with Contractor's other equipment.

(5) **Term of Agreement.** This Agreement shall be in full force and effect from December 1, 2015, through November 30, 2016. Either party may terminate this Address Number(s) Assignment Services Agreement by written notice of termination given to the other party at least ninety (90) days in advance of the termination date specified in said notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.

COUNTY OF TAZEWELL, ILLINOIS

MUNICIPAL ADDRESSING SERVICES, INC., an Illinois Corporation

By  _____
Its Board Chairman

By _____
Its President

COUNTY

CONTRACTOR

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

TO THE HONORABLE BOARD OF TAZEWELL COUNTY:

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

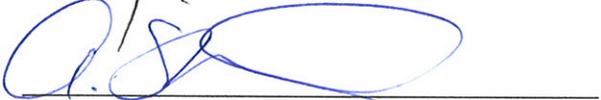
As presented this 13th day of October, 2015.

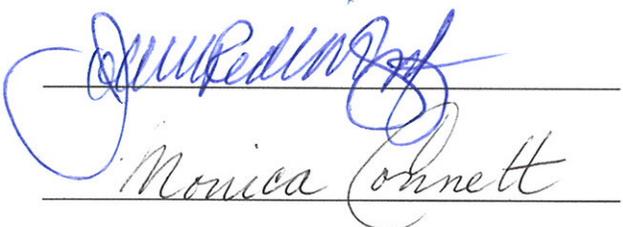
Case No. 15-46-Z Robert Boyd & Charles Curto

All of Which is
Respectfully Submitted,



Sue Swadell




Monica Connett

**AN ORDINANCE AMENDING TITLE 7,
CHAPTER 1, ZONING-CODE OF TAZEWELL COUNTY
ON PETITION OF ROBERT BOYD & CHARLES CURTO**

(Zoning Board Case No. 15-46-Z)

WHEREAS, a petition has been filed with the County Clerk of Tazewell County, Illinois, By Robert Boyd and Charles Curto for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a R-1 Low Density Residential Zoning District to a C-1 Neighborhood Commercial Zoning District; and

WHEREAS, a public hearing on said application designated as Zoning Board Case No. 15-46-Z as held by the Tazewell County Zoning Board of Appeals on October 6, 2015, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending approval; and

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

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

POSITIVE. The proposed amendment is judged not to be detrimental to the orderly development of Tazewell County as it is consistent with the Future Land Use Map for Tazewell County, which shows the subject area as R-1. C-1 Neighborhood Commercial uses are intended to be compatible with nearby residential areas, and because the subject properties are adjacent to residential uses, the proposed amendment will not result I conflicts with the adjacent residential uses.

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

POSITIVE. The proposed amendment will enable two properties best suited for commercial use to be utilized for commercial use. The immediate area contains multiple businesses, single family homes, and agricultural land. The properties are placed along IL Route 29, making them appropriate for commercial uses. Therefore, the proposed zoning amendment possesses no foreseeable danger or risk to the public health, safety, morals, or general welfare of Tazewell County or its residents.

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

POSITIVE. An auto repair facility and storage facility are located along IL Route 29 in the vicinity of the subject properties. The subject properties are located adjacent to residential uses, and the proposed amendment will enable the development of low-intensity commercial uses that are compatible with adjacent residential uses. Therefore, the request is consistent with existing uses of property within the general area of the properties in question.

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

POSITIVE. Property to the immediate north, west, and south are within the R-1 zoning district and property to the immediate east is located within the A-1 zoning district. However, nearby property south of the subject property along IL Route 29 is within the C-1 zoning district. Commercial uses along Route 29 will complement those nearby. Therefore, the subject properties are consistent with the zoning classifications of the property within the general area.

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

POSITIVE. The existing zoning classification allows primarily single-family and two-family residential dwellings, while the buildings currently on the subject properties are not suited for residential uses. Therefore, the properties in question are not suitable for the uses permitted under the existing zoning classification.

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

POSITIVE. The subject properties are already developed for commercial use and are located near other commercial businesses along IL Route 29. Therefore, the properties are suitable for uses permitted under the proposed C-1 zoning classification. If the use exceeds what is permitted, in the C-1 zoning district, a special use permit will be needed.

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

POSITIVE. The trend of development is a mixture of agricultural, residential, and low-impact commercial uses along and near IL Route 29. Therefore, the proposed rezoning would align with the trend of development in the area of the properties in question.

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

POSITIVE. Both properties contain buildings suitable for commercial use, one formerly serving as the Cincinnati Township firehouse. The applicant indicates that both properties have been historically used for commercial businesses and that it is unknown why the properties were not originally zoned commercial. Therefore, the subject properties have not been utilized as zoned.

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

POSITIVE. The property is located within one and a half (1 ½) miles of the Village of South Pekin, but South Pekin does not have an adopted comprehensive plan. The Tazewell County Future Land Use Map places the property in an R-1 Low-Density Residential area, which is compatible with the C-1 Neighborhood Commercial zoning district.

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

POSITIVE. Rezoning will allow commercial businesses to operate on properties that are best suited for commercial use. The relative gain to the public is the development of commercial uses and services, while the hardship of adapting properties best suited for commercial use to be used for residential use will be significant. Therefore, the proposed rezoning appears appropriate

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

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

- o Minimize conflict between land uses.
- o Encourage the reuse of vacant properties for new and existing businesses.

The proposed zoning map amendment is judged to be consistent with the Tazewell County Future Land Use Map, which designates the subject area as R-1 Low Density Residential District. The amendment will enable the development of low-intensity commercial uses that will be compatible with the existing adjacent residential uses.

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

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

SECTION I. The petition of Robert Boyd and Charles Curto for an Amendment to the Official Zoning Maps of Tazewell County to change the Zoning Classification of property from a R-1 Low Density Residential Zoning District to a C-1 Neighborhood Commercial Zoning District for the following described property:

Parcel A:

Current Owner: Robert Boyd, 13626 Fourth St., Pekin, IL 61554

P.I.N. 10-10-28-203-031; commonly known as the South Half of Lot 4 of Garmans 1st

Subdivision;

and

Parcel B:

Current Owner: Charles Curto, 15875 Red Shale Hill Rd., Pekin, IL 61554

P.I.N. 10-10-28-203-032; commonly known as Lot 5 of Garmans 1st Subdivision;

all situated in part of the Northeast Quarter of the Northeast Quarter of Section 28, Township 24 North, Range 5 West of the Third Principal Meridian of Cincinnati Township, Tazewell County, Illinois;

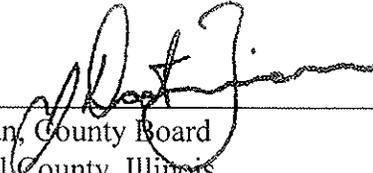
located at 12805 and 12775 Illinois Route 29, Pekin, Illinois.

is hereby granted.

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

PASSED AND ADOPTED this 28TH day of OCTOBER, 2015.

Ayes 17 Nays 0 Absent 4



Chairman, County Board
Tazewell County, Illinois

ATTEST:



