

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

FEBRUARY 24, 2016



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

BOARD MEMBERS & THEIR DISTRICTS

Monica Connett- **District 1**

Russel Crawford- **District 3**

James Donahue- **District 2**

Nick Graff- **District 2**

Brett Grimm- **District 2**

Mike Harris- **District 3**

Terry Hillegonds- **District 3**

Mary Jo Holford- **District 3**

Carroll Imig- **District 3**

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

Greg Menold- **District 2**

Seth Mingus- **District 3**

Tim Neuhauser- **District 2**

Nancy Proehl- **District 1**

John Redlingshafer- **District 3**

Andrew Rinehart- **District 3**

Gary Sciortino-**District 1**

Greg Sinn-**District 2**

Sue Sundell-**District 1**

Jerry Vanderheydt- **District 1**

Joe Wolfe- **District 1**

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Proceedings of the Tazewell County Board of Tazewell County, Illinois were held in the Justice Center Community Room in the City of Pekin on Wednesday, February 24, 2016.

Board members were called to order at 6:00 p.m. By Vice Chairman Neuhauser presiding with the following members present: Connett, Crawford, Grimm, Graff, Hillegonds, Holford, Imig, Meisinger, Menold, Mingus, Neuhauser, Proehl, Sinn, Sundell, Vanderheydt & Wolfe.

Absent: Donahue, Harris, Redlingshafer, Rinehart, Sciortino & Chairman Zimmerman

Invocation was given by Member Imig,
Followed by Vice Chairman Neuhauser leading the Pledge of Allegiance.

Presentations of the Employee Service Awards made by Vice Chairman Neuhauser & Human Resources Roger Workheiser. Tim announced 57 employees being awarded. 1 for 35 years of services, 4 for 30 years, 6 for 25 years, 7 for 20 years, 16 for 15 years and 23 for 10 years.

After the awards were presented Vice Chairman introduced Earl Allen of the U of I Extension of UCCI. Earl presented annual report and gave an application for the UCCI- U of I Leadership Academy.

Motion by member Graff, Second by Member Crawford to approve the Consent Agenda 1-14. Pulling 3, 4 & 14. Motion carried by Voice Vote.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

<u>Mary Jo Halvard</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>Sue Sandell</u>	<u>[Signature]</u>

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board that it enter into an agreement with the Village of South Pekin which will be entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the County consider the payment by the Village of South Pekin to the County in the sum of \$1,477.08; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2016.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Richard Huse, Village Board President, 209 W. Main Street, P.O. Box 10, South Pekin, IL 61564 and the Auditor of this action.

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:

Christie A. Webb
Tazewell County Clerk

[Signature]
Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1st day of January, 2016, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the Village of South Pekin, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$1,477.08, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

1. The County shall respond to calls and attempt to pick up animals running at large within the corporate limits of the Municipality between the hours of 8:00 a.m. and 4:00 p.m. seven (7) days a week, including weekends, but not including regularly scheduled County Holidays.
2. The County shall, on an emergency basis only, attempt to pick up animals running at large between the hours of 4:00 p.m. and 8:00 a.m. the next morning seven (7) days a week including weekends. During these times, the County has no obligations under this contract unless an emergency exists.
3. On regularly scheduled County Holidays, the County shall, on an emergency basis only, attempt to pick up dogs running at large both day and night. On regularly scheduled County Holidays, the County has no obligations under this contract unless an emergency exists.
4. For the purposes of this Agreement, an emergency shall be considered to include but not be limited to the following situations: a) a person in immediate danger of an animal; b) sick or injured domestic animals running at large; c) sick or injured wild animals; d) aggressive animals running at large; e) animal bite reports; f) providing necessary assistance to police, fire or EMS agencies; g) wildlife present in the living quarters of a home/apartment/business however removal of such wildlife from attics, walls or closed interiors areas of a building of any kind is not provided by Tazewell County Animal Control; h) animals in extreme elements without proper shelter or access to water (e.g. a dog in frigid temperature with no access to shelter or an animal left in a hot car)
5. Emergency calls shall be placed by the City or Village authorities or a citizen of the Municipality to either the Sheriff's Department (346-4141) or the Tazewell County Animal & Rabies Control facility (925-3370). All calls placed by citizens, police, or governmental bodies will be answered as soon as possible during regularly scheduled working days between the hours of 8:00 a.m. and 4:00 p.m., Monday thru Friday. Responses to emergency calls shall be made by the Tazewell County Animal Control Warden who is then on duty.

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols thru the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal & Rabies Facility.
9. The County of Tazewell shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County of Tazewell shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County of Tazewell shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal and Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal & Rabies Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1st day of January, 2016; and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by the interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a *wavier of any other or further breach of this contract or any provision thereof.*
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

- 19. This contract shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
- 20. This contract shall not be amended unless in writing expressly stating that it constitutes an amendment to this contract, signed by the parties hereto.
- 21. The parties hereto agree that the foregoing constitutes all the agreement between the parties and in witness thereof the parties have affixed their respective signatures on the date above first noted.

PASSED this 11th day of January, 2016.

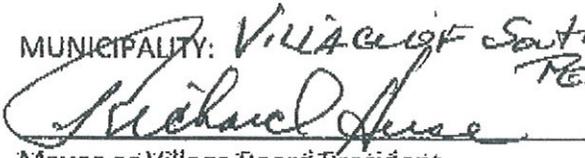


 Tazewell County Board Chairman

ATTEST:

Christie A Webb

 Tazewell County Clerk

MUNICIPALITY: Village of South Pekin


 Mayor or Village Board President

TAZEWELL COUNTY ANIMAL & RABIES CONTROL:

Ryan Smith

 Director

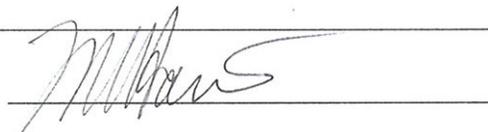
ANNUAL AMOUNT: \$1,477.08

MONTHLY AMOUNT \$123.09

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

	_____
	_____
	_____
	_____
	_____
	

RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to approve the expenditure of up to \$26,035.00 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for twenty-two rural villages and townships during 2016.

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

PASSED THIS 24TH DAY OF FEBRUARY, 2016.

ATTEST:



County Clerk

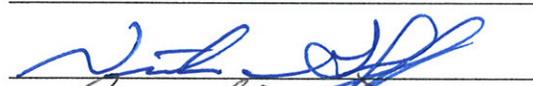
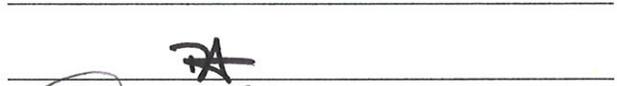
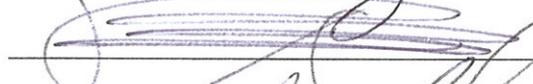
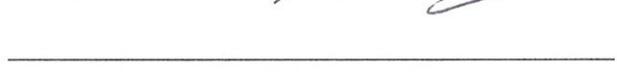
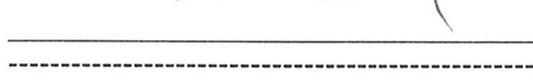


County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize a Line Item Transfer for the Public Defender's budget:

Transfer \$15,000.00 from Adjustments Line Item (100-913-555-000) to Assistant Public Defenders Line Item (100-123-511-030)

WHEREAS, the transfer of funds is needed to cover the FY16 salary increase of 3% for the twelve assistant public defenders that were not included in the original budget request.

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

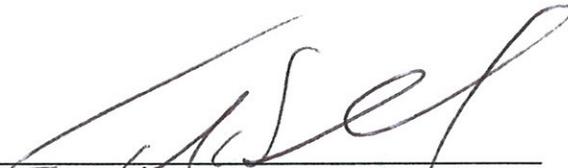
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Public Defender and the Auditor of this action.

PASSED THIS 24TH DAY OF FEBRUARY, 2016.

ATTEST:



Tazewell County Clerk

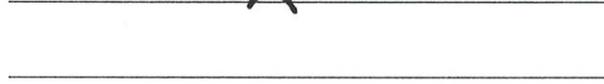
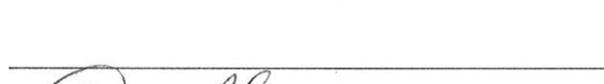


Tazewell County Board Chairman

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 \$800.00 from Condemnation Line Item (100-161-533-985) to the Vehicle Maintenance Line Item (100-161-533-700)

WHEREAS, the transfer of funds is needed to cover unanticipated expenses for the Department vehicle.

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 24th DAY OF FEBRUARY, 2016.

ATTEST:



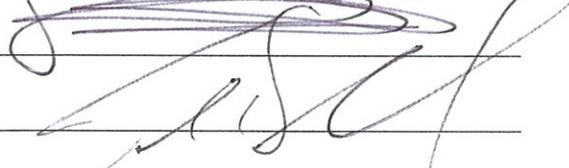
 County Clerk



 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 a Budget Line Transfer for Farm:

- Transfer \$1,000.00 from Field Repairs Line Item (100-912-522-090) to Chemicals Line Item (100-912-522-130)

WHEREAS, the transfer of funds is needed due to the increased cost for chemicals for 2016.

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

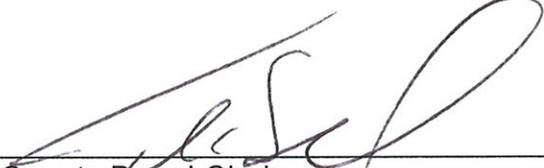
BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:



 County Clerk



 County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

[Handwritten signature]

Carroll Imig

Monica Connett

[Handwritten signature]

David E. Manning

[Handwritten signature]

[Handwritten signature]

RESOLUTION

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

WHEREAS, the Highway Maintenance Worker position is a Union position with a starting rate of pay of \$23.65 per hour.

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

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

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:

Christie A. Webb

County Clerk

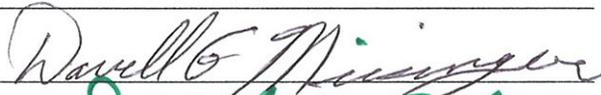
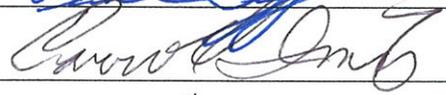
[Handwritten signature]

County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends to the County Board to approve to award a Special Performance Bonus to Facilities Director, Mike Strauman; and

WHEREAS, any employee who submits an approved cost savings or revenue generating plan will receive a special performance bonus of 5% of the first year savings or increased revenue up to a maximum of \$10,000; and

WHEREAS, the County Auditor has confirmed that this employee has saved the County over \$100,000 and the County Administrator has confirmed that it was due to maintenance personnel performing repairs and maintenance that was previously completed by outside contractors; and

WHEREAS, the Human Resources Committee recommends to the County Board to approve a Special Performance Bonus in the amount of \$8,252.82 to be funded from County Administration Adjustments Line Item (100-913-555-000) in the Fiscal year 2016 budget.

THEREFORE BE IT RESOLVED the County Board approves this recommendation.

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

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:

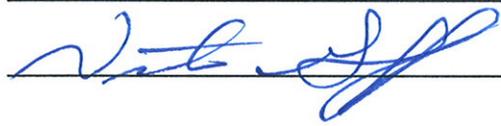
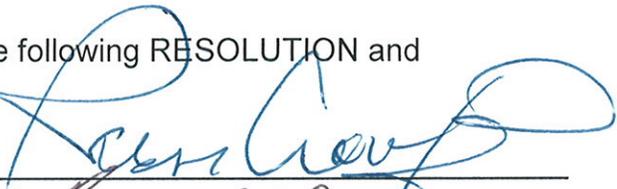
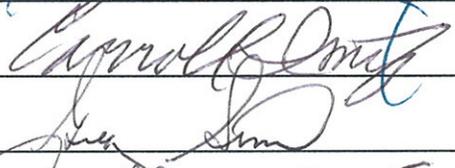
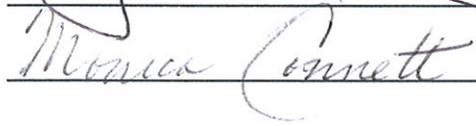
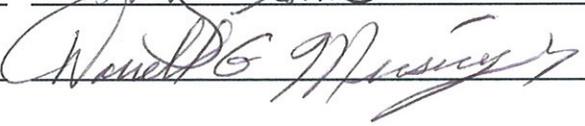

County Clerk


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 County's Executive Committee recommends to the County Board the approval of the attached **Amendment to Extend**, intending to extend the time limit on the previously approved Economic Development Program Agreement between Tazewell County (Local Agency or LA) and the Illinois Department of Transportation (STATE); and

WHEREAS, said previously approved Economic Development Program Agreement was passed by the Illinois Department of Transportation on the 2nd day of May, 2012 with said agreement having a duration of 4 years; and

WHEREAS, this amendment will extend the term through May 01, 2017.

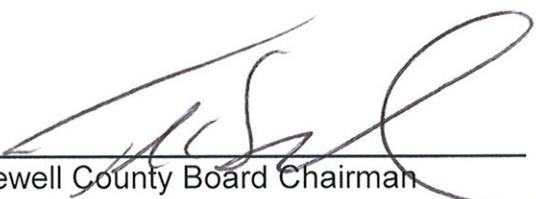
THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, Excel Foundry and Machine, Inc., 14463 Wagonseller Road, Pekin, IL, Tazewell County Community Development, Illinois Department of Transportation, County Engineer, and the Auditor of this action.