County Clerk
Tazewell County, Illinois

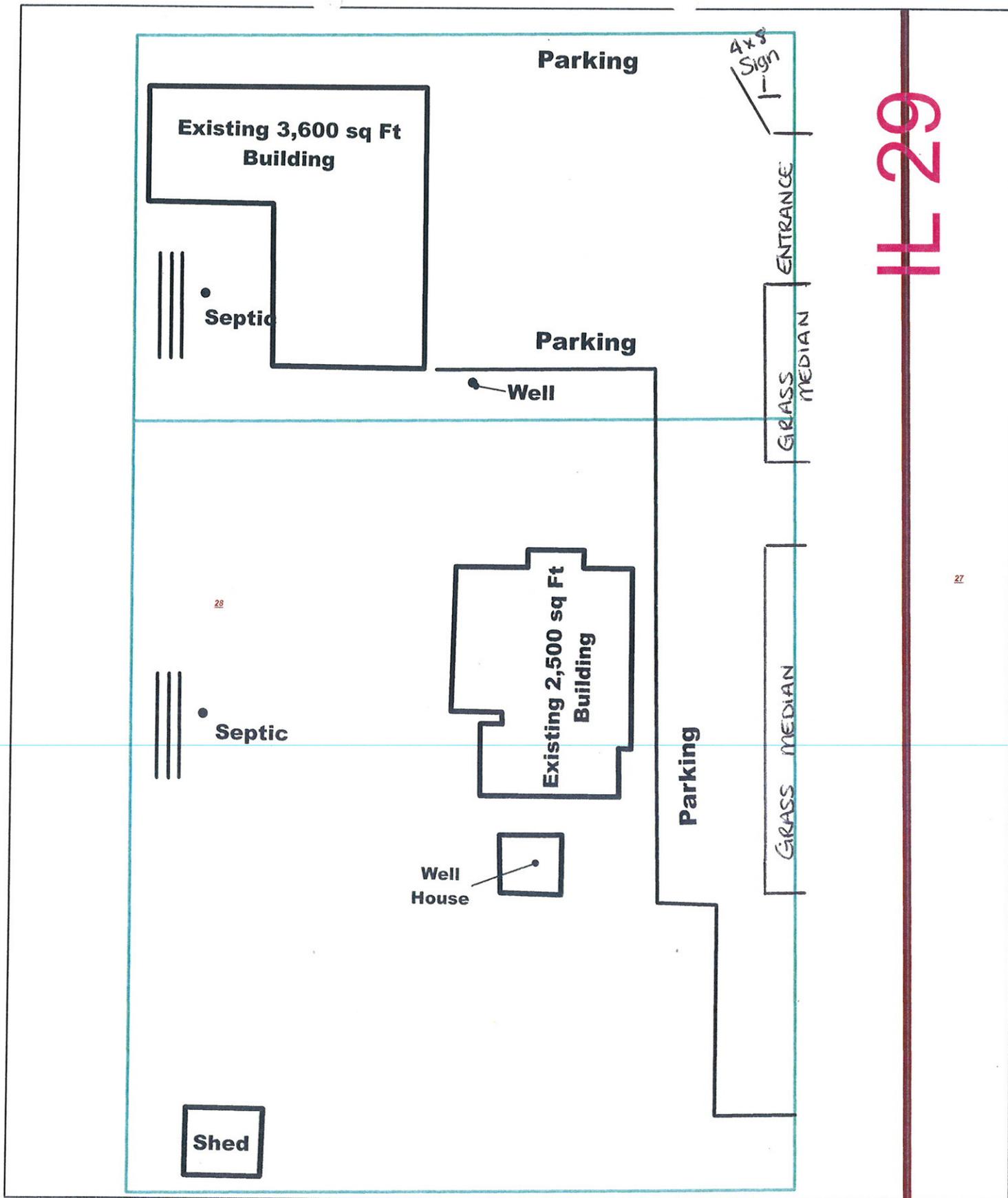
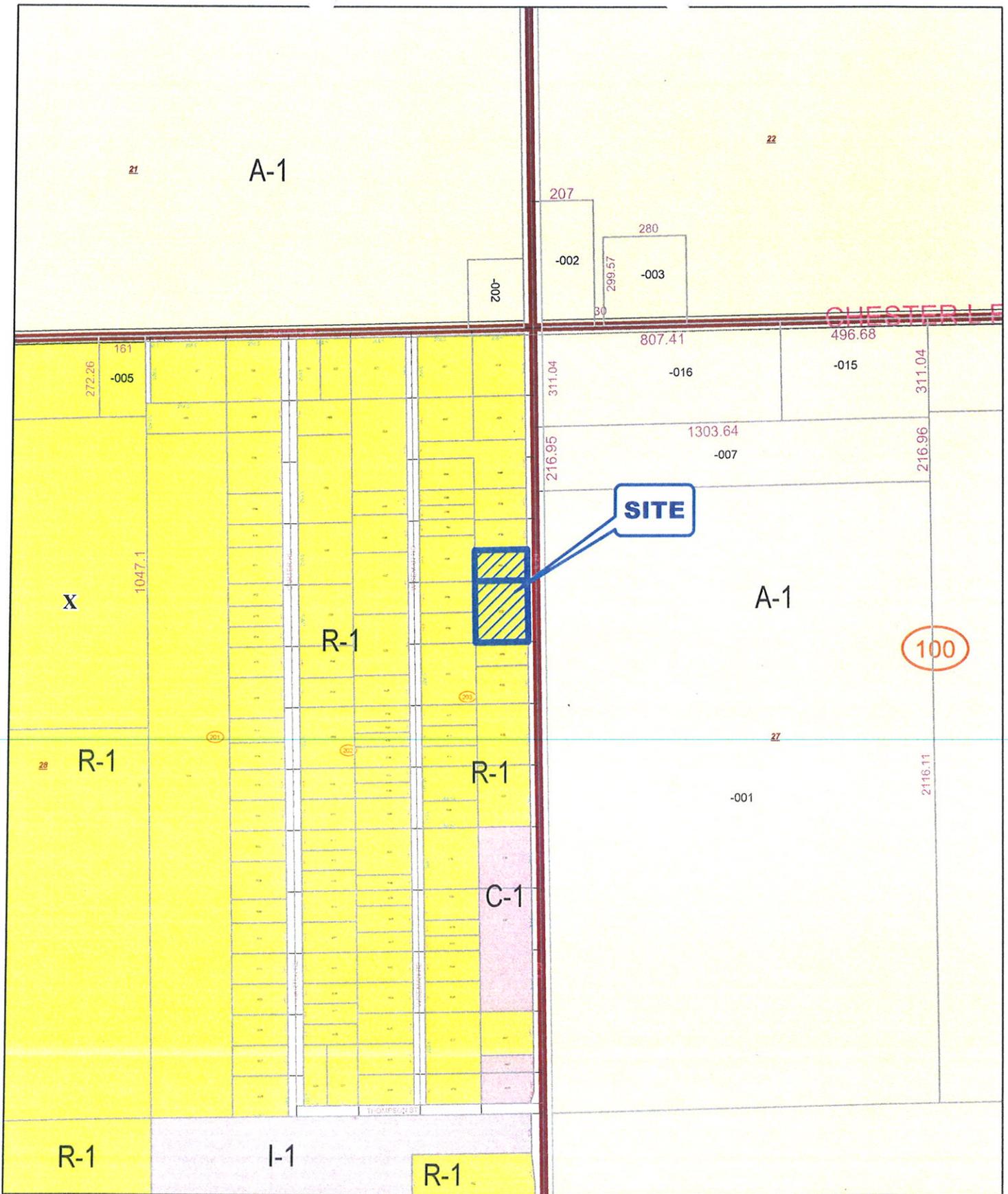


EXHIBIT A



Zoning Districts

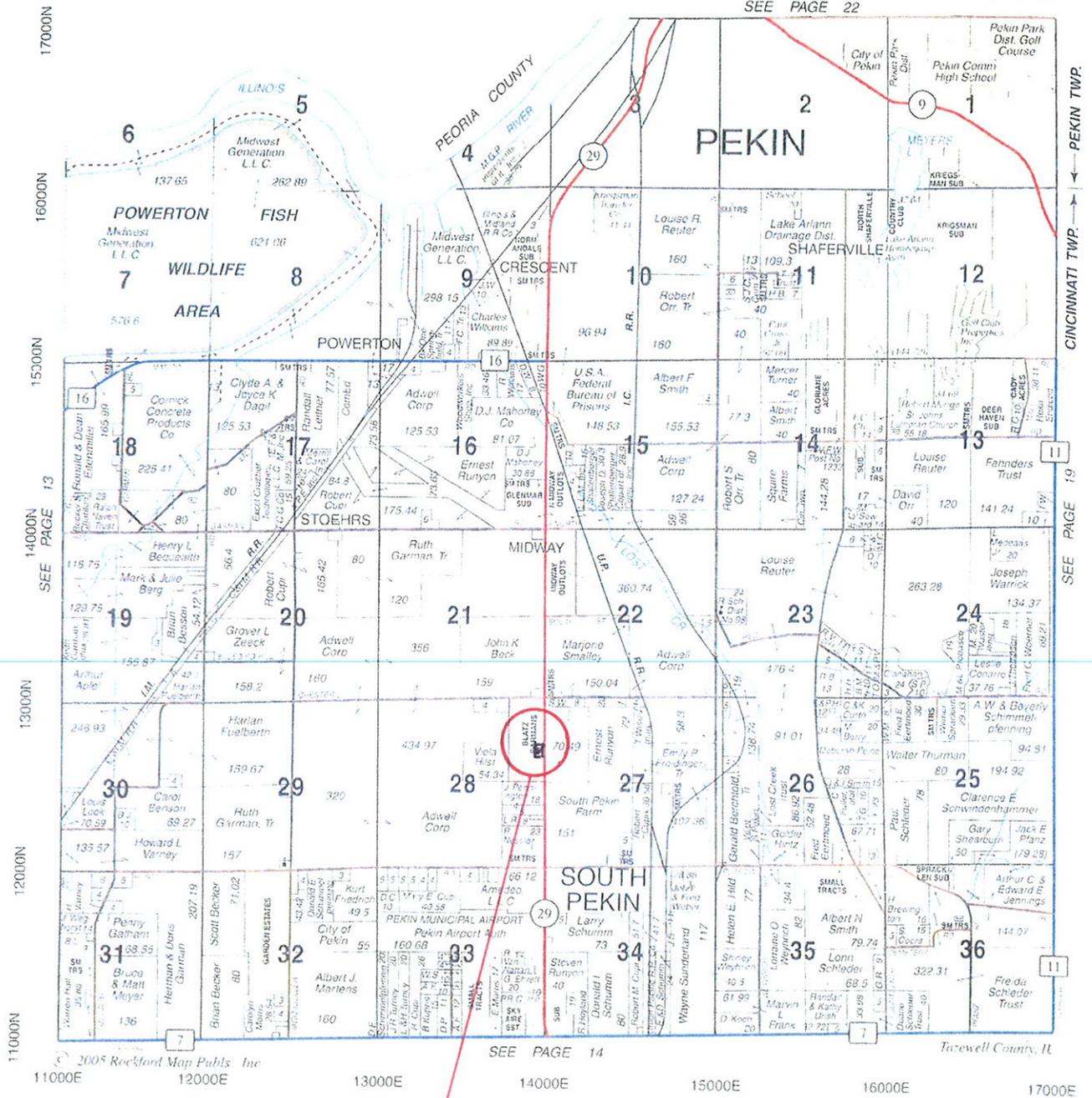
District

AG Area

- A-1
- C-2
- I-1
- R-2
- A-2
- CITY
- I-2
- R-R
- C-1
- CONS
- R-1

CINCINNATI SOUTH PART PEKIN

T.24N.-R.5W.