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:


Tazewell County Clerk


Tazewell County Board Chairman

AMENDMENT TO EXTEND



Local Agency: Tazewell County
Address: 11 S 4th St
Pekin, IL 61554
Obligation: AL12378
Job Number: C-94-075-12

Submitting Agency: Department of Transportation
Division: Bureau of Local Roads
Address: 2300 South Dirksen Parkway
Springfield, IL. 62764

Whereas it is necessary to revise the estimated ending date for completion of the subject agreement for reimbursement to the Local Agency, and thereby the obligation end date,

It is mutually agreed that the revised ending date be extended to May 1, 2017, making the term of this agreement May 2, 2012 to May 1, 2017.

All remaining provisions of the original agreement or prior amendments are not altered by this amendment.

TIMOTHY NEUHAUSER
TIMOTHY NEUHAUSER

Name of Official (Print or Typed Name)

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

Tazewell Board Vice Chairman

Signature

2-24-2016

Date

Randall Blankenhorn

Randall Blankenhorn, Secretary of Transportation

By:

Aaron A. Weatherholt

Aaron A. Weatherholt, Deputy Director of Highways

3/14/16

Date

Omer Osman

Omer Osman, Director of Highways

3/9/16

Date

DIVISION of HIGHWAYS
Dept. of Transportation

MAR 02 2016

Region 3 / District 4
Local Roads



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

May 8, 2012

Christie A. Webb
County Clerk
11 So. 4th Street, Room 203
Pekin, IL 61554

Subject: Cincinnati Road District
Tazewell County
Section 11-02123-00-RS
Job No. C-94-075-12

RECEIVED
MAY 11 2012
TAZEWELL COUNTY
HIGHWAY DEPT.

Dear Ms. Webb:

The attached joint agreement for the subject section was executed by the department on May 2, 2012.

Sincerely,

A handwritten signature in cursive script that reads "Darrell Lewis".

Darrell W. Lewis, P. E.
Acting Engineer of Local Roads and Streets

Attachment

cc: John J. Anderson, County Engineer
Joseph E. Crowe, District 4 Attn: Tony Sassine
Joanne Woodworth Attn: Project Control
Jeff South

Local Agency Tazewell County	 Illinois Department of Transportation Economic Development Program Agreement	Job Number - Construction C-94-075-12
Section 11-02123-00-RS		Job Number - Engineering P-94-024-12

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Wagonseller Road Route TR 62 Length 4.0 miles

Termini Manito Road to Townline Road along Wagonseller Road

Current Jurisdiction Cincinnati Road District

Project Description

Bituminous Resurfacing and aggregate shoulders along Wagonseller Road. Intersection improvements at the Manito Road and Wagonseller Road intersection and at the Townline Road and Wagonseller Road intersection.

Division of Cost

Type of Work	EDP (1)	LA (2)	Total
Participating Construction			0
Non-Participating Construction			0
Preliminary Engineering	95,789	95,789	191,578
Construction Engineering	95,789	95,789	191,578
Const. Wagonseller South	247,848	336,541	584,389
Const. Manito Intersection	181,831	181,831	363,662
Const. Townline Intersection	238,296	238,296	476,592
TOTAL	\$859,553	\$948,246	\$1,807,799

Note

- 1/ The STATE will reimburse the LA for eligible construction and engineering costs of the project subject to a maximum of \$859,553.
- 2/ Any remaining balance shall be the responsibility of the LA in the event the Economic Development funds are not sufficient to cover the project costs.

Wagonseller South Sec 11-02123-00-RS; Manito Intersection Sec 11-00014-00-FP & Townline Intersection Sec 11-00015-00-FP

The STATE will pay the LA, 95% of its share of the construction costs upon the award of the construction contract and receipt of billing from the LA. The remaining 5% will be paid to the LA upon receipt of the final invoice. The STATE will reimburse the LA for the STATE's share of the Preliminary and Construction Engineering on the basis of periodic billings provided said billings contain sufficient cost information and include orders of payment by the LA. The final invoice will reflect the incurred cost of the improvement, less previous payments, no later than one year from the date of completion of the improvement. If a final invoice is not received within one year of completion of the improvement the most recent invoice will be considered the final invoice and the obligation of funds will be closed.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
7. This Agreement and the covenants contained herein shall be null and void in the event the initial contract covering the construction work contemplated herein is not awarded by December 31, 2015.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. The LA has entered into an economic development agreement with Excel Foundry & Machine, Inc. herein referred to as the "COMPANY". As required by Public Act 93-552, the COMPANY agrees to annually submit to the STATE for a period of five complete calendar years from the execution of this Agreement, a progress report of employment. All annual progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The initial Employee Reporting Form should be attached as "Exhibit B". The agreement between the LA and the COMPANY delineating the reporting requirements is attached as "Exhibit C".
12. It is mutually agreed that in the event of a default by the COMPANY on their commitment to create and/or retain jobs, the STATE will seek reimbursement of the Economic Development funds provided for this PROJECT from the LA. This determination to seek reimbursement will be based on an evaluation of the information reported in the annual progress report of employment (Exhibit "B") required in item 12 of this Agreement. Failure to submit the required employment report will be considered default on the COMPANY's commitment.
13. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency
Tazewell County

Section
11-02123-00-RS

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.
Exhibit A - Location Map
Exhibit B - Employee Reporting Form
Exhibit C - Local Agency/Company Agreement
Exhibit D - Jurisdiction

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

APPROVED

Local Agency

APPROVED

State of Illinois
Department of Transportation

David Zimmerman

Name of Official (Print or Type Name)

Ann L. Schneider

Ann L. Schneider, Secretary of Transportation

5/2/12
Date

Tazewell County Board Chairman

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

[Signature]

(Signature)

Date

02-17-12

By:

(Delegate's Signature)

(Delegate's Name - Printed)

William R. Frey

William R. Frey, Interim Director of Highways/Chief Engineer

Date

[Signature]

Ellen J. Schanzle-Haskins, Chief Counsel

Date

4-2-12

Matthew R. Hughes

Matthew R. Hughes, Director of Finance and Administration

Date

4/19/12

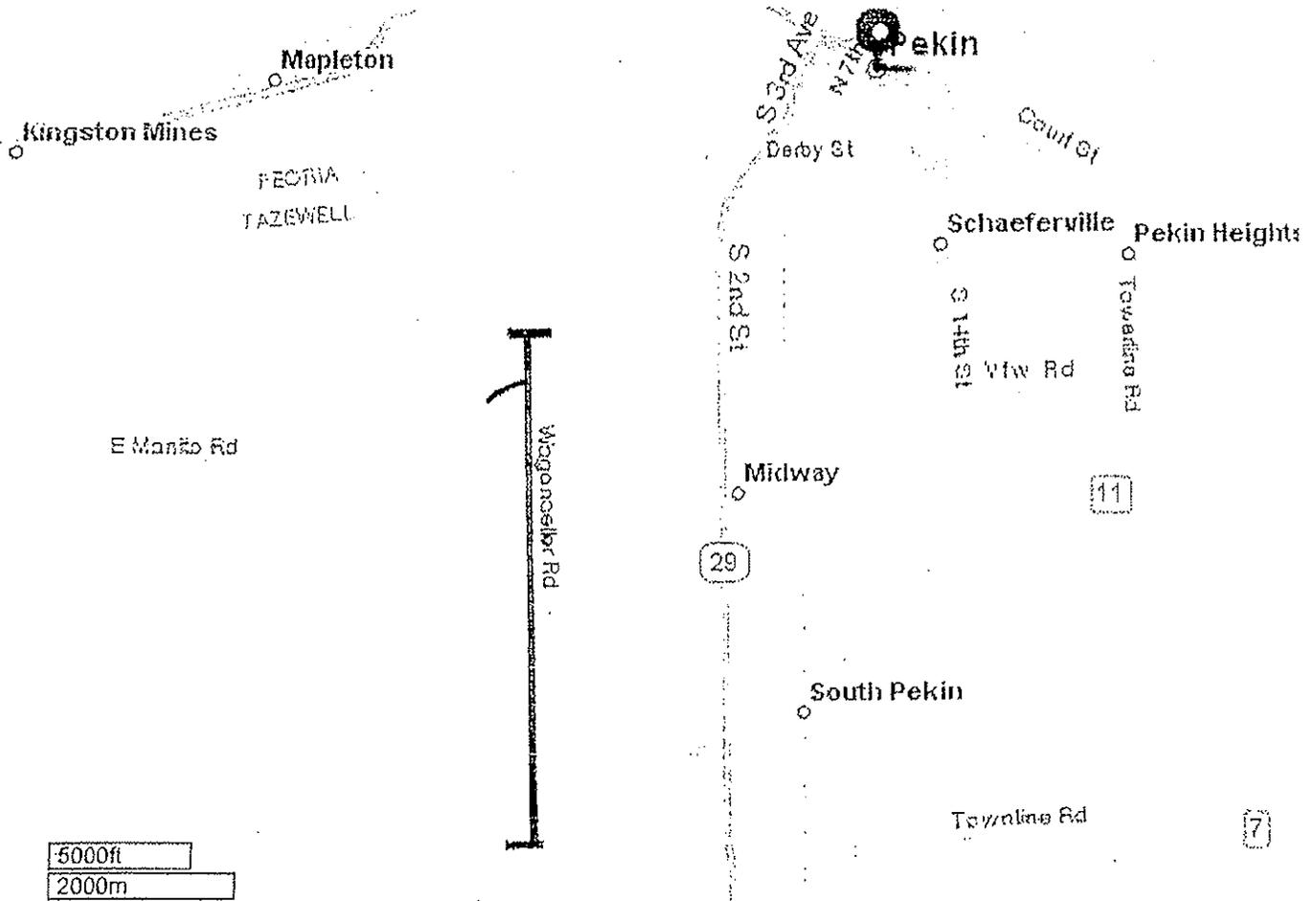
The above signature certifies the agency's TIN number is 37-6002170 conducting business as a Governmental Entity.

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

Local Agency	Section
--------------	---------

Exhibit A

WAGONSELLER ROAD PROJECT TAZEWELL COUNTY



PROJECT LOCATION MAP

Exhibit B



**Illinois Department
of Transportation**

**Economic Development Program
Employment Reporting - Initial Application**

Date of Application October 11, 2011

Application Tracking Number _____
(Assigned by IDOT)

COMPANY INFORMATION

Name of Company Excel Foundry and Machine, Inc.

Chief Officer or Authorized Designee Dave Eagan

Title Vice President of Manufacturing

Address 14463 Wagonseller Rd.
Pekin, IL 61554

Phone Number (309) 347-3031

E-mail Address Dave@excelfoundry.com
(required)

FEIN Number 37-0813304

Standard Industrial Classification
Number (SIC #) 331528

North American Industry Classification
System (NAICS) 3369

Project Site Pekin, IL 61554
(City and Zip Code where employees,
new or retained, are to be located.)

SPONSOR INFORMATION

Sponsor (Unit of Government) County of Tazewell

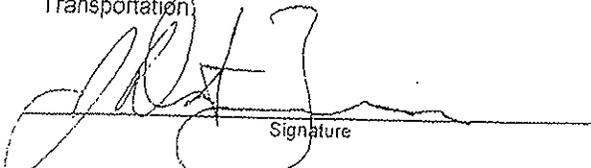
Contact Person John J. Anderson

Title County Highway Engineer

Address 21308 IL Route 9
Tremont, IL 61568

Phone Number (309) 925-5532

I, David A. Zimmerman, As the Chief Officer (or authorized designee of the recipient) verify that the information in the progress report contains no knowing misrepresentation of material facts upon which eligibility for development assistance is based. I further certify that, to the best of my knowledge, the recipient is in compliance with the development assistance agreement(s) between, or behalf of, the recipient and the Illinois Department of Transportation)



Signature
Chairman of the Board

Title

10/12/11

Date

Granting Body of Economic Development Program Funds: Illinois Department of Transportation
Mr. Dick Smith, Director
Office of Planning and Programming
2300 South Dirksen Parkway
Springfield, Illinois 62764

Please mail form to: Illinois Department of Transportation
Mr. Keith Sherman
Office of Planning and Programming, Rm. 307
2300 South Dirksen Parkway
Springfield, Illinois 62764
Attn: Economic Development Program
Phone (217) 782-0378

Exhibit C

LOCAL AGENCY/COMPANY AGREEMENT

THIS AGREEMENT is made as of the 4th day of October, 2011 by and between the County of Tazewell hereinafter called the LOCAL AGENCY and EXCEL FOUNDRY, hereinafter called the COMPANY.

WHEREAS, the LOCAL AGENCY is interested in expanding its economic base with the primary emphasis on creating and retaining jobs; and

WHEREAS, the LOCAL AGENCY will enter into an agreement with the Illinois Department of Transportation, hereinafter called the STATE, to implement an economic development program that significantly impacts upon the LOCAL AGENCY'S economic base; and

WHEREAS, the COMPANY has proposed a project that will create and/or retain jobs, thus providing a significant benefit to the LOCAL AGENCY'S economic base; and

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I. REPORTING REQUIREMENTS

- 1.1 As required by Public Act 93-552, the COMPANY is required to submit to the STATE an annual progress report of employment for five years from the date of the IDOT/LOCAL AGENCY funding agreement.
- 1.2 The annual progress report shall consist of job classifications, wages, number of positions, and other pertinent information as shown on Exhibit 1.
- 1.3 All annual employee progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The COMPANY will be notified by letter annually with instructions on how and when to fill out their annual report. This report will then be submitted electronically to IDOT.

II. DEFAULT AND REMEDIES

- 2.1 The COMPANY shall make the investment in the Project which shall create and/or retain a minimum of 50 full-time jobs at the facility on or before December 31, 2012.
- 2.2 In the event the COMPANY fails to create and/or retain the requisite number of full-time jobs, or the COMPANY fails to comply with the reporting requirements herein, the COMPANY may be held in default. If declared in default, the COMPANY shall be put on suspension and shall be prohibited for completing any current or providing any future development assistance until the State receives proof that the recipient has come into compliance with the requirements of Public Act 93-552.

III. TERMINATION

- 3.1 This Agreement may be terminated at any time by written, mutual agreement of the parties.
- 3.2 This Agreement, and all further obligations of the parties hereunder, will terminate when the Project has been completed and when the COMPANY has satisfied its reporting obligations under Section I.

IV. GENERAL PROVISIONS

- 4.1 Whenever possible each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision shall be invalid under applicable law, such provision shall be ineffective to the extent of such invalidity without invalidating the remaining provisions of this Agreement.
- 4.2 This Agreement represents the full and complete agreement between the parties with respect to the matters addressed herein and there are no oral agreements or understandings between the parties.
- 4.3 This Agreement shall be construed in accordance with and governed by the law of the State of Illinois.

APPROVED BY:

APPROVED BY:

Excel Foundry and Machine, Inc
Company Name

County of Tazewell

Rodney A. Bollinger, CFO/Treas.
Name/Title

David Zimmerman, Chairman of the Board
Name/Title

[Signature]
Signature

[Signature]
Signature

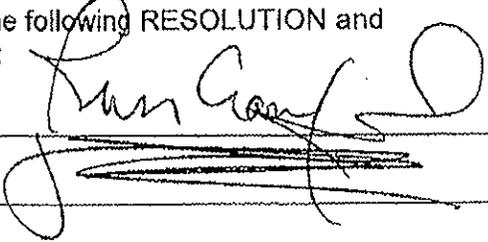
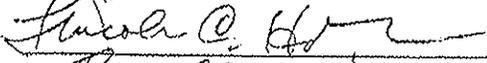
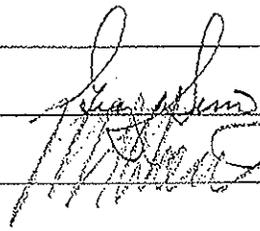
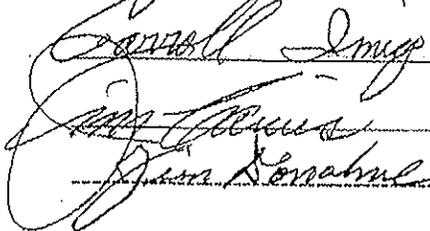
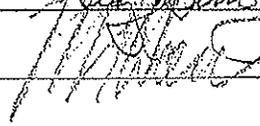
10/4/2011
Date

10-26-11
Date

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

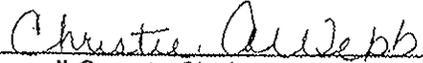
WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Local Agency/Company Agreement between Tazewell County and Excel Foundry.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Excel Foundry and Machine, Inc., 14463 Wagonseller Road, Pekin, IL, Tazewell County Community Development and the Auditor of this action.

PASSED THIS 26th DAY OF OCTOBER, 2011.

ATTEST:


Tazewell County Clerk

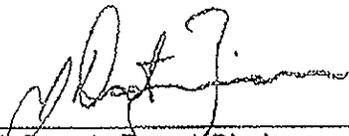

Tazewell County Board Chairman

Exhibit D

Jurisdiction (Cincinnati Road District)

The ROAD DISTRICT hereby agrees:

1. To the implementation of the road improvements by the STATE and LA.
2. To retain jurisdiction of the roadways along both TR 62 (Wagonseller Road) and TR 123 (Shady Lane).
3. To maintain or cause to be maintained in a manner satisfactory to the STATE and the LA, the completed road improvements along TR 62 (Wagonseller Road) and TR 123 (Shady Lane).



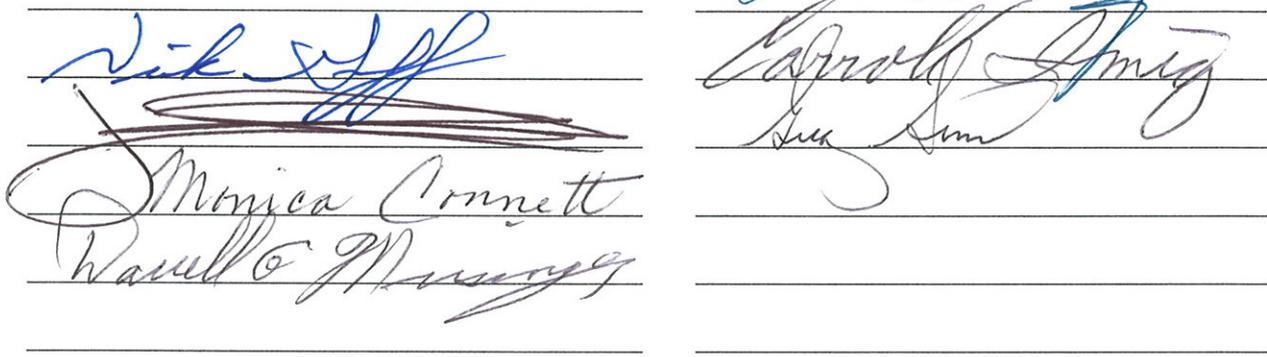
Highway Commissioner
Cincinnati Road District

2-22-2012

Date

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:



 The block contains several handwritten signatures in blue and black ink, written over horizontal lines. The signatures are arranged in two columns. The left column includes a signature that appears to be 'Nick [unclear]', a signature that is heavily scribbled out, and the name 'Monica Connitt' followed by another signature. The right column includes a large signature at the top, followed by 'Carol [unclear]', and another signature below it.

RESOLUTION

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

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

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

County Board

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

Executive/Risk Management Committee

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

08/18/04	Pending Litigation	Closed
10/9/06	Pending Litigation	Closed
01/23/08	Pending Litigation	Closed
05/21/08	Pending Litigation	Closed
07/30/08	Pending Litigation	Closed
09/24/08	Pending Litigation	Closed
10/22/08	Pending Litigation	Closed
04/22/09	Pending Litigation	Closed
01/20/10	Pending Litigation	Closed
8/31/11	Pending Litigation	Closed
12/14/11	Pending Litigation	Closed
01/18/12 at 4:01 p.m	Pending Litigation	Closed
02/29/2012	Pending Litigation	Closed
1/23/13	Pending Litigation	Closed
5/22/13at 4:04 p.m.	Pending Litigation	Closed
9/18/13	Pending Litigation	Closed
10/23/13	Pending Litigation	Closed
10/23/13	Personnel	Closed
11/20/13	Personnel	Closed
02/19/14	Pending Litigation	Closed
04/30/14 at 7:04 p.m.	Pending Litigation	Closed
05/21/14	Pending Litigation	Closed
06/18/14	Pending Litigation	Closed
08/20/14	Pending Litigation	Closed
09/17/14	Pending Litigation	Closed
10/22/14	Pending Litigation	Closed
11/12/14 at 4:03 p.m.	Pending Litigation	Closed
06/17/15	Pending Litigation	Closed
07/22/15	Pending Litigation	Closed
08/19/15	Pending Litigation	Closed
09/23/15 at 4:01 p.m.	Pending Litigation	OPEN
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed

Human Resources/Finance and Budget Committee

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

04/20/10	Collective Bargaining/Salary Schedules	Closed
05/04/10	Collective Bargaining/Salary Schedules	Closed
05/18/10	Collective Bargaining/Salary Schedules	Closed
06/22/10	Collective Bargaining/Salary Schedules	Closed
06/30/10	Collective Bargaining/Salary Schedules	Closed
07/20/10	Collective Bargaining/Salary Schedules	Closed
8/17/10	Collective Bargaining/Salary Schedules	Closed
9/20/10	Collective Bargaining/Salary Schedules	Closed
10/19/10	Collective Bargaining/Salary Schedules	Closed
12/7/10	Collective Bargaining/Salary Schedules	Closed
1/18/11	Collective Bargaining/Salary Schedules	Closed
2/15/11	Personnel	Closed
2/23/11	Collective Bargaining/Salary Schedules	Closed
4/19/11	Collective Bargaining/Salary Schedules	Closed
5/17/11	Collective Bargaining/Salary Schedules	Closed
8/23/11 at 3:50	Personnel	Closed
8/31/11 at 7:07 p.m.	Personnel	Closed
8/31/11 at 6:17 p.m.	Personnel	Closed
9/20/11	Personnel	Closed
11/8/11	Collective Bargaining/Salary Schedules	Closed
12/5/11	Collective Bargaining/Salary Schedules	Closed
01/17/12	Collective Bargaining/Salary Schedules	Closed
01/25/12	Collective Bargaining/Salary Schedules	Closed
06/19/12	Collective Bargaining/Salary Schedules	Closed
07/19/12	Collective Bargaining/Salary Schedules	Closed
08/21/12	Collective Bargaining/Salary Schedules	Closed
09/18/12	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 4:09 p.m.	Collective Bargaining/Salary Schedules	Closed
10/23/12 at 5:16 p.m.	Pending Litigation	Closed
11/5/12	Collective Bargaining/Salary Schedules	Closed
1/22/13	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
2/19/13 at 5:05 p.m.	Personnel	Closed
2/27/13	Collective Bargaining/Salary Schedules	Closed
5/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	Closed
11/12/13	Personnel	Closed
04/30/14 at 6:23 p.m.	Collective Bargaining/Salary Schedules	Closed
05/20/14	Collective Bargaining/Salary Schedules	Closed
06/17/14 at 5:36 p.m.	Personnel	Closed
06/17/14 at 6:06 p.m.	Collective Bargaining/Salary Schedules	Closed
07/22/14	Pending Litigation	Closed
09/16/14	Collective Bargaining/Salary Schedules	Closed
10/21/14	Collective Bargaining/Salary Schedules	Closed
11/10/14	Collective Bargaining/Salary Schedules	Closed
11/19/14	Collective Bargaining/Salary Schedules	Closed
12/10/14	Collective Bargaining/Salary Schedules	Closed
03/17/15	Collective Bargaining/Salary Schedules	Closed
03/25/15	Collective Bargaining/Salary Schedules	Closed
04/29/15	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:45	Collective Bargaining/Salary Schedules	Closed
07/21/15 at 4:30 p.m.	Personnel	OPEN
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:08 p.m.	Personnel	OPEN
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed

10/20/15 at 3:51 p.m.	Personnel	OPEN
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed

Property Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
03/21/06	Pending Litigation	Closed
03/21/06	Land Acquisition	Closed
04/18/06	Land Acquisition	Closed
4/26/06	Land Acquisition	Closed
07/18/06	Land Acquisition	Closed
05/22/07	Pending/Imminent Litigation	Closed
07/17/07	Land Acquisition	Closed
08/21/07	Land Acquisition	Closed
10/16/07	Land Acquisition	Closed
11/14/07	Land Acquisition	Closed
06/13/08	Land Acquisition	Closed
06/17/08	Land Acquisition	Closed
07/22/08	Personnel	Closed
09/16/08	Land Acquisition	Closed
10/21/08	Land Acquisition	Closed
11/13/08	Land Acquisition	Closed
01/20/09	Land Acquisition	Closed
03/17/09	Land Acquisition	Closed
3/23/10	Land Acquisition	Closed
8/17/10	Land Acquisition	Closed
1/18/11	Land Acquisition	Closed
5/21/13	Land Acquisition	Closed
6/18/13	Land Acquisition	Closed
8/20/13	Land Acquisition	Closed
9/10/13	Land Acquisition	Closed
10/22/13	Land Acquisition	Closed
06/17/14	Pending Litigation	Closed
07/22/14	Pending Litigation	Closed
07/30/14	Pending Litigation	Closed
12/10/14	Land Acquisition	Closed

Health Services Committee

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

Insurance Review Committee

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

12/15/05	Personnel	Closed
04/06/06	Personnel	Closed
08/03/06	Personnel	Closed
02/08/07	Personnel	Closed
04/12/07	Personnel	Closed
12/8/11	Personnel	Closed
2/14/13	Risk Management	Closed
8/18/13	Risk Management	Closed

Ad Hoc Tax Subcommittee

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

Collective Bargaining/Grievance Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
4/10/13 at 11:00 a.m.	Personnel	Closed
4/10/13 at 1:01 p.m.	Personnel	Closed
5/2/13 at 1:36 p.m.	Personnel	Closed
5/2/13 at 2:12 p.m.	Personnel	Closed
10/1/13	Personnel	Closed
12/17/13 at 9:02 a.m.	Personnel	Closed
12/17/13 at 9:21 a.m.	Personnel	Closed
06/16/14	Personnel	Closed
06/26/14	Personnel	Closed
07/22/14	Personnel	Closed
09/23/14	Personnel	Closed

Hay Group Sub-Committee

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
10/24/14	Collective Bargaining/Salary Schedules	Closed

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

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

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

PASSED THIS 24th DAY OF FEBRUARY 2016.