SITE

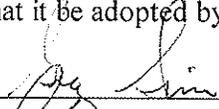
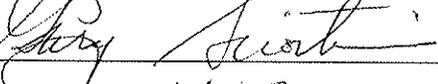
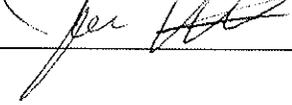
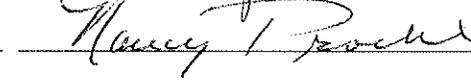
EXHIBIT D

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

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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

WHEREAS, said agreement stipulates that the salary be negotiated on an annual basis with the current salary period expiring December 31, 2015; and

WHEREAS, the Transportation Committee recommends that the County Engineer's salary be set at \$123,656.00, for the period January 1, 2016 to December 31, 2016.

WHEREAS, the Transportation Committee recommends that the County Engineer's stipend pay for mileage be set at \$700.00 per month with additional mileage reimbursement for travel outside the Tazewell/Peoria metro area to be paid at the current mileage rate, for the period January 1, 2016 to December 31, 2016.

THEREFORE BE IT RESOLVED that the County Board accept the recommendation of the Transportation Committee as presented;

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

ADOPTED THIS 28TH DAY OF OCTOBER, 2015

ATTEST:

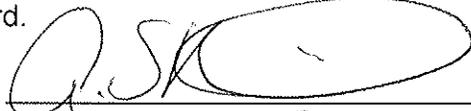
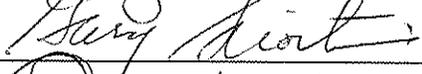
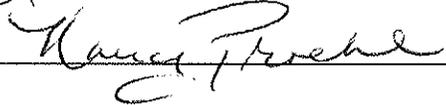
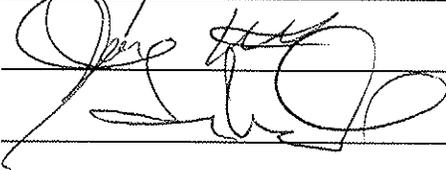

TAZEWELL COUNTY CLERK


TAZEWELL COUNTY BOARD CHAIRMAN

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

 _____	 _____
 _____	 _____
 _____	_____ _____

PASSED THIS 28th DAY OF OCTOBER, 2015

ATTEST:



County Clerk



County Board Chairman



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

Resolution No. T-15-39 (P1of2)

Section No. 16-0000-00-CS

WHEREAS, the County Board of TAZEWELL County has adopted a resolution establishing the salary of the County Engineer to be \$123,656.00 (105%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

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

NOW, THEREFORE, BE IT RESOLVED, by the TAZEWELL County Board that there is hereby appropriated, the sum of One Hundred Twenty Three Thousand Six Hundred Fifty Six dollars (\$123,656.00) from and 00/100 the County's MOTOR FUEL TAX funds for the purpose of paying the County Engineer's salary from 1/1/2016 to 12/31/2016, and

BE IT FURTHER RESOLVED, that the TAZEWELL County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Sixty One Thousand Eight Hundred Twenty Eight and 00/100 dollars (\$61,828.00) of Federal Surface Transportation Program Funds allocated to TAZEWELL County to the Department of Transportation in return for an equal amount of State funds.

I, Christy A. Webb, COUNTY CLERK in and for said County of TAZEWELL in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of TAZEWELL County, at its adjourned meeting held at Pekin on October 28, 2015.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Pekin, in said County, this 28 day of October, 2015.

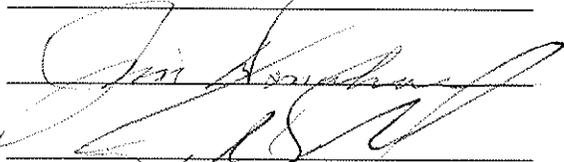
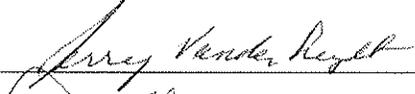
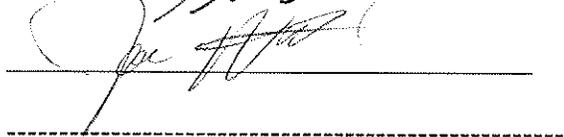
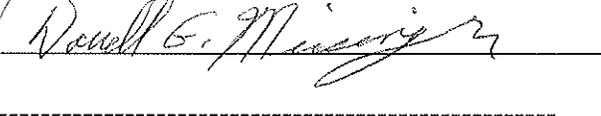
(SEAL)

Christy A. Webb
County Clerk

For information about IDOT's collection and use of confidential information review the department's [Identity Protection Policy](#).

Mr. Chairman and Members of the Tazewell County Board:

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

_____	_____
_____	_____
	
	
_____	_____

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the bid offered by ThyssenKrupp Elevator in the amount of \$4,420.00 for required repairs; and

WHEREAS, the bid is to bring the elevator in the Monge Building up to code compliance.

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 Facilities Director and the Auditor of this action.

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:



County Clerk



County Board Chairman



WORK ORDER



Date: October 12, 2015

Location: Tazwell County Justice Center
Address: 101 S Capitol St
City/State/Zip: Pekin , IL 61554-4108

Bill To: Tazwell County Justice Center
Address: 101 S Capitol St
City/State/Zip: Pekin , IL 61554-4108

Scope of Work:

Purchaser authorizes ThyssenKrupp Elevator Corporation to perform the following described work on the following vertical transportation equipment in the above building:

ADA Phone

We will furnish and install an ADA compliant, autodial telephone in the elevator cab control panel for the building/elevators referenced above.

Telephone Requirements (Work by Others/Owner):

It is the owners responsibility to provide a dedicated telephone line (installed if necessary) to the elevator controller in the machine room. Please have the line installed from the telephone distribution center to the machine room terminating above the controller with at least 5 feet of extra telephone line.

Emergency Lighting

We will provide labor and material to install an elevator emergency light unit in the elevator cab. If the building power source fails, the emergency light source will illuminate for a period of several hours with automatic recharging. The light will immediately illuminate with the loss of normal power.

The system meets all code requirements.

Pit Ladder

We will provide labor & material to install one pit ladder. Elevator Safety Code requires that "safe and convenient" access be provided for all elevator pits (area beneath the elevator car with the car at the lowest landing). A pit ladder shall be installed meeting the requirements of applicable elevator safety Code. The pit ladder shall be made of a noncombustible material, extend not less than 48" above the landing sill, be securely fastened and within reach of the access door.

2015-2-158835 - ACIA-119EP1S



Purchaser agrees to pay the sum of: Four Thousand Four Hundred Twenty Dollars (\$4,420.00) plus any applicable sales tax billed in addition to this contract price.
Price includes shipping and delivery and sales/use tax imposed on TKEC but does not include sales or gross receipts tax that may be billed in addition to the contract price. No permits or inspections by others are included in this work, unless otherwise indicated herein.



Terms and Conditions:

Unless stated otherwise elsewhere in this document, the price of this Work Order includes all applicable sales and use taxes, permit fees and licenses imposed upon ThyssenKrupp Elevator as of the date that ThyssenKrupp Elevator first offers this Work Order for Purchaser's acceptance. Purchaser agrees to pay any additional taxes, fees or other charges exacted from Purchaser or ThyssenKrupp Elevator on account thereof, by any law enacted after the date that ThyssenKrupp Elevator first offered this Work Order for Purchaser's acceptance. A service charge of 1½% per month, or the highest legal rate, whichever is less, shall apply to delinquent accounts.

Purchaser's acceptance of this Work Order and its approval by an authorized manager of ThyssenKrupp Elevator will constitute exclusively and entirely the agreement between the parties for the goods and services herein described. All other prior representations or regarding this work, whether written or verbal, will be deemed to be merged herein and no other changes in or additions to this Work Order will be recognized unless made in writing and properly executed by both parties as a change order. Should Purchaser's acceptance be in the form of a purchase order or other similar document, the provisions of this Work Order will exclusively govern the relationship of the parties with respect to this transaction. No agent or employee shall have the authority to waive or modify any of the terms of this Work Order without the prior written approval of an authorized ThyssenKrupp Elevator manager.

It is agreed that ThyssenKrupp Elevator's personnel shall be given a safe place in which to work and ThyssenKrupp Elevator reserves the right to discontinue its work in the location above whenever, in its sole opinion, ThyssenKrupp Elevator believes that any aspect of the location is in any way unsafe.

Purchaser agrees that in the event asbestos material is knowingly or unknowingly removed or disturbed in any manner at the job site by parties other than employees of ThyssenKrupp Elevator or its subcontractors, the work place will be monitored, and prior to and during ThyssenKrupp Elevator's presence on the job, Purchaser will certify that asbestos in the environment does not exceed .01 fibers per cc as tested by NIOSH 7400. In the event ThyssenKrupp Elevator's employees, or those of its subcontractors, are exposed to an asbestos hazard, PCB's or other hazardous substances resulting from work of individuals other than ThyssenKrupp Elevator or its subcontractors, Purchaser agrees to indemnify, defend, and hold ThyssenKrupp Elevator harmless from any and all claims, demands, lawsuits, and proceedings brought against ThyssenKrupp Elevator or its employees or subcontractors resulting from such exposure. Purchaser recognizes that its obligation to ThyssenKrupp Elevator under this clause includes payment of all attorneys' fees, court costs, judgements, settlements, interest and any other expenses of litigation arising out of such claims or lawsuits. Removal and disposal of asbestos containing material is solely Purchaser's responsibility.