ATTEST:

Christie A. Webb
COUNTY CLERK

[Signature]
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:

Nick Hoff

Monica Cornett

Wendell Musgrave

[Signature]

Carol [Signature]

[Signature]

RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Ordinance amending the original ordinance as approved November 19, 2014 by the County Board adopting an Enterprise Zone located in Northern Tazewell which includes territory located within the unincorporated areas of Tazewell County; and

WHEREAS, per the ordinance and original Intergovernmental Agreement an Administrative Board shall be created to oversee the Enterprise Zone located in Northern Tazewell; and

WHEREAS, the Executive Committee hereby selects and appoints Community Development Administrator to serve as a member.

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

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

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:

Christie A. Webb

County Clerk

[Signature]

County Board Chairman

**AN ORDINANCE REGARDING THE ENTERPRISE ZONE
WHICH INCLUDES TERRITORY LOCATED WITHIN THE NORTHERN
UNINCORPORATED AREAS OF TAZEVELL COUNTY**

WHEREAS, the Illinois Enterprise Zone Act found at 20 ILCS 655/1 et. seq., (the "Enterprise Zone Act") authorizes the designation and certification of enterprise zones which provide various incentives, some of which are locally determined, to encourage the creation and expansion of business enterprises; and

WHEREAS, the City of East Peoria ("East Peoria"), the City of Washington ("Washington"), the Village of Germantown Hills ("Germantown Hills") and the County of Tazewell ("Tazewell") have worked cooperatively to develop a joint application (the "Application") for the certification of an enterprise zone located within or near their respective corporate limits and unincorporated areas of Tazewell County; and

WHEREAS, as required by the Enterprise Zone Act in connection with the submission of a joint application to designate an enterprise zone, East Peoria, Washington, Tazewell and Germantown Hills (sometimes hereinafter referred to collectively as the "Participants") have negotiated the intergovernmental agreement (the "Intergovernmental Agreement") that was approved by the County Board on November 19, 2014; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") approved the Application in accordance with the terms and conditions of the Enterprise Zone Act and issued an Enterprise Zone Certificate for the Northern Tazewell Enterprise Zone effective January 1, 2016 (the "Certificate"); and

WHEREAS, following approval of the Application and issuance of the Certificate, it is necessary to take additional action pursuant to the Intergovernmental Agreement;

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

Section 1. Unless otherwise defined herein, the capitalized terms in this Ordinance shall have the meanings given to them in the Intergovernmental Agreement.

Section 2. Pursuant to Section 3.1 of the Intergovernmental Agreement, the County Board hereby selects and appoints its Community Development Administrator to serve as its member on the Administrative Board.

Section 3. Pursuant to Section 3.4 of the Intergovernmental Agreement, no Owner shall be eligible to receive the incentives available for an Eligible Improvement within the Tazewell County unincorporated of the Enterprise Zone unless the Owner first pays a fee to the County in the amount of .5% of the cost of building materials incorporated into an Eligible Improvement with a maximum fee of \$50,000.

Section 4. Pursuant to Section 4.1 of the Intergovernmental Agreement, the owner of an eligible improvement may upon payment of the fee receive the following benefits and incentives:

- a. Tax abatement for 5 years for any increase in equalized assessed value for eligible improvements as defined in the EZA in the Zone. The abatement applies to only Commercial and Industrial facilities.
- b. A one hundred (100) percent reduction in building permit fees for eligible improvements in the Enterprise Zone.
- c. Sales Tax Exemption on building materials.

Section 5. Pursuant to Section 4.4 of the Intergovernmental Agreement, Tazewell County, acting through its Community Development Administrator, shall have exclusive jurisdiction to determine whether or not an improvement within the Tazewell Unincorporated Component of the Enterprise Zone constitutes an Eligible Improvement which will receive the incentives available under the terms of the Intergovernmental Agreement. Upon a determination that improvements to real estate within the Enterprise Zone constitute an Eligible Improvement which will receive an abatement of real estate taxes to the extent approved by an underlying taxing district, the Community Development Administrator shall issue a Certificate of Eligibility to the Owner of the Eligible Improvement. It shall be the responsibility of the Owner to file the Certificate of Eligibility with the County Clerk of the County in which the Eligible Improvement is located and to verify the application of the abatement.

Section 6. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 7. If any section, subdivision or sentence of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of the Ordinance.

Section 8. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND ADOPTED this 24TH day of February, 2016.

Ayes 16 Nays 0 Absent 6


 Chairman, County Board
 Tazewell County, Illinois

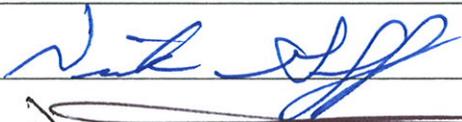
ATTEST:

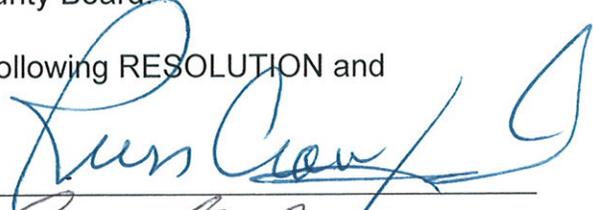
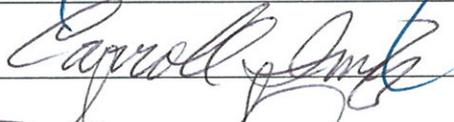
Christie A. Webb
 County Clerk
 Tazewell County, Illinois

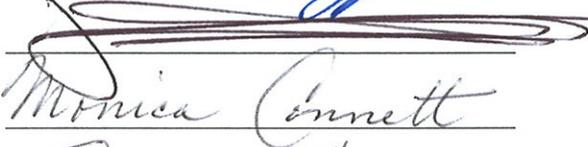
COMMITTEE REPORT

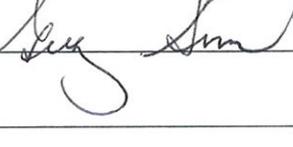
Mr. Chairman and Members of the Tazewell County Board:

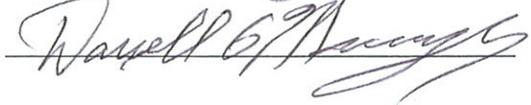
Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:



~~_____~~


~~_____~~




RESOLUTION

WHEREAS, the County's Executive Committee recommends to the County Board to approve the attached Ordinance amending the original ordinance as approved November 19, 2014 by the County Board adopting an Enterprise Zone located in Southern Tazewell which includes territory located within the unincorporated areas of Tazewell County; and

WHEREAS, per the ordinance and original Intergovernmental Agreement an Administrative Board shall be created to oversee the Enterprise Zone located in Southern Tazewell; and

WHEREAS, the Executive Committee hereby selects and appoints Community Development Administrator to serve as a member.

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

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

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:


County Clerk


County Board Chairman

**AN ORDINANCE REGARDING THE ENTERPRISE ZONE
WHICH INCLUDES TERRITORY LOCATED WITHIN THE SOUTHERN
UNINCORPORATED AREAS OF TAZEWELL COUNTY**

WHEREAS, the Illinois Enterprise Zone Act found at 20 ILCS 655/1 et. seq., (the "Enterprise Zone Act") authorizes the designation and certification of enterprise zones which provide various incentives, some of which are locally determined, to encourage the creation and expansion of business enterprises; and

WHEREAS, the City of Pekin ("Pekin"), the Village of Morton ("Morton"), the Village of Tremont ("Tremont") and the County of Tazewell ("Tazewell") have worked cooperatively to develop a joint application (the "Application") for the certification of an enterprise zone located within or near their respective corporate limits and unincorporated areas of Tazewell County; and

WHEREAS, as required by the Enterprise Zone Act in connection with the submission of a joint application to designate an Enterprise Zone, Pekin, Morton, Tazewell and Tremont (sometimes hereinafter referred to collectively as the "Participants") have negotiated the intergovernmental agreement (the "Intergovernmental Agreement") that was approved by the County Board on November 19, 2014; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") approved the Application in accordance with the terms and conditions of the Enterprise Zone Act and issued an Enterprise Zone Certificate for the Southern Tazewell Enterprise Zone effective January 1, 2016 (the "Certificate"); and

WHEREAS, following approval of the Application and issuance of the Certificate, it is necessary to take additional action pursuant to the Intergovernmental Agreement;

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

Section 1. Unless otherwise defined herein, the capitalized terms in this Ordinance shall have the meanings given to them in the Intergovernmental Agreement.

Section 2. Pursuant to Section 3.1 of the Intergovernmental Agreement, the County Board hereby selects and appoints its Community Development Administrator to serve as its member on the Administrative Board.

Section 3. Pursuant to Section 3.4 of the Intergovernmental Agreement, no Owner shall be eligible to receive the incentives available for an Eligible Improvement within the Tazewell County unincorporated of the Enterprise Zone unless the Owner first pays a fee to the County in the amount of .5% of the cost of building materials incorporated into an Eligible Improvement with a maximum fee of \$50,000.

Section 4. Pursuant to Section 4.1 of the Intergovernmental Agreement, the owner of an eligible improvement may upon payment of the fee receive the following benefits and incentives:

- a. Tax abatement for 5 years for any increase in equalized assessed value for eligible improvements as defined in the EZA in the Zone. The abatement applies to only Commercial and Industrial facilities.
- b. A one hundred (100) percent reduction in building permit fees for eligible improvements in the Enterprise Zone.
- c. Sales Tax Exemption on building materials.

Section 5. Pursuant to Section 4.4 of the Intergovernmental Agreement, Tazewell County, acting through its Community Development Administrator, shall have exclusive jurisdiction to determine whether or not an improvement within the Tazewell Unincorporated Component of the Enterprise Zone constitutes an Eligible Improvement which will receive the incentives available under the terms of the Intergovernmental Agreement. Upon a determination that improvements to real estate within the Enterprise Zone constitute an Eligible Improvement which will receive an abatement of real estate taxes to the extent approved by an underlying taxing district, the Community Development Administrator shall issue a Certificate of Eligibility to the Owner of the Eligible Improvement. It shall be the responsibility of the Owner to file the Certificate of Eligibility with the County Clerk of the County in which the Eligible Improvement is located and to verify the application of the abatement.

Section 6. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 7. If any section, subdivision or sentence of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of the Ordinance.

Section 8. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND ADOPTED this 24th day of February, 2016.

Ayes 16 Nays 0 Absent 6



 Chairman, County Board
 Tazewell County, Illinois

ATTEST:



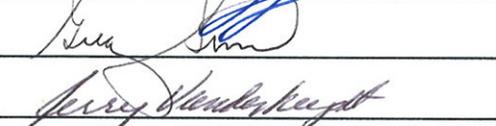
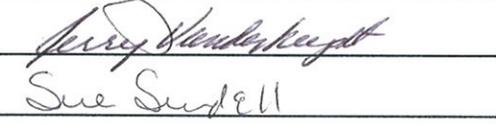
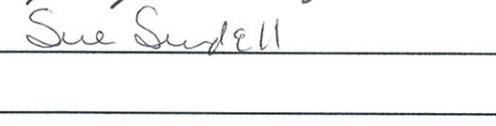
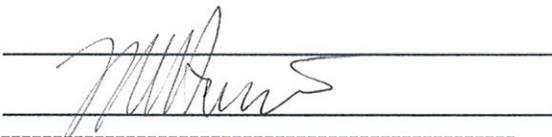
 County Clerk
 Tazewell County, Illinois

Motion by member Crawford, Second by member Grimm to approve Resolution 3. Motion carried by Voice Vote.

Mr. Chairman and Members of the Tazewell County Board:

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



RESOLUTION

WHEREAS, the County's Health Services Committee recommends to the County Board to approve a structured reduction in adoption fees for felines; and

WHEREAS, by reducing the adoption fee the number of felines adopted will increase which will also raise the number of animals spayed or neutered; and

WHEREAS, the structured adoption fee will be as follows: \$60 for felines 6 months or less, \$40 for adults over 6 months, and if already altered the fee will be \$20.

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

BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Director of Animal & Rabies Control and the Auditor of this action.

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:


 County Clerk

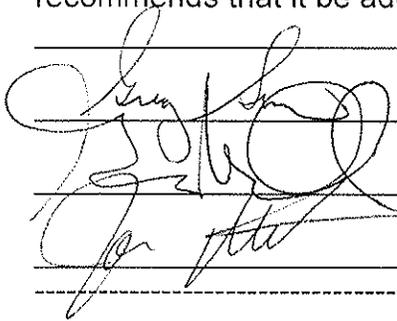
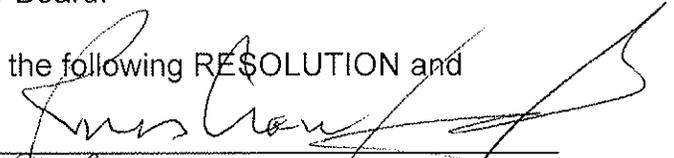
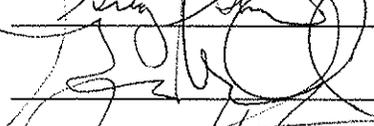
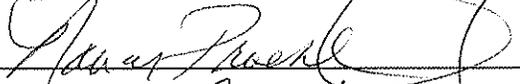
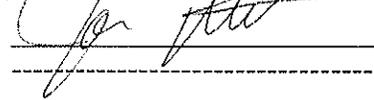
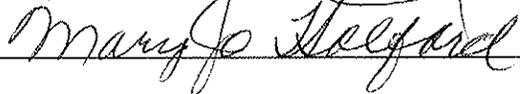

 County Board Chairman

Motion by member Sinn, Second by member Imig to approve Resolution 4. 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, the Transportation Committee received bids for one (1) new Tandem Axle Truck including Dump Body, Hoist, and Hydraulic / Pre-wet System installed and;

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bid of Central Illinois Trucks, Inc., in the amount of \$117,046.00 for a new 2017 Kenworth T800 Series tandem axle truck with equipment as specified, to be paid from County Highway Tax Funds, New Equipment Line Item 202-311-544-000.

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

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

ADOPTED THIS 24th DAY OF FEBRUARY, 2016

ATTEST:


TAZEWELL COUNTY CLERK


TAZEWELL COUNTY BOARD CHAIRMAN

Motion by member Imig, Second by member Wolfe to approve Appointments/Reappointments. Motion carried by Voice Vote.

REAPPOINTMENT

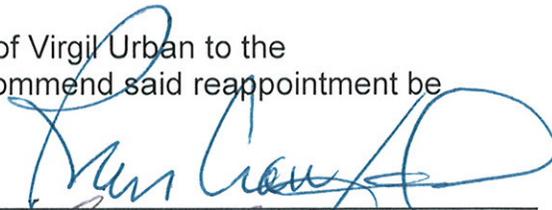
I, David Zimmerman, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Virgil Urban of 115 Morton Street, Creve Coeur, IL 61610 to the Greater Creve Coeur Sanitary District for a term commencing May 01, 2016 and expiring April 30, 2019.

COMMITTEE REPORT

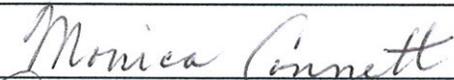
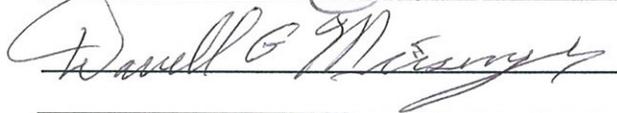
TO: Tazewell County Board
FROM: Executive Committee

This Committee has reviewed the reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District and we recommend said reappointment be approved.







RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Virgil Urban to the Greater Creve Coeur Sanitary District.

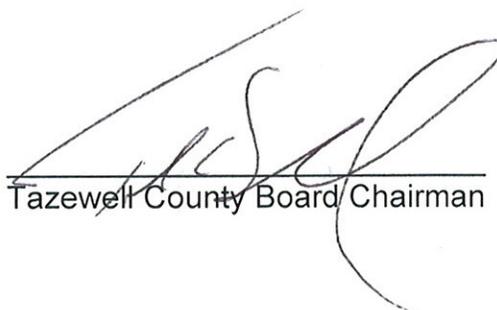
The County Clerk shall notify the County Board Office and the County Board Office will notify Larry G. Paluska, Attorney at Law, of 217 Springfield Road, East Peoria, IL 61611. of this action.

PASSED THIS 24th DAY OF FEBRUARY, 2016.

ATTEST:



Tazewell County Clerk



Tazewell County Board Chairman

Motion by member Holford, Second by member Vanderheydt to approve the Bills. Motion carried by Roll Call Vote.

Aye: Connett, Crawford, Grimm, Graff, Hillegonds, Holford, Imig, Meisinger, Menold, Mingus, Neuhauser, Proehl, Sinn, Sundell, Vanderheydt & Wolfe.

Nay: None

Absent: Donahue, Harris, Redlingshafer, Rinehart & Sciortino,



SUBMITTED BY:
VICKI E. GRASHOFF
 TAZEWELL COUNTY AUDITOR

SUBMITTED TO:
 TAZEWELL COUNTY BOARD

February 24, 2016

PAGE	REPORT:	FUND:	DEPT:	EXPENDITURES:
1	County Board (Spec Per Diem)	100	111	\$1,860.00
2	County Board (Mo. Salary)	100	111	\$4,200.00
3	County Board Liquor Comm	100	111	\$612.25
4	County Board	100	111	\$1,651.35
5	Circuit Clerk	100	121	\$675.55
6	Public Defender	100	123	\$7,924.99
7	States Attorney	100	124	\$40,124.26
8	Jury Commission	100	124	\$324.00
9	External Audit	100	150	\$29,850.00
10	County Clerk/Recorder	100	152	\$4,783.50
11	County Treasurer	100	155	\$772.00
12	Assessment	100	157	\$56.80
13	ZBA Per Diem	100	161	\$420.00
14,15	Community Development	100	161	\$4,253.94
16,19	Building Administration	100	181	\$57,387.49
20,21	Justice Center	100	182	\$65,860.42
22,23	Sheriff Merit Comm	100	211	\$315.00
24,26	Sheriff	100	211	\$328,007.37
27	E.M.A.	100	213	\$3,263.59
28	Court Security	100	214	\$5,565.90
29,30	Crt Serv Probation Upgrade	100	230	\$12,779.93
31	Court Services	100	231	\$34,410.25
32	Coroner	100	252	\$7,948.04
33	Courts	100	800	\$5,196.32
34	Farm	100	912	\$6,649.75
35,37	County General	100	913	\$122,960.11
*****County General Expenditures*****				\$747,852.81
38,40	County Highway Fund	202	311	\$52,768.16
41	Motor Fuel Tax Fund	203	311	\$30,215.35
42	Township Rd Fuel Tax	204	311	\$842.63
43	Bridge Fund	205	311	\$5,761.33
44	Matching Tax	206	311	\$49,586.31
45	Veterans Assistance	208	422	\$7,563.06
46,47	Animal Control	211	411	\$13,788.30
48	Health Internal Service	249	914	\$37,984.07
49	Solid Waste	254	112	\$1,595.96
*****Special Fund Total*****				\$200,105.17
*****TOTAL EXPENDITURES*****				\$947,957.98

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

January, 2016

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim		Amount	Account:
63	Connett, Monica	Spec Per Diem			511-080
62	Crawford, K. Russell	Spec Per Diem		\$60.00	511-080
26	Donahue, James	Spec Per Diem	Dec/Jan	\$180.00	511-080
37	Graff, Nick	Spec Per Diem		\$0.00	511-080
68	Grimm, Brett	Spec Per Diem		\$0.00	511-080
36	Harris, Michael	Spec Per Diem		\$240.00	511-080
6	Hillegonds, Terry C.	Spec Per Diem		\$0.00	511-080
72	Holford, Mary Jo	Spec Per Diem		\$120.00	511-080
20	Imig, Carroll	Spec Per Diem		\$0.00	511-080
66	Meisinger, Darrell	Spec Per Diem	Dec/Jan	\$420.00	511-080
75	Menold, Greg	Spec Per Diem		\$60.00	511-080
71	Mingus, Seth	Spec Per Diem		\$0.00	511-080
61	Neuhauser, Tim	Spec Per Diem		\$120.00	511-080
13	Proehl, Nancy	Spec Per Diem		\$0.00	511-080
38	Redlingshafer, John	Spec Per Diem		\$0.00	511-080
34	Rinehart, Andrew	Spec Per Diem		\$0.00	511-080
74	Sciortino, Gary	Spec Per Diem		\$120.00	500-080
16	Sinn, Greg	Spec Per Diem	Dec/Jan	\$300.00	511-080
54	Sundell, Sue	Spec Per Diem		\$0.00	511-080
50	Vanderheydt, Jerry	Spec Per Diem		\$240.00	511-080
42	Wolfe, Joe	Spec Per Diem		\$0.00	511-080
	Auditor's Total:			\$1,860.00	

2

Expenditure Report:

To: The Tazewell County Board

Fund 100

Department: 111

January, 2016

The Tazewell County Auditor, Vicki Grashoff reports that the following claims have been audited and recommends that the same be allowed: and that orders be issued to the several claimants for the indicated amounts to be paid from the appropriate fund:

Emp No:	Claimant	Nature of Claim	Amount	Account:
63	Connett, Monica	Salary	\$200.00	511-090
62	Crawford, K. Russell	Salary	\$200.00	511-090
26	Donahue, James	Salary	\$200.00	511-090
37	Graff, Nick	Salary	\$200.00	511-090
68	Grimm, Brett	Salary	\$200.00	511-090
36	Harris, Michael	Salary	\$200.00	511-090
6	Hillegonds, Terry C.	Salary	\$200.00	511-090
72	Holford, Mary Jo	Salary	\$200.00	511-090
20	Imig, Carroll	Salary	\$200.00	511-090
66	Meisinger, Darrell	Salary	\$200.00	511-090
75	Menold, Greg	Salary	\$200.00	511-090
71	Mingus, Seth	Salary	\$200.00	511-090
61	Neuhauser, Tim	Salary	\$200.00	511-090
13	Proehl, Nancy	Salary	\$200.00	511-090
38	Redlingshafer, John	Salary	\$200.00	511-090
34	Rinehart, Andrew	Salary	\$200.00	511-090
74	Sciortino, Gary	Salary	\$200.00	511-090
16	Sinn, Greg	Salary	\$200.00	511-090
54	Sundell, Sue	Salary	\$200.00	511-090
50	Vanderheydt, Jerry	Salary	\$200.00	511-090
42	Wolfe, Joe	Salary	\$200.00	511-090
	Auditor's Total:		\$4,200.00	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

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

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-111-522-140	DUES & SUBSCRIPTIONS		
146	52 WEEK SUBSCRIPTION 100-111	1080787-0216	171.60
99626	DUES DAWN COOK 100-111	3777	65.00
100-111-533-152	BOARD CHAIRMAN TRAVEL		
42	JAN 16 MILEAGE 100-111	42-0216	523.80
100-111-533-300	MILEAGE		
26	JAN 16 MILEAGE 100-111	26-0216	51.30
39	DEC, JAN MILEAGE 100-111	39-0216	63.83
4128	DEC, JAN MILEAGE 100-111	4125-0216	84.78
5714	JAN 16 MILEAGE 100-111	5716-0216	113.40
6752	JAN MILEAGE 100-111	67546-0216	144.18
69947	JAN 16 MILEAGE 100-111	69947-0216	8.10
74309	DEC, JAN MILEAGE 100-111	74339-0216	114.94
77953	DEC MILEAGE 100-111	77953-0216A	77.05
77953	JAN 16 MILEAGE 100-111	77953-0216B	101.52
78594	JAN 16 MILEAGE 100-111	78594-0216	60.48
94480	DEC, JAN MILEAGE 100-111	94450-0216	17.56
105515	JAN 16 MILEAGE 100-111	105515-0216	53.81

TOTAL: 1,651.35

Claims Docket
Expenditure Accounts

Comty CIRCUIT CLERK 100-121

Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-121-522-010	OFFICE. SUPPLIES		
90	DES MOINES STAMP MFG CO*	1061322	70.60
18465	STAPLES ADVANTAGE*	3289313165	86.80
18475	STAPLES ADVANTAGE*	3290577570	518.15

TOTAL:

675.55

Comty PUBLIC DEFENDER 100-123

Vend-No	Vend-Name	ASST. PUBLIC DEFENDER OFFICE	Invoice-Numb	Expense-Amount
100-123-533-971				
1231	PALUSKA*LARRY G	1ST QRT OFFICE EXPENSE 100-123	1231-0216	987.50
10092	MADISON*ANGELA	OFFICE EXPENSE REMIB 100-123	10092-0216	632.50
11499	LONERGAN*JOHN	1ST QRT OFFICE EXP 100-123	1449-0216	632.50
16284	THOMAS*DALE	1ST QRT OFFICE EXP 100-123	16264-0216	632.50
69682	DLUSKI*AIMEE	1ST QRT OFFICE EXP 100-123	69692-0216	550.00
73182	TAYLOR ATINY*LUKE	1ST QRT OFFICE EXP 100-123	73182-0216	183.33
73185	BRADSHAW*JAMES D	1ST QRT OFFICE EXP 100-123	73185-0216	550.00
76170	SNYDER*SAMUEL L	1 3/4 MTHS OFFICE EXP 100-123	76170-0216	291.66
88721	HOPPOCK*MATTHEW	1ST QRT OFFICE EXP 100-123	88721-0216	825.00
97673	VONACHEN LAWLESS TRAGER & SLEVIN*	1ST QTR OFFICE EXP 100-123	97673-0216	632.50
99638	LYNCH ESQ*PETER J	1ST QRT OFFICE EXP 100-123	99638-0216	550.00
99639	BEMBENEK*JOSEPH J	1ST QRT OFFICE EXP 100-123	99639-0216	825.00
101264	KELLER*JULIE	1ST QRT OFFICE EXP 100-123	101264-0216	632.50

TOTAL: 7,924.99

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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