ThyssenKrupp Elevator's performance of this Work Order is contingent upon Purchaser furnishing ThyssenKrupp Elevator with any necessary permission or priority required under the terms and conditions of any and all government regulations affecting the acceptance of this Work Order or the manufacture, delivery or installation of any equipment described in this Work Order. Purchaser shall bear all cost(s) for any re-inspection of ThyssenKrupp Elevator's work due to items outside the scope of this Work Order or for any inspection arising from the work of other trades requiring the assistance of ThyssenKrupp Elevator. If any drawings, illustrations or other descriptive materials were furnished in conjunction with this Work Order, they were intended solely as approximations and to illustrate the general style and arrangement of equipment being offered and should, under no circumstances, be relied upon for their accuracy. Unless otherwise agreed, it is understood that the work described above will be performed during regular working hours of the trades involved. If overtime is mutually agreed upon, an additional charge at ThyssenKrupp Elevator's usual rates for such work shall be added to the price of this Work Order.

2015-2-158835 - ACIA-119EP1S



In consideration of ThyssenKrupp Elevator performing the services herein specified, Purchaser, to the fullest extent permitted by law, expressly agrees to indemnify, defend, save harmless, discharge, release and forever acquit ThyssenKrupp Elevator Corporation, ThyssenKrupp Elevator Manufacturing, Inc., their respective employees, officers, agents, affiliates, and subsidiaries from and against any and all claims, demands, suits, and proceedings for loss, property damage (including damage to the equipment which is the subject matter of this Work Order), personal injury or death that are alleged to have arisen out of the presence, use, misuse, maintenance, installation, removal, repair, replacement, modernization, manufacture, design, operation or condition of the equipment that is the subject matter of this Work Order or any equipment located underground, in the elevator car/cab, in the elevator machine room and/or in the hoistways of the project location. Purchaser's duty to indemnify does not apply to the extent that the loss, property damage (including damage to the equipment which is the subject matter of this Work Order), personal injury or death is determined to be caused by or resulting from the sole negligence of ThyssenKrupp Elevator and/or its employees. Purchaser recognizes that its obligation to ThyssenKrupp Elevator under this clause includes payment of all attorneys' fees, court costs, judgements, settlements, interest and any other expenses of litigation arising out of such claims, demands, suits or proceedings.

Purchaser further expressly agrees to name ThyssenKrupp Elevator Corporation and ThyssenKrupp Elevator Manufacturing, Inc. along with their respective officers, agents, affiliates and subsidiaries as additional insureds in Purchaser's liability and any excess (umbrella) liability insurance policy(ies). Such insurance must insure the above-referenced additional insureds for those claims and/or losses referenced in the above paragraph, and for claims and/or losses arising from the additional insureds' sole negligence or responsibility. Such insurance must specify that its coverage is primary and non-contributory. Purchaser hereby waives its right of subrogation.

By executing this Work Order, Purchaser agrees that in no event shall ThyssenKrupp Elevator be liable for any consequential, indirect, incidental, exemplary, special or liquidated damages of any type or kind under any circumstances including any loss, damage, or delay caused by acts of government, labor troubles, strikes, lockouts, fire, explosion, theft, floods, riot, civil commotion, war, malicious mischief, acts of God or any cause beyond its control. ThyssenKrupp Elevator shall automatically receive an extension of time commensurate with any delay regarding the aforementioned. Should loss of or damage to ThyssenKrupp Elevator's material, tools or work occur at the location that is the subject of this Work Order, Purchaser shall compensate ThyssenKrupp Elevator therefore, unless such loss or damage results solely from ThyssenKrupp Elevator's own acts or omissions.

Purchaser agrees that all existing equipment removed by ThyssenKrupp Elevator in the performance of the work described above shall become the exclusive property of ThyssenKrupp Elevator. ThyssenKrupp Elevator retains title to all equipment supplied by ThyssenKrupp Elevator under this Work Order and a security interest therein, (which, it is agreed, can be removed without material injury to the real property) until all payments under the terms of both this Work Order and any mutually agreed to-change orders have been made. In the event Purchaser fails to meet any of its obligations under this Work Order, Purchaser authorizes ThyssenKrupp Elevator to take immediate possession of the equipment installed under this Work Order and enter upon the premises where it is located (without legal process) and remove such equipment or portions thereof irrespective of the manner of its attachment to the real estate or the sale, mortgage, or lease of the real estate. Pursuant to the Uniform Commercial Code, at ThyssenKrupp Elevator's request, Purchaser agrees to join with ThyssenKrupp Elevator in executing any financial or continuation statements which may be appropriate for ThyssenKrupp Elevator to file in public offices in order to perfect its security interest in such equipment.

In the event a third party is retained to enforce, construe or defend any of the terms and conditions of this Work Order or to collect any monies due hereunder, either with or without litigation, the prevailing party shall be entitled to recover all costs and reasonable attorney's fees. Purchaser agrees that this Work Order shall be construed and enforced in accordance with the laws of the state where the vertical transportation equipment that is the subject of this Work Order is located and consents to jurisdiction of the courts, both state and Federal, of that as to all matters and disputes arising out

2015-2-158835 - ACIA-119EP1S



of this Work Order. Purchaser further agrees to waive trial by jury for all such matters and disputes.

The rights of ThyssenKrupp Elevator under this Work Order shall be cumulative and the failure on the part of the ThyssenKrupp Elevator to exercise any rights given hereunder shall not operate to forfeit or waive any of said rights and any extension, indulgence or change by ThyssenKrupp Elevator in the method, mode or manner of payment or any of its other rights shall not be construed as a waiver of any of its rights under this Work Order. In the event any portion of this Work Order is deemed invalid or unenforceable by a court of law, such finding shall not affect the validity or enforceability of any other portion of this Work Order. This Work Order shall be considered as having been drafted jointly by Purchaser and ThyssenKrupp Elevator and shall not be construed or interpreted against either Purchaser or ThyssenKrupp Elevator by reason of either Purchaser or ThyssenKrupp Elevator's role in drafting same.

ThyssenKrupp Elevator does not assume any responsibility for any part of the vertical transportation equipment other than the specific components that are described in this Work Order and then only to the extent ThyssenKrupp Elevator has performed the work described above. ThyssenKrupp Elevator has made no examination of, and assumes no responsibility for, any part of the elevator equipment except that necessary to do the work described above. It is agreed that possession and control of the vertical transportation equipment remains Purchaser's exclusively as the owner, lessor, lessee, possessor, or manager thereof.

ThyssenKrupp Elevator complies with provisions of Executive Orders 11246, 11375, 11758, Section 503 of the Rehabilitation Act of 1993, Vietnam Era Veteran's Readjustment Act of 1974, 38 U.S.C. 4212 and 41 CFR Chapter 60. ThyssenKrupp Elevator supports Equal Employment Opportunity and Affirmative Actions Compliance programs.

2015-2-158835 - ACIA-119EP1S



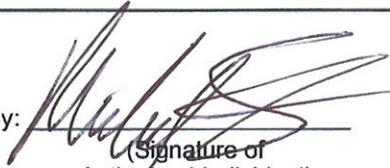
Unless otherwise stated, you agree to pay as follows: 50% upon signed acceptance and 50% upon completion.

To indicate acceptance of this work order, please sign and return one (1) original of this agreement to the address shown below. Upon receipt of your written authorization and required materials and/or supplies, we shall implement the work order.

This Work Order is submitted for acceptance within 30 days from the date executed by ThyssenKrupp Elevator Corporation.

Purchaser's acceptance of this Work Order together with the terms and conditions printed on subsequent pages hereof and which are expressly made a part of this proposal and agreed to, will constitute exclusively and entirely the agreement for the work herein described. All prior representations or agreements regarding this work, whether written or verbal, will be deemed to be merged herein, and no other changes in or additions to this agreement will be recognized unless made in writing and properly executed by both parties. This Work Order specifically contemplates work outside the scope of any maintenance contract currently in effect between the parties; any such contract shall be unaffected by this Work Order.

No agent or employee shall have the authority to waive or modify any of the terms of this agreement without the written approval of an authorized ThyssenKrupp Elevator Corporation manager.

ThyssenKrupp Elevator Corporation		ThyssenKrupp Elevator Corporation Approval
By:  (Signature of ThyssenKrupp Elevator Representative)	By:  (Signature of Authorized Individual)	By:  (Signature of Authorized Individual)
Terry Alvino Sales Representative terry.alvino@thyssenkrupp.com +1 1 <u>11/3/15</u> (Date Submitted)	Mike Strauman _____ (Print or Type Name) Facility Director (Print or Type Title) <u>11/10/15</u> (Date of Approval)	Dave Hirschy Branch Manager <u>11/4/15</u> (Date of Approval)

ThyssenKrupp Elevator Americas



**SCHEDULING AND PRODUCTION
REQUEST FOR PAYMENT**

Contract Number:

Please Remit To: ThyssenKrupp Elevator Corporation
PO BOX 933004
Atlanta, GA 31193-3004

Attn:

Tazwell County Justice Center
101 S Capitol St
Pekin, IL 61554-4108

Terms	Repair No.	Customer Reference No./PO	Date	Reference Number
Immediate	2015-2-158835		October 12, 2015	ACIA-119EP1S

Total Contract Price \$4,420.00
Current Amount Due \$2,210.00

We accept credit card payments. Please call 972-807-4919 and ask for the PEORIA Branch Receivable Specialist.

Please detach the below section and provide along with payment.

Remit To:

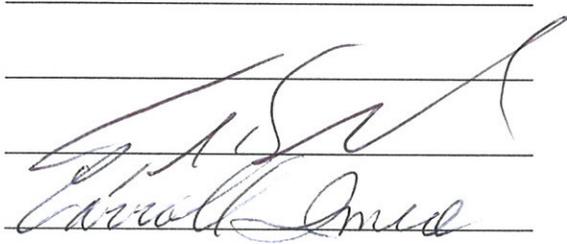
ThyssenKrupp Elevator Corporation
PO BOX 933004
Atlanta, GA 31193-3004

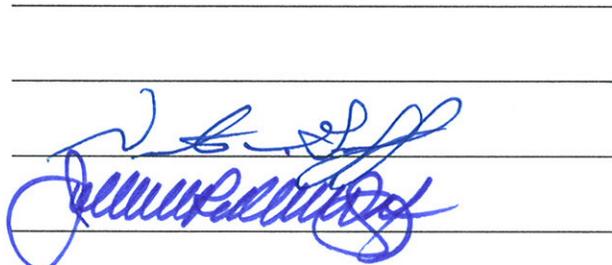
Payment Reference ID:	ACIA-119EP1S
Quote #:	2015-2-158835
Customer Number:	260971
Remittance Amount:	2210

Customer Name: Tazwell County Justice Center
Location Name: Tazwell County Justice Center

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 \$6,000.00 from Contingency Line Item (211-411-566-000) to Overtime Line Item (211-411-511-070)

WHEREAS, the transfer of funds is needed to cover expenses for the remainder of the fiscal year.

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 28th DAY OF OCTOBER, 2015.

ATTEST:



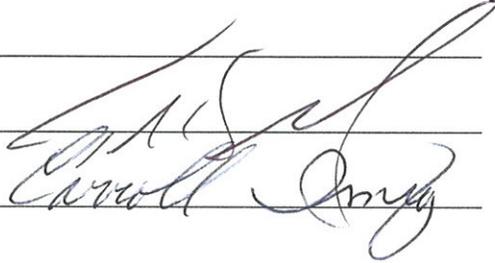
County Clerk

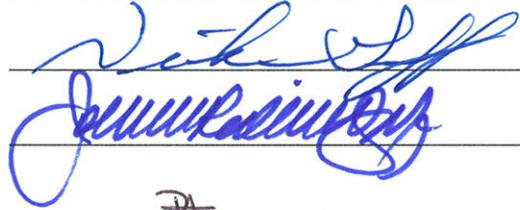


County Board Chairman

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 authorize Budget Line Transfers for Animal Control;

- Transfer \$100.00 from Gasoline Line Item (211-411-522-100) to Alarm System Line Item (211-411-533-230)
- Transfer \$100.00 from Gasoline Line Item (211-411-522-100) to Cellular Telephone Line Item (211-411-533-202)

WHEREAS, the transfer of funds is needed to cover expenses for the remainder of the fiscal year.

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 28th DAY OF OCTOBER, 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:

Carroll Jones

W. B. Jeff

J. Williams

★

RESOLUTION

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

- Transfer \$1,500.00 from Spay/Neuter Assistance Program Line Item (211-411-533-983) to the Tazewell County Vet Association Line Item (211-411-533-984)

WHEREAS, the transfer of funds is needed to cover expenses for the remainder of the fiscal year and is necessary due to the increased amount of 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 28th DAY OF OCTOBER, 2015.

ATTEST:

Christie A. Webb

County Clerk

Pat J...

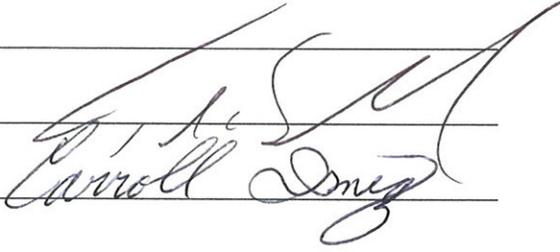
County Board Chairman

COMMITTEE REPORT

F-15-52

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Line Transfers for the County Clerk/Recorder;

- Transfer \$500.00 from Office Supplies Line Item (100-152-522-010) to Election Supplies Line Item (100-152-522-080)
- Transfer \$2,500.00 from Election Equipment Maintenance Line Item (100-152-533-720) to Election Supplies Line Item (100-152-522-080)
- Transfer \$60,000.00 from Contingency Line Item (100-913-566-000) to Election Supplies Line Item (100-152-522-080)
- Transfer \$275.00 from Books and Records Line Item (100-152-522-030) to Election Supplies Line Item (100-152-522-080)
- Transfer \$2,000.00 from Contractual Services Line Item (100-152-533-000) to Mileage Line Item (100-152-533-300)

WHEREAS, the transfer of funds is needed to cover expenses due to two unexpected Special Elections during this fiscal year.

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

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

PASSED THIS 28th DAY OF OCTOBER, 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 authorize Budget Line Transfers for Building Administration:

- Transfer \$5,000.00 from Building Maintenance Line Item (100-182-533-720) to Telephone Line Item (100-181-533-200)
- Transfer \$5,000.00 from Mechanical Equipment Line Item (100-181-533-731) to Cellular Line Item (100-181-533-202)
- Transfer \$3,500.00 from Mechanical Equipment Line Item (100-182-533-731) to Fire Extinguisher Line Item (100-182-533-734)

WHEREAS, the transfers are needed to cover the calculated shortfall in the balance of these line items for the remainder of the fiscal year.

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

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:

Christie Alessi
County Clerk

[Signature]
County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

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

Transfer \$2,500.00 from Building Inspector/Code Enforcement Line Item (100-161-511-011) to the Building Code Inspections Line Item (100-161-533-980)

WHEREAS, the transfer of funds is needed to cover additional expenses for the contractual inspectors who will be performing residential inspections due to the vacant position of Building Inspector.

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 28th DAY OF OCTOBER, 2015.

ATTEST:

Christie Allee
County Clerk

[Signature]
County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

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

RESOLUTION

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

- Transfer \$7,000.00 from Contractual Services Line Item (100-230-533-000) to Miscellaneous Equipment Line (100-230-544-001)
- Transfer \$7,000.00 from Contractual Services Line Item (100-230-533-000) to Medical Services Line Item (100-230-533-180)
- Transfer \$1,000.00 from Contractual Services Line Item (100-230-533-000) to Office Supplies Line Item (100-230-522-010)

WHEREAS, the transfer of funds is needed to upgrade office equipment, to replenish drug testing supplies and to fund office supply purchases.

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 28th DAY OF OCTOBER, 2015.

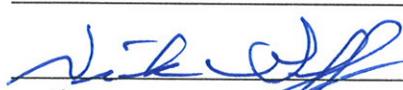
ATTEST:

Christie A. Webb
County Clerk

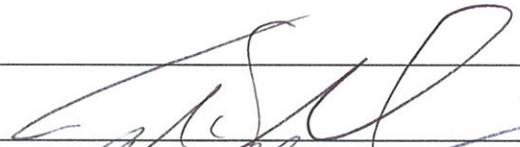
[Signature]
County Board Chairman

Mr. Chairman and Members of the Tazewell County Board:

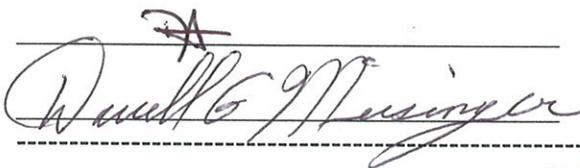
Your Human Resources Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



Monica Connett



Carroll



Russell



[unclear]

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve the premium costs for Tazewell County Employee Health, Life and Dental for FY 2016 for all full-time non-union employees, and all full-time employees covered by the terms of the P.B.P.A., F.O.P. and Teamsters Unit B Collective Bargaining Agreements, in accordance with the below schedule and will be effective in December 2015; and

TYPE	FY16 Total Premium	FY16 County	FY16 Employee	FY16 Pay Period
Employee Health	890.91	740.12	150.79	75.40
Medical Reimbursement	525.18	479.66	45.52	22.76
Family Med. Reimburse.	310.82	265.30	45.52	22.76
Dependent –No Spouse	618.95	370.51	248.44	124.22
Dependent Health	775.70	450.88	324.82	162.41
Medicare	290.73	-	290.73	145.37
Dependent Medicare	290.73	-	290.73	145.37
25K Life	6.00	6.00	-	-
Dental	26.79	26.79	-	-
Dependent Dental	62.96	14.15	48.81	24.41
Employee Optical	16.10	16.10		

WHEREAS, employees qualifying for and purchasing the employee health benefit (full single coverage) who are non-tobacco users will receive an eight dollar (\$8) reduction in their monthly premiums; and

WHEREAS, employees qualifying for and purchasing the employee health benefit (full single coverage) who participate in a County-sponsored Health Risk Assessment program will receive a five dollar (\$5) reduction in their monthly premiums as soon as administratively feasible; and

THEREFORE BE IT RESOLVED by the County Board that the Tazewell County Employee Health, Life and Dental premiums for FY 2016 be approved.