	Invoice-Numb	Expense-Amount
100-125-533-710 OFFICE EQUIPMENT MAINTENANCE		
2062 GOODIN ASSOCIATES LTD* SFTWR MAINT JIMS 100-125	25973	324.00
TOTAL:		<u>324.00</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	EXTERNAL AUDIT 100-150	Invoice-Numb	Expense-Amount
	100-150-533-100	CLIFTON LARSON ALLEN*	EXTERNAL AUDIT FEE		
	1237		AUDIT FY15 PRGS BILL 100-150	1177275-B	29,000.00
	100-150-533-140	CLIFTON LARSON ALLEN*	GASB CONSULTING		
	1238		GASB 68 CONSULTING 100-150	1177275-A	850.00
			TOTAL:		<u>29,850.00</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COUNTY CLERK/RECORDER 100-152

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-152-522-010	OFFICE SUPPLIES		
90	DES MOINES STAMP MFG CO*	1060362	8.50
734	QUILL CORPORATION*	2070283	10.49
734	QUILL CORPORATION*	2195409	26.80
100-152-522-080	ELECTION SUPPLIES		
108	PEKIN DAILY TIMES*	138426	105.80
108	PEKIN DAILY TIMES*	138527A	144.00
146	PEORIA JOURNAL STAR*	171026	13.58
150	MIDLAND PAPER*	IN00308673	746.06
150	MIDLAND PAPER*	IN00311436	425.66
731	VERIZON WIRELESS*	9758757531	23.00
100-152-533-300	MILEAGE		
87591	RUDD*TINA	87581-0216	106.11
100-152-533-410	PRINTING		
80	MENARDS*	30940	25.98
150	MIDLAND PAPER*	IN00292368	497.80
150	MIDLAND PAPER*	IN00299017	43.41
150	MIDLAND PAPER*	IN00299130	1,421.55
150	MIDLAND PAPER*	IN00308674	1,092.50
150	MIDLAND PAPER*	IN00309717	92.26

TOTAL: 4,783.50

Claims Docket
Expenditure Accounts

Comty TREASURER 100-155
Vend-No Vend-Name

Vend-No	Vend-Name	Invoice-Num	Expense-Amount
100-155-533-710	OFFICE EQUIPMENT MAINTENANCE		772.00
80330	WALZ LABEL AND MAILING* SALE STK#7097 INK TANK 100-155 7091A		
TOTAL:			<u>772.00</u>

Comty ASSESSMENTS 100-157
Vend-No Vend-Name

	Invoice-Numb	Expense-Amount
100-157-522-010 OFFICE SUPPLIES		
18465 STAPLES ADVANTAGE*	3290360041	18.27
18465 STAPLES ADVANTAGE*	3291087060	24.49
100-157-533-300 MILEAGE		
87691 TWIST*GARY	87691-0216	14.04
	TOTAL:	<u>56.80</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty
Vend-No Vend-Name
COMMUNITY DEVELOPMENT 100-161

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-161-522-010	OFFICE SUPPLIES		
734	QUILL CORPORATION*	1906371	16.19
734	2016 CALENDAR 100-161		
734	SIDE TABLE 100-161	2116977	29.99
734	WALL POCKET INSPT 100-161	2232803	66.59
100-161-522-012	TECHNICAL SUPPLIES		
734	QUILL CORPORATION*	2520483	26.59
734	CRATE ZBA HEARINGS 100-161		
734	PLANNING CALENDARS 100-161	2567526	8.98
100-161-522-100	GASOLINE		
17681	TAZEWELL COUNTY HIGHWAY*	81241	52.78
100-161-522-140	DUES & SUBSCRIPTIONS		
70789	VISA*		
10457	ILLINOIS ENTERPRISE ZONE ASSOCIATI 2016 MEMBERSHIP DUES 100-161	1339-0216	140.00
100-161-533-060	APPEAL BOARD		
10789	VAUGHN*DONALD W	10779-0216	19.44
19886	ZIMMERMAN*KENNETH L	19536-0216	17.28
66724	WEBB*JOHN P	66724-0216	7.56
70879	LESSEN*DUANE	70579-0216	19.44
82716	NAUMAN CSR RMR*ARLENE H	010516	245.00
88417	LINSLEY*CHERYL A	88417-0216	19.44
10516	LANCE*MICHAEL	105516-0216	4.32
100-161-533-300	MILEAGE		
148	DEININGER*KRISTAL	148-0216	38.34
100-161-533-400	LEGAL NOTICES		
108	PEKIN DAILY TIMES*	138428	122.00
100-161-533-700	VEHICLE MAINTENANCE		
728	PEKIN DOWNTOWN CAR WASH*	275400	120.00
100-161-533-980	BUILDING CODE INSPECTIONS		
12457	GRIFFIN*TONY H	TC201601	750.00
76920	YOUNG*RICHARD R	18	1,425.00
103312	PRATHER*BOB	25	75.00
100-161-533-981	ADDRESSING SERVICES		

Proceedings from the Tazewell County Board of Supervisors on this 24th day of February, 2016

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty COMMUNITY DEVELOPMENT 100-161

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
711	HULLCRANZ*STEVE	711-0216	800.00
TOTAL:			<u>4,253.94</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty BUILDING ADMIN 100-181

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-181-522-080	CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	168493	944.85
5	ATLAS SUPPLY COMPANY*	168494	1,850.40
104470	VISA*	4947-0216A	5.39
100-181-533-030	JANITORIAL SERVICE		
74	TCRC INC*	016469	2,346.76
101422	VONACHEN SERVICES INC*	34515	3,100.00
101422	VONACHEN SERVICES INC*	34516	1,400.00
101422	VONACHEN SERVICES INC*	34518	1,500.00
101422	VONACHEN SERVICES INC*	34519	276.92
100-181-533-200	TELEPHONE		
102	AT&T*	6946317-0216	75.33
102	AT&T*	Z125457-0216	309.89
102	AT&T*	Z990747-0216	142.65
169	AT&T*	9252271-0216	81.55
222	FRONTIER*	3470930-0216	41.46
222	FRONTIER*	DARE/EMA 100-181	69.80
222	FRONTIER*	DARE/EMA 100-181	42.68
222	FRONTIER*	SUBSTATION 100-181	74.35
222	FRONTIER*	EMA 100-181	43.78
222	FRONTIER*	EMA FAX 100-181	97.20
222	FRONTIER*	SHERIFF 100-181	55.60
222	FRONTIER*	EMA FAX 100-181	47.44
541	CENTURYLINK*	L002412-0216	
541	CENTURYLINK*	304070156-0216	
100-181-533-201	PHONE REPAIR/MAINTENANCE		
14746	HEART TECHNOLOGIES INC*	MOVE/ADD LINES CIR CLK 100-181	397.50
100-181-533-202	CELLULAR & PAGER SERVICE		
56	SPOK INC*	Z3528775B	36.78
368	UMHOLTZ*STEWART	3325183820	60.00
368	UMHOLTZ*STEWART	3338747568	60.00
368	UMHOLTZ*STEWART	3352329760	60.00
731	VERIZON WIRELESS*	9759613221	38.01
100-181-533-351	PARKING LOT EXPENSES		
5	ATLAS SUPPLY COMPANY*	168587	465.50
664	DAVID BURLING EXCAVATING INC*	29665-A	705.00
100-181-533-620	ELECTRIC & GAS		

Proceeding from the Tazewell County Board meeting held this 24th day of February, 2016

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		BUILDING ADMIN 100-181		
7		AMEREN ILLINOIS*	0432120171-0216	659.66
7		AMEREN ILLINOIS*	1030794006-0216	93.47
7		AMEREN ILLINOIS*	1329512003-0216	74.94
7		AMEREN ILLINOIS*	1606759006-0216	89.65
7		AMEREN ILLINOIS*	2598576014-0216	102.50
7		AMEREN ILLINOIS*	3488850005-0216	65.43
7		AMEREN ILLINOIS*	3518116027-0216	169.68
7		AMEREN ILLINOIS*	3735086014-0216	94.25
7		AMEREN ILLINOIS*	4109289052-0216	3,483.08
7		AMEREN ILLINOIS*	6123448013-0216	238.35
7		AMEREN ILLINOIS*	6246615000-0216	94.46
7		AMEREN ILLINOIS*	7027064571-0216	513.90
7		AMEREN ILLINOIS*	7634524015-0216	51.82
7		AMEREN ILLINOIS*	8352035006-0216	1,209.55
7		AMEREN ILLINOIS*	8984208007-0216	91.10
7		AMEREN ILLINOIS*	9337035532-0216	238.37
7		AMEREN ILLINOIS*	9551284000-0216	59.07
7		AMEREN ILLINOIS*	9569812254-0216	499.63
7		AMEREN ILLINOIS*	160270005231501	5,938.75
84587		NOBLE AMERICAS ENERGY SOLUTIONS*		
		100-181-533-630		
		ILLINOIS AMERICAN WATER COMPANY*	21302 IL RT9 100-181	18.82
		ILLINOIS AMERICAN WATER COMPANY*	21304 IL RT9 RANGE 100-181	18.82
		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	69.97
		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	145.43
		ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	191.44
		ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	186.06
		ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	44.61
		ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	82.35
		ILLINOIS AMERICAN WATER COMPANY*	GROUP WATER BILL 100-181	329.75
		ILLINOIS AMERICAN WATER COMPANY*	334 ELIZABETH ST 100-181	150.10
		ILLINOIS AMERICAN WATER COMPANY*	360 COURT ST 100-181	608.69
		ILLINOIS AMERICAN WATER COMPANY*	11 S 4TH ST 100-181	154.02
		ILLINOIS AMERICAN WATER COMPANY*	414-418 COURT ST 100-181	63.87
		ILLINOIS AMERICAN WATER COMPANY*	9 S CAPITOL ST 100-181	369.60
		PEST CONTROL		
		100-181-533-640		
		MARKLEY'S PEST ELIMINATION SVCS IN	256517	45.00
		MARKLEY'S PEST ELIMINATION SVCS IN	256619	75.00
		MARKLEY'S PEST ELIMINATION SVCS IN	256693	30.00
		AMERICAN PEST CONTROL INC*	1008020-0216	35.00

Proceedings from the Tazewell County Board meeting held this 24th day of 2016

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

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

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-181-533-660	GARBAGE COLLECTION		
66418	X WASTE INC*	281821	19.57
66418	X WASTE INC*	281822	183.34
66418	X WASTE INC*	281823	79.72
66418	X WASTE INC*	281824	41.20
66418	X WASTE INC*	281825	41.20
66418	X WASTE INC*	281826	53.00
100-181-533-720	BUILDING MAINTENANCE		
80	MENARDS*	28766	230.30
80	MENARDS*	30637	48.94
83	TAYLOR*CHARLES	19066	45.00
275	NIEMANN FOODS INC*	13670/3	7.99
927	THOMPSON ELECTRONICS CO*	75166	315.00
777	YEZEK & SONS INC*	3011	380.60
103	STRAUMAN*MIKE	103847-0216	20.00
104	GENERAL PUMP & MACHINERY INC*	P-162225565	843.16
100-181-533-731	MECHANICAL EQUIP. MAINTENANCE		
18	RUYLE MECHANICAL SERVICES INC*	125167	1,375.00
60	JOHNSTONE SUPPLY*	S100017618.001	50.60
100-181-533-733	ELEVATOR MAINTENANCE		
101	KONE INC*	949213838	336.92
101	KONE INC*	949213839	35.08
77	IL OFFICE OF THE STATE FIRE MARSHA RENEWAL ARCADE 100-181	5125072692	125.00
100-181-544-001	MISC EQUIPMENT		
89	L3 COMMUNICATIONS MOBILE-VISION IN 3 COMPUTER TABLETS 100-181	234966-IN	7,047.00
100-181-544-100	CAPITAL PROJECTS		
104	VISA*	4947-0216	859.96
	TOTAL:		42,853.61

(CONTINUE)

TAZEWELL COUNTY
CLAIMS DOCKET
EXPENDITURE ACCOUNTS

COMTY	BUILDING ADMIN	100-181	VENDOR-NO	VENDOR NAME	TELEPHONE	EXPENSE AMOUNT
			1008181-533-200			
			541	CENTURYLINK	MO SERVICE 100-181	5,051.92 CHECK# 5654 1/29/16
			68782	GREATAMERICA	MO SERVICE 100-181	4,340.67 CHECK# 5662 2/5/16
			92240	HEART TECHNOLOGIES	MO SERVICE 100-181	99.29 CHECK# 5663 2/5/16
			1008181-533-202			
			7318	VERIZON WIRELESS	CELLULAR & PAGER SERVICE	
					MO SERVICE 100-181	5,042.00 CHECK# 5640 1/15/16
						MANUAL TOTAL: 14,533.88
						GRAND TOTAL: 57,387.49

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty JUSTICE CENTER 100-182

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-182-522-080	CLEANING SERVICE SUPPLIES		
5	ATLAS SUPPLY COMPANY*	168688	629.25
5	ATLAS SUPPLY COMPANY*	168707	249.50
5	ATLAS SUPPLY COMPANY*	168797	299.50
298	SUPPLYWORKS*	356704536	1,064.42
298	SUPPLYWORKS*	357048701	38.00
298	SUPPLYWORKS*	357246818	76.44
298	SUPPLYWORKS*	357595180	76.44
10435	ECOLAB*	0781547	809.13
100-182-533-030	JANITORIAL SERVICE		
101422	VONACHEN SERVICES INC*	JAN 16 JUSTICE CENTER 100-182 34517	4,200.00
100-182-533-351	PARKING LOT EXPENSE		
5	ATLAS SUPPLY COMPANY*	168588	465.50
664	DAVID BURLING EXCAVATING INC*	29665-B	450.00
100-182-533-620	ELECTRIC/GAS		
7	AMEREN ILLINOIS*	6141434333-0216	9,683.75
84567	NOBLE AMERICAS ENERGY SOLUTIONS*	ACCT#192203 100-182 192203-0216	7,949.30
100-182-533-630	WATER		
76	PURITAN SPRINGS WATER*	1522002-0216	27.35
76	PURITAN SPRINGS WATER*	802295321	14.45
76	PURITAN SPRINGS WATER*	802314308	1.75
76	PURITAN SPRINGS WATER*	802352142	14.65
219	ILLINOIS AMERICAN WATER COMPANY*	392933-0216	887.04
219	ILLINOIS AMERICAN WATER COMPANY*	821424-0216	69.97
99889	CITY OF PEKIN*	022261000-0216	4,069.62
100-182-533-640	PEST CONTROL		
9	MARKLEY'S PEST ELIMINATION SVCS IN JUSTICE CENTER 100-182	256618	120.00
100-182-533-660	GARBAGE COLLECTION		
67	WASTE MANAGEMENT*	JUSTICE CENTER 100-182 2705778-2070-6	526.04
100-182-533-720	BUILDING MAINTENANCE		
80	MENARDS*	32159	5.98
80	MENARDS*	32255	69.76
275	NIEMANN FOODS INC*	13458/3	3.00

Proceedings from the Tazewell County Board Meeting held this 24th day of February, 2016.