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:



County Clerk

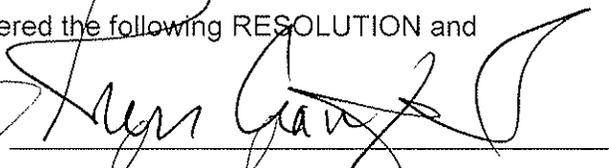
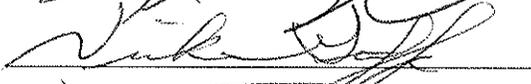
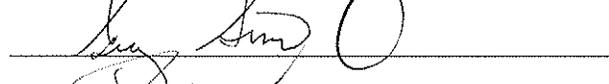
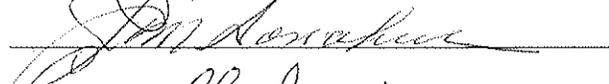
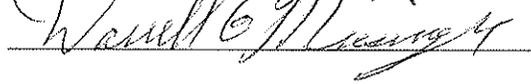
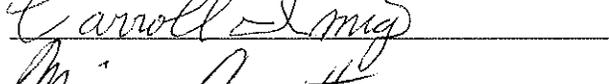
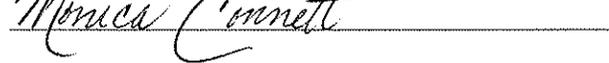


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve a one-year contract with IPMG (Insurance Program Managers Group) for Third Party Administrator Services; and

WHEREAS, the Third Party Administrator will provide services for the County's health, dental and vision benefits plan; and

WHEREAS, the proposal stipulates the following pricing structure and terms:

- \$19.26 per employee monthly TPA fee which will include medical, dental, and vision benefit administration, utilization management services, prescription benefit management run-in claims, COBRA administration, HIPAA administration
- No setup fees
- A term beginning December 1, 2015 and ending November 30, 2016 unless extended
- EAP Services per employee monthly fee of \$1.20 upon 120 day notice to current provider
- Flexible Spending of \$3.75 per participant per month

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

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:



 County Clerk



 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:

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve the reappointment of Gary Twist as the Supervisor of Assessments; and

WHEREAS, this appointment is approved by the County Board Chairman pursuant to the statutes and with County Board approval; and

WHEREAS, the County Board desires to reappoint Mr. Twist for an additional four (4) year term effective January 01, 2016.

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 28th DAY OF OCTOBER, 2015.

ATTEST:

Christie A. Webb

County Clerk

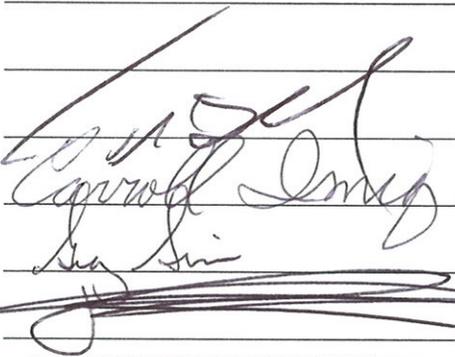
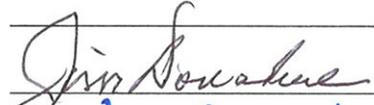
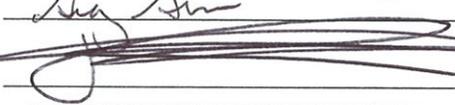
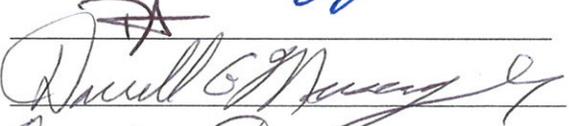
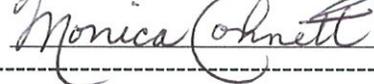
[Signature]

County Board Chairman

Committee Report

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

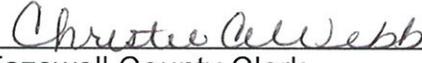
WHEREAS, Frederick A. Bernardi has tendered a letter of resignation to the County Board Chairman resigning from the position of Public Defender of Tazewell County effective January 01, 2016; and

WHEREAS, with regrets the Executive Committee recommends that the County Board approve the acceptance of the resignation of Frederick A. Bernardi due to retirement.

THEREFORE BE IT RESOLVED that the County Board approves this recommendation and the resignation of Frederick A. Bernardi is hereby accepted;

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Frederick A. Bernardi

PUBLIC DEFENDER OF TAZEWELL COUNTY
11 SOUTH FOURTH STREET
McKENZIE BUILDING, SUITE 338
PEKIN, IL 61554

TELEPHONE: (309) 477-2232
FAX: (309) 353-1977

August 12, 2015

Honorable Stephen A. Kouri
Chief Judge, Tenth Judicial Circuit
Peoria County Courthouse
324 Main Street
Peoria, IL 61602

Honorable Paul P. Gilfillan
Tazewell County Presiding Circuit Judge
Tazewell County Courthouse
Pekin, IL 61554

Dear Judges Kouri and Gilfillan:

Please accept this letter as my formal notice that I intend to retire from my position as Tazewell County Public Defender, effective on January 1, 2016. I trust that giving notice now will allow sufficient time for the Circuit Judges of the Tenth Judicial Circuit to appoint my successor. I pledge my complete cooperation in this process and will work with my successor to achieve an orderly transition.

At the time of my retirement, I will have served almost forty years in the Tazewell County Public Defender's Office, beginning as an assistant defender shortly after graduating from law school in 1975, and then as the chief defender since June 1, 2005. I have been greatly privileged to serve in the Tazewell County Public Defender's Office, and I remain both honored and humbled that the Circuit Judges appointed me to the chief's position ten years ago. I thank you and all the judges of the circuit who have served during my time in office for the trust and confidence reposed in me in carrying out my duties. I am especially grateful for the strong support and encouragement I received from retired Circuit Judge J. Peter Ault, in respect to both my initial appointment as chief defender and in transitioning the office from a part time to full time position.

I also wish to express my sincere appreciation to the Tazewell County Board of Supervisors. It has been my experience that members of our County Board understand fully the importance of providing quality legal services to those who cannot afford to retain counsel from the private bar. It takes adequate funding to hire and retain good lawyers.

Honorable Stephen A. Kouri
Honorable Paul P. Gilfillan
August 12, 2015
Page 2

Our Board understands this and has been most reasonable over the years in accommodating the financial needs of the office.

In closing, I wish to emphasize that fulfilling the responsibilities of my office would not have been possible without the professionalism and dedicated work of the many fine lawyers who have served in the Tazewell County Public Defender's Office during my tenure. I commend them, and I know you do also, for their untiring efforts to deliver quality legal services to the indigent, oftentimes under very trying circumstances. They deserve the bulk of the credit for any successes the office has been able to achieve.

Respectfully yours,

Frederick A. Bernardi

fab

cc: Hon. J. Peter Ault
✓ David Zimmerman, Tazewell County
Board Chairman
Tazewell County Assistant Public Defenders

10/07/2015

Tazewell County Monthly Resolution List - October 2015

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
10-15-001	0615062B	SAL	LES KNOLLENBERG, NICHOLAS KNOLLBERG, LAURA MARKUM	635.75	0.00	0.00	35.75	350.00	250.00

Totals	\$635.75	\$0.00	\$0.00	\$35.75	\$350.00	\$250.00
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[Handwritten signatures and names of committee members]

Committee Members

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$35.75
Total to County	\$285.75

**Tazewell County October 2015 Resolutions
Future Taxes for Properties Sold at Auction**

ROUTE TO TREASURER

Dear Treasurer,

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

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0615062B	06/26/2015	Les Knollenberg, Nicholas Knollberg...	January 1, 2016 payable 2017
<i>Parcel(s) Involved: 13-13-15-103-026</i>			

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2198

PAY EXACTLY THREE HUNDRED FIFTY DOLLARS ONLY

TO THE ORDER OF	Joseph E. Meyer & Assoc Inc Tazewell County Tax Agent	I.D. NO. 0615062B	DATE 09/29/2015	AMOUNT \$350.00
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FOR Sale-Les Knollenberg, Nicholas Knollberg, Laura Markum
10-15-001

White _____

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈0002198⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2199

PAY EXACTLY TWO HUNDRED FIFTY DOLLARS ONLY

TO THE ORDER OF	Tazewell County Collector	I.D. NO. 0615062B	DATE 09/29/2015	AMOUNT \$250.00
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FOR Sale-Les Knollenberg, Nicholas Knollberg, Laura Markum
10-15-001

White _____

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈0002199⑈ ⑆071102568⑆ 00343420⑈

TAZEWELL COUNTY
TRUSTEE PAYMENT ACCOUNT

BUSEY BANK
PEKIN, IL 61554
70-232-711

2200

PAY EXACTLY THIRTY-FIVE DOLLARS AND SEVENTY-FIVE CENTS ONLY

TO THE ORDER OF	Tazewell County Recorder	I.D. NO. 0615062B	DATE 09/29/2015	AMOUNT \$35.75
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FOR Sale-Les Knollenberg, Nicholas Knollberg, Laura Markum
10-15-001

White _____

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈0002200⑈ ⑆071102568⑆ 00343420⑈



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

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

MACKINAW TOWNSHIP

PERMANENT PARCEL NUMBER: 13-13-15-103-026

As described in certificate(s) : 201001068 sold October 2011

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

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

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

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

ADOPTED by roll call vote this 28TH day of OCTOBER, 2015

ATTEST:

Christie A Webb
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-15-001

Motion by member Sinn, Second by member Vanderheydt to approve the Appointments/Reappointments A-J. Motion carried by Voice Vote but Rinehart, Graff, Proehl, Imig & Grimm abstain.

APPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Karen Knight of 1412 Norman Drive, Pekin, IL 61554 to the Schaeferville Fire Protection District for a term commencing October 29, 2015 and expiring April 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Karen Knight to the Schaeferville Fire Protection District and we recommend said appointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the appointment of Karen Knight to the Schaeferville Fire Protection District.

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:

Christie A. Webb
Tazewell County Clerk

David Zimmerman
Tazewell County Board Chairman

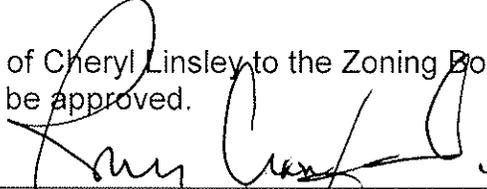
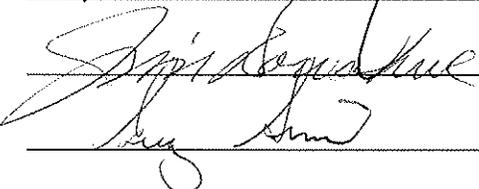
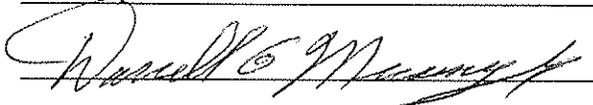
REAPPOINTMENT

I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Cheryl Linsley of 307 Pine Ridge Drive, Washington, IL 61571 to the Zoning Board of Appeals for a term commencing December 01, 2015 and expiring November 30, 2020.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Cheryl Linsley to the Zoning Board of Appeals and we recommend said reappointment be approved.

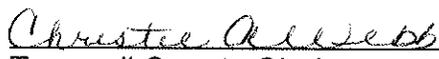
RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Cheryl Linsley to the Zoning Board of Appeals.

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

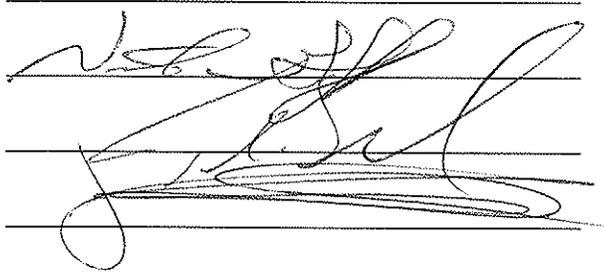
REAPPOINTMENT

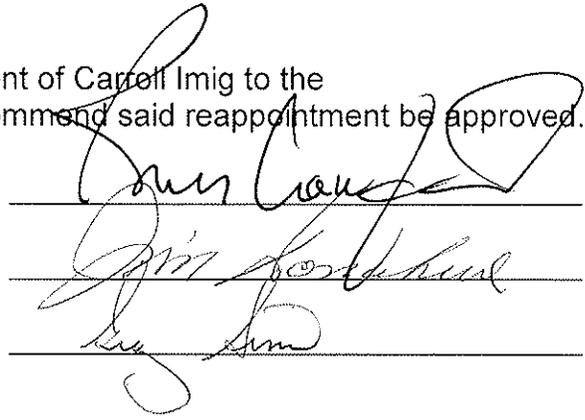
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Carroll Imig of 329 NW Monroe, PO Box 493, Hopedale, IL 61534 to the Tazewell County Extension Board for a term commencing December 01, 2015 and expiring November 30, 2016.

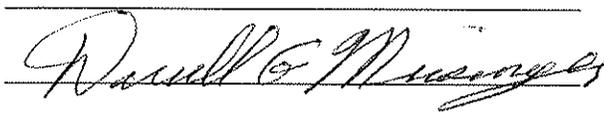
COMMITTEE REPORT

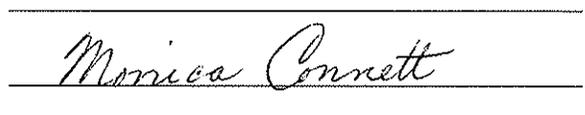
TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Carroll Imig to the Tazewell County Extension Board and we recommend said reappointment be approved.









RESOLUTION OF APPROVAL

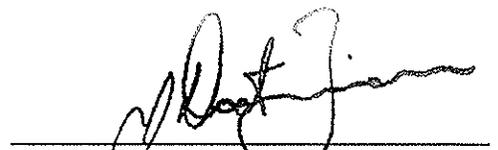
The Tazewell County Board hereby approves the reappointment of Carroll Imig to the Tazewell County Extension Board.

The County Clerk shall notify the County Board Office and the County Board Office will notify the Tazewell County Extension Board, 1505 Valle Vista, Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

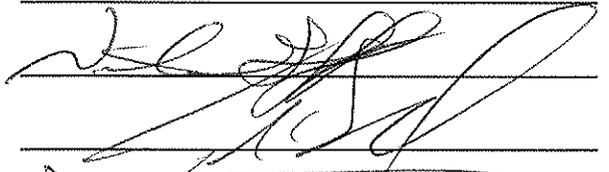
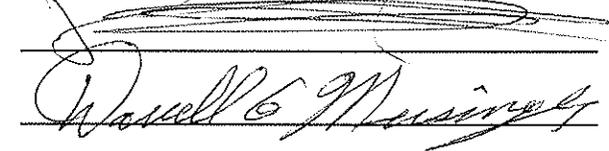
APPOINTMENT

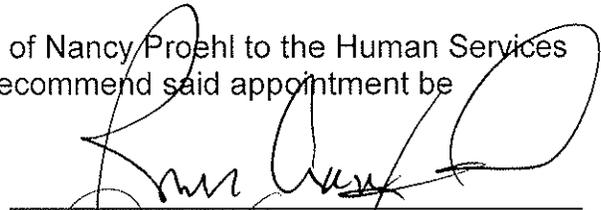
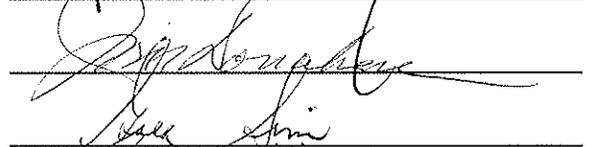
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby appoint Nancy Proehl of 9776 Warner Road, Manito, IL to the Human Services Transportation Planning Commission for a term commencing December 1, 2015 and expiring November 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the appointment of Nancy Proehl to the Human Services Transportation Planning Commission and we recommend said appointment be approved.



David Zimmerman

David Zimmerman
Carroll Imig
Monica Cornett

RESOLUTION OF APPROVAL

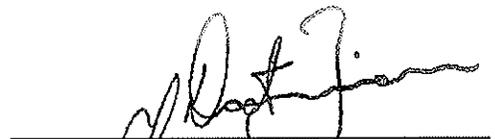
The Tazewell County Board hereby approves the appointment of Nancy Proehl to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Christie A. Webb
Tazewell County Clerk


David Zimmerman
Tazewell County Board Chairman

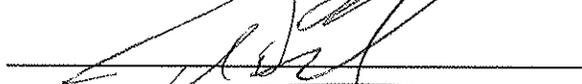
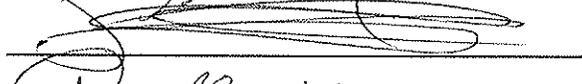
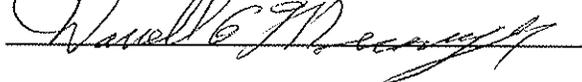
REAPPOINTMENT

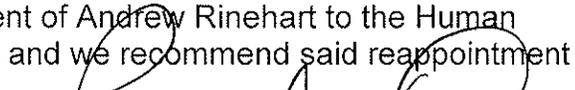
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Andrew Rinehart of 304 Victoria Drive, Washington, IL 61571 to the Human Services Transportation Planning Commission for a term commencing December 1, 2015 and expiring November 30, 2018.

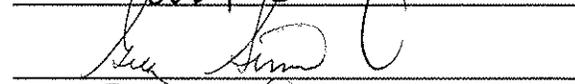
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Andrew Rinehart to the Human Services Transportation Planning Commission and we recommend said reappointment be approved.







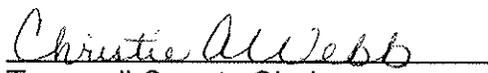

RESOLUTION OF APPROVAL

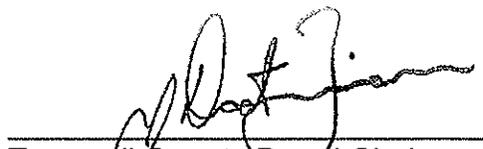
The Tazewell County Board hereby approves the reappointment of Andrew Rinehart to the Human Services Transportation Planning Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify TCRPC, 456 Fulton, Suite 401, Peoria, IL 61602.

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

REAPPOINTMENT

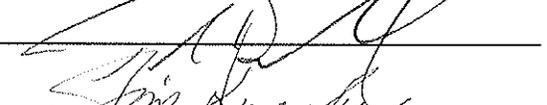
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Nick Graff of 111 Stonecrop Road, Morton, IL 61550 to We Care for a term commencing December 1, 2015 and expiring November 30, 2018.