Claims Docket
Expenditure Accounts

JUSTICE CENTER 100-182

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
3398	GRAINGER*	9013536587	152.50
3398	GRAINGER*	9937022664	19.38
4486	SCHWARTZ ELECTRIC & SIGN CO*	9321	1,044.22
82673	MAHONEY ENVIRONMENTAL*	0013314963	172.00
105748	ILLINI PLUMBING INC*	6940	1,435.60
1005182-533-731	MECHANICAL EQUIP. MAINT		
70725	FASTENAL COMPANY*	ILPEK 107683	505.95
76991	RAISOR MOTOR CO*	39039	78.69
1005182-533-733	ELEVATOR MAINTENANCE		
10103	KONE INC*	9492213838A	536.92
1005182-544-002	SECURITY/TECHNOLOGY		
87	SEICO INC*	7373	1,994.00
61863	PROACTIVE TECHNOLOGY GROUP, LTD*	6074	330.00
105574	MIDCO INC*	301583	24,984.32
1005182-544-100	CAPITAL PROJECTS		
70766	JOHNSON MECHANICAL SERVICE INC*	94032	2,806.00

TOTAL: 65,860.42

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EXPENDITURE REPORT

DATE: JANUARY 21, 2016

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

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

REGULAR MEETING

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

AUDITOR'S TOTAL: \$225.00

EXPENDITURE REPORT

DATE: JANUARY 18, 2016

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

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

DEPUTY PROMOTION EXAM

NO.	CLAIMANT	NATURE OF CLAIM	AMOUNT	ACCOUNT	CHECK
1	JANE STAUFFER	PER DIEM	\$45.00	533-960	
2	PETER AULT	PER DIEM	\$45.00	533-960	
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20			AUDITOR'S TOTAL: \$90.00		

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty SHERIFF 100-211
 Vend-No Vend-Name

Invoice-Numb	Expense-Amount
100-211-522-010	OFFICE SUPPLIES
734	ADHESIVE FASTENERS 100-211 22.30
734	CORRECTION TAPE 100-211 70.36
734	FAX TONER 100-211 40.49
1208	BREAUX*RICHARD E 22650 62.31
77183	ILLINOIS STATE POLICE* 74.50
105332	YORKTOWN INDUSTRIES, INDIANA INC* TONER 100-211 299.60
100-211-522-011	FIELD SUPPLIES
45221	PEORIA CAMERA SHOP INC* 5 CAMERA BATTERIES 100-211 249.95
104669	VISA* LIC & TITLE SQUADS 100-211 845.00
100-211-522-050	MEDICAL SUPPLIES
48	PEKIN HOSPITAL* DEC INMT LAB WORK 100-211 61.99
238	PEKIN PRESCRIPTION LAB INC* JAN 16 INMT DRUG 100-211 2,273.51
245	PRAXAIR DISTRIBUTION INC-465* JAIL OXYGEN 100-211 39.95
6918	BIOTECH XRAY INC* JAN 16 INMT XRAY 100-211 900.00
6918	BIOTECH XRAY INC* DEC 15 INMT XRAYS 100-211 1581123115 750.00
68733	MOORE MEDICAL LLC* MEDICAL SUPPLIES 100-211 292.88
68733	MOORE MEDICAL LLC* MEDICAL SUPPLIES 100-211 196.72
68733	MOORE MEDICAL LLC* MEDICAL SUPPLIES 100-211 107.66
100-211-522-100	GASOLINE & OIL
240	SHERIFF'S PETTY CASH* SQUAD FUEL-POTTS 100-211 21.75
240	SHERIFF'S PETTY CASH* SQUAD FUEL-POTTS 100-211 20.50
17691	TAZEWELL COUNTY HIGHWAY* JAN 16 FUEL SHERIFF 100-211 6,455.28
17691	TAZEWELL COUNTY HIGHWAY* JAN 16 ST ATINY FUEL 100-211 81240 83.81
99315	VISA* JAN 16 SQUAD FUEL 100-211 45.00
103526	VISA* SQUAD FUEL 100-211 24.71
103526	VISA* SQUAD FUEL 100-211 102.71
105329	VISA* JAN 16 SQUAD FUEL 100-211 60.62
100-211-522-110	UNIFORMS & CLOTHING
51	RILEY*LINDA BAILIFF NAME TAG 100-211 17.50
51	RILEY*LINDA EQUIP JAIL OPER SUPV 100-211 1,035.94
2184	RAY O'HERRON CO INC* EQUIP NEW DEPUTY 100-211 547.25
2184	RAY O'HERRON CO INC* EQUIP NEW DEPUTY 100-211 35.23
2184	RAY O'HERRON CO INC* EQUIP NEW DEPUTY 100-211 749.19
2184	RAY O'HERRON CO INC* EQUIP NEW DEPTY HAMM 100-211 163.79
2184	RAY O'HERRON CO INC* VEST DEPUTY HAMM100-211 720.91

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
62083	T-SHIRT HOUSE*	70284	79.90
100-211-522-120	WEAPONS & AMMUNITION		
240	SHERIFF'S PETTY CASH*	240-0216C	5.58
240	SHERIFF'S PETTY CASH*	240-0216D	4.38
100-211-522-140	DUES & SUBSCRIPTIONS		
146	PEORIA JOURNAL STAR*	1061658-0216	265.20
142	ILLINOIS SHERIFFS' ASSOCIATION*	2016 DUES NSA,ISA,CNTL 100-211	945.00
90699	VISA*	2016 DUE FBI NTL ACDMY 100-211	95.00
90699	VISA*	2016 DUES LOWER 100-211	95.00
100-211-533-050	HEALTH PROFESSIONALS, LTD		
378	CORRECTIONAL HEALTHCARE COMPANIES	MAR 16 INMT HLTH CR 100-211	22,798.33
378	CORRECTIONAL HEALTHCARE COMPANIES	MAR 16 INMT MNTL HLTH 100-211	2,742.58
100-211-533-060	PRISONERS FOOD		
74027	A'VIANDS LLC*	1/2-1/8 INMT MEALS 100-211	4,224.50
74027	A'VIANDS LLC*	PAPER PLATES 100-211	20.11
74027	A'VIANDS LLC*	1/9-1/15 INMT MEALS 100-211	4,628.94
74027	A'VIANDS LLC*	1/16-1/22 INMT MEALS 100-211	4,449.41
74027	A'VIANDS LLC*	PAPER PLATES&CUPS 100-211	77.89
74027	A'VIANDS LLC*	1/23-1/29 INMT MEALS 100-211	4,528.70
100-211-533-220	TPCCC		
217	TAZEWELL/PEKIN COMMUNICATIONS*	FEB-APR COMM SVC 100-211	114,307.00
100-211-533-700	VEHICLE MAINTENANCE		
240	SHERIFF'S PETTY CASH*	CAR MOUNT KIT 100-211	34.99
2594	TAZEWELL TOWING INC*	TOW S90-16 100-211	70.00
76991	RAISOR MOTOR CO*	12-7 MAINT RPR 100-211	446.15
76991	RAISOR MOTOR CO*	12-1 BRAKES 100-211	430.57
76991	RAISOR MOTOR CO*	BRK PAD,MNT,BAL TIRES 100-211	255.90
76991	RAISOR MOTOR CO*	12-3 HEADLIGHT 100-211	80.52
76991	RAISOR MOTOR CO*	14-4 MAINT 100-211	53.73
76991	RAISOR MOTOR CO*	13-4 REPAIR 100-211	743.45
76991	RAISOR MOTOR CO*	12-11 MAINT 100-211	38.99
76991	RAISOR MOTOR CO*	14-8 MNT,BAL TIRES 100-211	286.60
76991	RAISOR MOTOR CO*	13-2 MAINT 100-211	51.20
76991	RAISOR MOTOR CO*	10-7 RPLC WHEEL BEARING100-211	257.78
76991	RAISOR MOTOR CO*	12-10 MAINT 100-211	51.20

Proceedings from the Tazewell County Board meeting held this 24th day of February 2016

Claims Docket
 Expenditure Accounts

Comtly SHERIFF 100-211

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
76991	RAISOR MOTOR CO*	39020	141.48
76991	RAISOR MOTOR CO*	39029	23.45
76991	RAISOR MOTOR CO*	39060	45.48
76991	RAISOR MOTOR CO*	39068	142.00
76991	RAISOR MOTOR CO*	39076	271.49
76991	RAISOR MOTOR CO*	39092	282.75
76991	RAISOR MOTOR CO*	39104	45.65
76991	RAISOR MOTOR CO*	39112	63.04
76991	RAISOR MOTOR CO*	39161	145.11
76991	RAISOR MOTOR CO*	39167	595.80
76991	RAISOR MOTOR CO*	39176	79.34
79265	O'REILLY AUTO PARTS*	1262-480507	14.19
79265	O'REILLY AUTO PARTS*	1262-480982	7.77
79265	O'REILLY AUTO PARTS*	1262-481189	29.98
90269	FIRESTONE*	168543	1,264.56
90609	VISA*	1011-0216B	29.44
91321	LET IT SHINE LLC*	1602-2046	160.00
100673	JOHNSON JR*CHARLES R	100605	75.00
103019	MAP AUTOMOTIVE OF PEORIA*	60-073807	91.90
103019	MAP AUTOMOTIVE OF PEORIA*	60-074032	45.95
103019	MAP AUTOMOTIVE OF PEORIA*	60-074033	45.95
103019	MAP AUTOMOTIVE OF PEORIA*	60-074753	104.60
100211-533-760	RADIO MAINTENANCE		
230	MOYER ELECTRONICS INC*	11792	14.00
230	MOYER ELECTRONICS INC*	245790	89.75
230	MOYER ELECTRONICS INC*	245793	148.00
230	MOYER ELECTRONICS INC*	245800	124.75
11452	APPLIED CONCEPTS INC*	283210	112.00
85093	E & S COMMUNICATIONS INC*	16-093	3,251.52
85093	E & S COMMUNICATIONS INC*	16-125	2,836.46
104769	VISA*	4988-0216A	672.00
100211-533-960	MERIT COMMISSION		
2402	SHERIFF'S PETTY CASH*	240-0216B	22.95
12539	STANARD & ASSOCIATES INC*	SA30399	95.00
84813	WALTER CURTIS CO LLC*	20485	46.00
100-211-544-300	SQUAD CARS		
6835	MORROW BROTHERS		
	(5) SQUAD CARS 100-211		

TOTAL: 189,557.37

138,450.00 CHECK# 5658 2/1/16

GRAND TOTAL: 328,007.37

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-213-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY* JAN 16 EMA FUEL 100-213	81239	36.32
100-213-533-201	COMMUNICATIONS/DIRECT TV		
1266	RAGAN COMMUNICATIONS INC* MONTHLY SMR SVC 100-213	15321	44.07
96983	MOTOROLA SOLUTIONS-STARCOM21 NETWO ANNUAL ITTF RATE 100-213	21631122215	200.00
100-213-533-360	EMERGENCY CALL		
106657	DAVID M. CARTER'S AHA* TRAINING 100-213	INV-0000002	95.00
100-213-533-620	GAS & ELECTRIC		
7	AMEREN ILLINOIS* EMA 100-213	3468814495-0216	290.98
7	AMEREN ILLINOIS* SHERIFF DEPT REAR UNIT 100-213	5064963774-0216	359.02
7	AMEREN ILLINOIS* EMA 100-213	5918993212-0216	151.71
7	AMEREN ILLINOIS* EMA 100-213	8964336175-0216	70.09
8457	NOBLE AMERICAS ENERGY SOLUTIONS* ENERGY EMA 100-213	160340005255609	254.72
100-213-544-001	MISC EQUIPMENT		
1266	RAGAN COMMUNICATIONS INC* SIREN RPR 100-213	15263	765.00

TOTAL: 2,266.91

100-213-533-730 EQUIPMENT MAINTENANCE

91451 TRUCK CENTERS INC SPEEDOMETER 100-213 996.68 CHECK# 5653 1/29/16

GRAND TOTAL: 3,263.59

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Comty COURT SECURITY 100-214