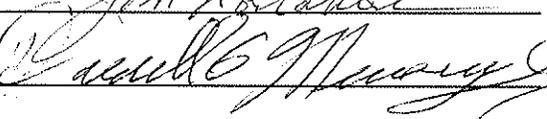
COMMITTEE REPORT

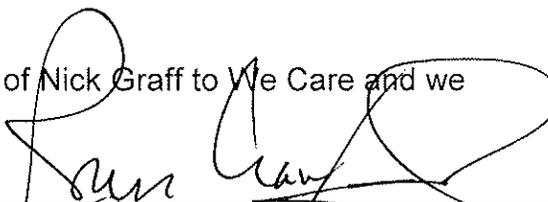
TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Nick Graff to We Care and we recommend said reappointment be approved.

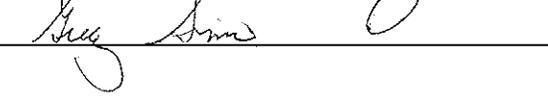


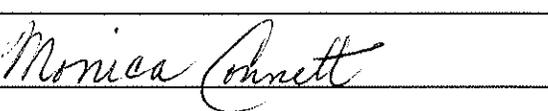












RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Nick Graff to We Care.

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

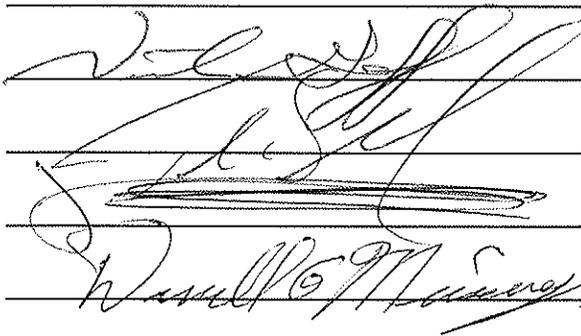
REAPPOINTMENT

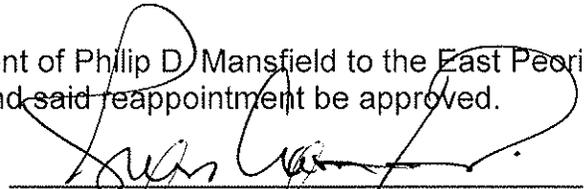
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Philip D. Mansfield who is employed by Ameren Illinois Company, 300 Liberty Street, Peoria, IL 61602 to the East Peoria Drainage and Levee District for a term commencing September 1, 2015 and expiring September 04, 2018.

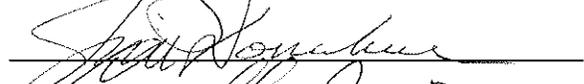
COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Philip D Mansfield to the East Peoria Drainage and Levee District and we recommend said reappointment be approved.


Philip D. Mansfield





Monica Connert

RESOLUTION OF APPROVAL

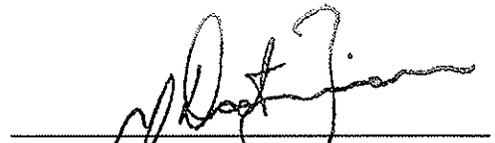
The Tazewell County Board hereby approves the reappointment of Philip D. Mansfield to the East Peoria Drainage and Levee District.

The County Clerk shall notify the County Board Office and the County Board Office will notify Kirk Bode, Atty., 25 S. Capitol St., Pekin, IL 61554 of this action.

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Christie A. Webb
Tazewell County Clerk


Tazewell County Board Chairman

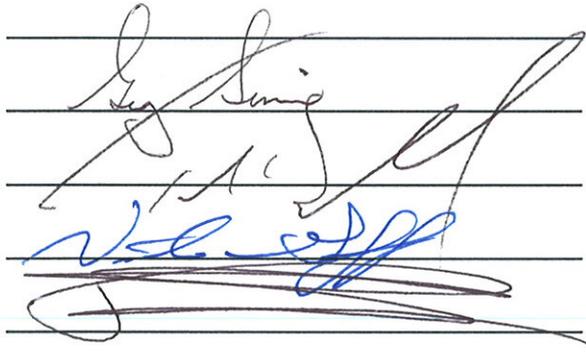
REAPPOINTMENT

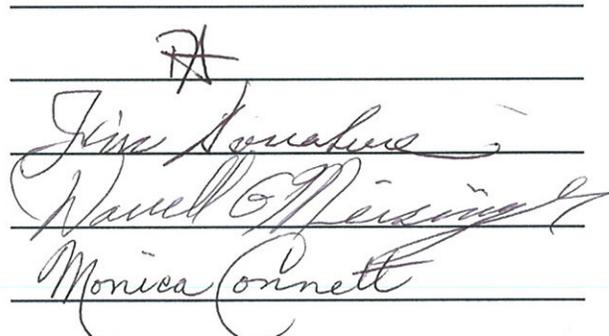
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Carroll Imig of 329 Monroe, PO Box 493, Hopedale, IL 61747 to the Mackinaw Valley Water Authority for a term commencing December 01, 2015 and expiring November 30, 2018.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Carroll Imig to the Mackinaw Valley Water Authority and we recommend said reappointment be approved.





RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Carroll Imig to the Mackinaw Valley Water Authority.

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

PASSED THIS 28th DAY OF OCTOBER, 2015.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

Motion by member Rinehart, Second by member Connett to approve Resolution 5. Motion carried by Voice Vote but Redlingshafer abstains.

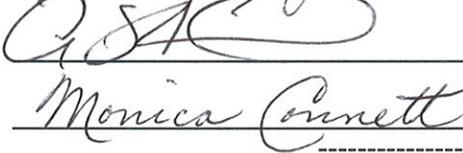
LU-15-08
COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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







RESOLUTION

WHEREAS, the County's Land Use Committee has reviewed the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for the Tazewell County Community Development Department; and

WHEREAS, the attached proposal is for one year at the following cost of:

One Year (2016) \$10,050.00

WHEREAS, the Land Use Committee recommends approval of the proposal submitted by Tri-County Regional Planning Commission for Zoning and Planning Services with the following conditions:

1. This proposal may be terminated at any time by either party, with or without cause, upon thirty (30) days written notice to the other party.
2. This proposal is subject to approval of the Community Development Departments Fiscal Year 2015-2016 Operating Budget by the Tazewell County Board.

NOW THEREFORE BE IT RESOLVED, that the County Board hereby approves the attached proposal by Tri-County Regional Planning Commission to provide Zoning and Planning Services for Tazewell County Community Development Department December 1, 2015 through November 30, 2016.

BE IT FURTHER RESOLVED, that the County Clerk notify the Tazewell County Auditor, Tri-County Regional Planning Commission and the Community Development Administrator of this action.

PASSED THIS 28TH day of OCTOBER, 2015.



Tazewell County Board Chairman

ATTEST:



Tazewell County Clerk

**PROPOSAL BY TRI-COUNTY REGIONAL PLANNING COMMISSION
TO PROVIDE FY16 PLANNING AND ZONING SERVICES
TO TAZEWELL COUNTY, ILLINOIS**

SECTION I. Services

Tri-County Regional Planning Commission (TCRPC) will provide the following services to Tazewell County, Illinois:

Task 1: Zoning

TCRPC will review all Rezoning, Amendment, and Special Use cases that are presented to the Tazewell County Zoning Board of Appeals (ZBA). TCRPC will provide a written report based on the County Comprehensive Plan and the County Zoning Ordinance. Said report will be delivered to the County Community Development Administrator at least four days prior to the monthly ZBA hearing date.

Task 2: Subdivision Plat Reviews

TCRPC will review all Preliminary and Final Plats submitted to the County Plat Officer and make written recommendations based on the County Comprehensive Plan and Subdivision Code.

Task 3: Zoning Code and Subdivision Code Updates

TCRPC will provide recommendations regarding revisions to the Zoning Code and Subdivision Code. This task will be undertaken on an as-needed basis at the request of the Community Development Administrator.

Task 4: Meeting Attendance

A staff member of TCRPC will attend meetings of the Zoning Board of Appeals, Plat Review Committee, and County Land Use Committee to provide information and answer questions.

SECTION II. Contract Amount

TCRPC will provide the above services for \$10,050 for the period December 1, 2015 through November 30, 2016.

SECTION III. Additional Tasks

TCRPC will provide additional services not listed above at the rate of \$75 per hour, at the direction of the County Community Development Administrator.

Motion by member Wolfe, Second by member Imig to approve Resolution 9. Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

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 by the County Board at the September 30th, 2015 meeting that Tazewell County approve said Local Agency Agreement for Federal Participation and recommend to appropriate \$260,000.00 or as much as may be needed to match federal funds in the completion of Section 12-00047-00-BR from County Bridge Fund line item 205-311-544-100; 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 28th day of October, 2015.

ATTEST:

Christie A. Webb
Tazewell County Clerk

Robert J. ...
Tazewell County Board Chairman

Motion by member Meinsinger, Second by member Vanderheydt to approve November 2015 Calendar of meetings. Motion carried by Voice Vote.



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
Thanksgiving Holiday	Thursday, November 26 and Friday, November 27	County Offices Closed

Board Recessed at 6:12 p.m. Next Meeting will be held on November 18, 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 October 28, 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 28th day of October, 2015.