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-214-533-000	CONTRACTUAL SERVICE		
43	THOMSON REUTERS-WEST*	833373653	155.35
230	MOYER ELECTRONICS INC*	245803	240.00
126	RAGAN COMMUNICATIONS INC*	15323	1,395.55
62687	IEMA*	9250689-0216	175.00
73583	LEXIS NEXIS*	PP29876	3,600.00
	TOTAL:		<u>5,565.90</u>

Claims Docket
Expenditure Accounts

PROBATION UPGRADE 100-230

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-230-522-010	OFFICE SUPPLIES		
18465	STAPLES ADVANTAGE*	3290577563	36.46
76934	KINTZIGER*EARL	3857	429.15
100-230-522-100	GASOLINE/OIL		
17621	TAZEWELL COUNTY HIGHWAY*	81238	10.15
100-230-533-000	CONTRACTUAL SERVICE		
77755	AAA CERTIFIED CONFIDENT SECURITY*	59447	263.76
10520	ANTOSCH*SHEILA M	105520-0216	140.00
100-230-533-080	WORK RELEASE/ELECTRONIC MON		
333	BI INC*	939637	3,392.69
333	BI INC*	944551	2,903.64
9064	CAM SYSTEMS*	154326	406.00
100-230-533-180	MEDICAL SERVICES		
2588	ALCOPRO INC*	0190383-IN	480.00
10886	PEORIA COUNTY JUVENILE DETENTION*	10816-0216A	60.00
18465	STAPLES ADVANTAGE*	3289821612	151.72
99661	GREAT LAKES LABS*	97552	27.00
105581	SIEMENS HEALTHCARE DIAGNOSTICS*	973982774	1,473.17
105581	SIEMENS HEALTHCARE DIAGNOSTICS*	974038240	21.02
100-230-533-220	T/PCCC		
2178	TAZEWELL/PEKIN COMMUNICATIONS*	217-0216A	1,286.00
1262	RAGAN COMMUNICATIONS INC*	15320	470.08
100-230-533-700	VEHICLE MAINTENANCE		
2280	RAY DENNISON CHEVROLET INC*	CVCS420254	34.00
100-230-533-910	TRAINING		
10244	VISA*	0424-0216	143.66
10244	VISA*	0424-0216A	143.66
10244	VISA*	0424-0216B	143.66
100-230-544-000	COMPUTER HARDWARE/SOFTWARE		
350	SOLUTION SPECIALTIES INC*	175575217610496	267.52
7311	VERIZON WIRELESS*	9759139423	117.54
100-230-544-001	MISC EQUIPMENT		

Proceedings from the Tazewell County Board of Supervisors held this 24th day of February 2016

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty PROBATION UPGRADE 100-230
Vend-No Vend-Name
103668 LINCOLN OFFICE LLC*
103668 LINCOLN OFFICE LLC*

	Invoice-Numb	Expense-Amount
LIGHTS JAMIES DESK 100-230	495699	366.30
LABEL HOLDERS 100-230	495728	12.75
TOTAL:		<u>12,779.93</u>

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

COURT SERVICES 100-231

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-231-533-070	DETENTION		
10816	PEORIA COUNTY JUVENILE DETENTION* 1/16 JV PLACEMENT 100-231	10816-0216	9,250.00
100-231-533-190	PRIVATE HOMES & INSTITUTIONS		
20680	NEXUS* 1/16 JV PLACEMENT 100-231	160183	9,075.25
93950	ABC COUNSELING & FAMILY SVCS* 1/16 JV SOF PROGRAM 100-231	93950-0216	5,500.00
93950	ABC COUNSELING & FAMILY SVCS* 1/16 JV BCK ON TRK 100-231	93950-0216A	2,610.00
93950	ABC COUNSELING & FAMILY SVCS* 1/16 JV RE-DEPLOY PRGM 100-231	93950-0216B	6,480.00
102349	OGLE COUNTY DEPENDANT CHILDREN FUN 1/16 JV PLACEMENT 100-231	102349-0216	1,495.00
TOTAL:			34,410.25

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		COURTS 100-800		
100-800-522-010		OFFICE SUPPLIES		
20	WILL HARMS COMPANY INC.*	STAMP J. MACK 100-800	34045	24.99
76	PURITAN SPRINGS WATER*	WATER 100-800	1447952-0216	69.90
734	QUILL CORPORATION*	FILING SHELF CT302 100-800	2883862	51.29
100-800-522-040		JUROR FOOD		
790	CJ'S CAFE*	CHAMBER ACADEMY FOOD100-800	011916	74.30
100-800-533-110		JUDGES SALARY		
204	STATE TREASURER*	AOIC JUDGE SALARY FY15 100-800	2044-0216	3,907.16
100-800-533-120		ATTORNEY FEES		
983	BUTLER GIRAUDO & MEISTER P.C.*	15 OP934 GAL FEES 100-800	4887-4952	776.00
100-800-533-140		COURT REPORTING FEES		
707	WINN CRS*LORI	15 TR 139(9/21/15) 100-800	15-TR-139	28.00
100-800-533-150		SPECIALTY COURT		
101	SCHNUCKS*	TRAINING 1/27/16-MHC 100-800	807466	34.68
887	LITTLE CAESARS PIZZA*	TRAINING 1/27/16-MHC 100-800	12683	100.00
100-800-533-170		WITNESS FEES		
248	ZAVALA*CATALINA	INTERPRETER 100-800	15TR20360	65.00
248	ZAVALA*CATALINA	INTERPRETER 100-800	15TR24375	65.00
TOTAL:				5,196.32

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty	Vend-No	Vend-Name		Invoice-Numb	Expense-Amount
FARM 100-912					
100-912-522-130	669	AG-LAND FS INC*	CHEMICALS	6144837-0216	6,412.27
100-912-522-160	669	AG-LAND FS INC*	FERTILIZER	122427	237.48
TOTAL:					<u>6,649.75</u>

Claims Docket
Expenditure Accounts

Comty COUNTY GENERAL 100-913

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
100-913-522-010	OFFICE SUPPLIES		
734	QUILL CORPORATION*	2342073	224.92
734	QUILL CORPORATION*	2498668	72.18
734	QUILL CORPORATION*	2550707	37.77
734	QUILL CORPORATION*	2567836	239.48
734	QUILL CORPORATION*	2586224	119.33
734	QUILL CORPORATION*	2603038	18.87
18445	STAPLES ADVANTAGE*	3289053658	44.94
18445	STAPLES ADVANTAGE*	3289140728	71.38
94446	INDEPENDENT STATIONERS*	IN-583774	123.20
100913-522-015	SERVICE RECOGNITION AWARDS		
94046	HIGGINS*JOHN T	1152015124A	736.98
100913-522-300	COMPUTER SUPPLIES		
734	QUILL CORPORATION*	2341605	66.74
734	QUILL CORPORATION*	2415785	76.92
734	QUILL CORPORATION*	2417992	118.74
734	QUILL CORPORATION*	2658531	222.34
734	QUILL CORPORATION*	3061369	627.41
94446	INDEPENDENT STATIONERS*	IN-582013	537.36
96889	DAVIS*JAMES G	49079	1,603.25
100913-533-010	COMPUTER CONTRACT		
94674	COMMUNICATION REVOLVING FUND*	T1618979	168.00
93140	COMCAST CABLE*	0047517-0216	1.99
97349	DEVNET INC*	711.476	12,464.81
101888	ITV3- INC*	1116703-1	2,759.55
100913-533-012	SYSTEMS CONSULTANT		
61883	PROACTIVE TECHNOLOGY GROUP,LTD*	6075	550.00
61883	PROACTIVE TECHNOLOGY GROUP,LTD*	6076	2,172.50
100913-533-013	ADMN ADJUDICATION SERVICE		
3046	HELLER P C*J BRIAN	30-0216	583.82
100-913-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	70675-0216	14,477.00
100-913-533-320	COPY MACHINE MAINTENANCE/USAGE		

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

COUNTY GENERAL 100-913

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
90611	DIGITAL COPY SYSTEMS LLC* JAN 16 LEASE/MAINT 100-913	CNIN166023	4,318.00
100-913-533-910	EDUCATION/TRAVEL/TRAINING		
148	DEININGER*KRISTAL IACZO MEETING COM DEV 100-913	148-0216A	62.10
3627	CENTRAL ILLINOIS POLICE TRAINING C TRAIN KLEIN SHERIFF 100-913	362-0216	50.00
1218	ILLINOIS PROPERTY ASSESSMENT INST* 5 TRAINING ASMNTS 100-913	2016 CONF	1,735.00
9299	ZUERCHER*JERRY C REIMB TRAINING EMA 100-913	9296-0216	40.00
7079	VISA* EXAMS GLEN COM DEV 100-913	1339-0216A	199.00
7079	VISA* J INSP CLASS COM DEV 100-913	1339-0216B	69.00
7079	VISA* G INSP CLASS COM DEV 100-913	1339-0216C	79.00
8769	TWIST*GARY MILEAGE ASMNT 100-913	87691-0216A	95.04
8769	TWIST*GARY MILEAGE ASMNT 100-913	87691-0216B	45.36
9169	EETEN*COURTNEY JAN MILEAGE COURTS 100-913	91607-0216	76.26
1009	VISA* ROOM CHARGE CORONER 100-913	6523-0216	754.25
1009	VISA* PARKING CORONER 100-913	6523-0216A	139.40
1027	ILETSB EXECUTIVE INSTITUTE* CIVIL TRN DAVIS SHERIFF100-913	031716	100.00
1049	VISA* HOTEL TRAINING SHERIFF 100-913	4988-0216	488.75
1049	VISA* POTTS TRAINING SHERIFF 100-913	4988-0216C	488.75
1049	VISA* OSHA CONF MAINT 100-913	4947-0216B	179.00
1059	VAN MIDDLESWORTH*KELLY MILEAGE ASMNT 100-913	105656-0216	216.00
1059	JEFFRIES*JOSHUA CPR TRAINING SHERIFF 100-913	012516	300.00
1059	ROCK*MICHELLE TRAINING FEES ST ATTNY 100-913	105820-0216	25.00
100913-533-912	PEKIN LANDFILL		
6129	HINSHAW & CULBERTSON LLP* 12/28/15 PROF SVC 100-913	11538533	3,289.00
100913-533-967	MULTI COUNTY R.O.E.		
6248	ROE #53* 1ST QRT PYMT 100-913	62438-0216	33,516.00
100913-533-970	YOUTH SERVICES BOARD		
1229	YOUTH SERVICE BOARD* 1ST QRT PYMT 100-913	1224-0216	3,750.00
100913-533-971	TRI-CO. REG. PLANNING COMMISS.		
1229	TRI-COUNTY REGIONAL PLANNING COMM* 1ST QRT PYMT 100-913	1223-0216	4,000.00
100913-533-972	TAZ CO SOIL & WATER CONSER.		
662	TAZEWELL COUNTY SOIL & WATER CONS* 1ST QRT PYMT 100-913	662-0216	1,875.00
100-913-533-979	CTR FOR PREVENTION OF ABUSE		
1218	CENTER FOR PREVENTION OF ABUSE* 1ST QTR PYMT 100-913	1218-0216	7,750.00
100-913-533-981	HEARTLAND COMM. HEALTH CLINIC		

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

COUNTY GENERAL 100-913

Comty Vend--No	Vend-Name	Invoice-Numb	Expense-Amount
1220	HEARTLAND COMM HEALTH CENTER* 1ST QRT PYMT 100-913	1220-0216	1,250.00
100-913-533-982	HEARTLAND WATER RESOURCES		
1221	HEARTLAND WATER RESOURCES* 1ST HALF 100-913	1221-0216	2,000.00
100913-544-000	TECHNOLOGY UPGRADES		
62587	CDW GOVERNMENT INC* PRINTER SHERIFF 100-913	BQ00467	177.99
102775	SHI INTERNATIONAL CORP* VESA SLEEVE 100-913	B04444483	74.04
102775	SHI INTERNATIONAL CORP* USB PRINTER SWITCH 100-913	B04444484	17.81
102775	SHI INTERNATIONAL CORP* APC-UPS BATTERY 100-913	B04444663	84.00
102775	SHI INTERNATIONAL CORP* BACKUP TAPES 100-913	B04482619	697.00
102775	SHI INTERNATIONAL CORP* MESSAGE ARCHIVER 100-913	B04494241	11,488.00
100913-544-002	SOFTWARE/LICENSES		
62577	CDW GOVERNMENT INC* ADOBE ACROBAT 100-913	BVC3298	256.00
TOTAL:			117,804.23
100913-533-210	POSTAGE		
70655	UNITED STATES POSTAL SVC ELECTION MAILING 100-913		4,000.00 CHECK# 5645 1/22/16
214	POSTMASTER STAMPS CRIMINAL 100-913		9.80 CHECK# 5652 1/29/16
100913-533-910	EDUCATION/TRAVEL/TRAINING		
88589	IACCR CONFERENCE CO CLRK 100-913		120.00 CHECK# 5641 1/15/16
189	BRAD POTTS 2 WEEK PER DIEM SHERIFF 100-913		594.00 CHECK# 5650 1/29/16
78287	DEANNA GRAY MILEAGE TRAINING ST ATTNY 100-913		152.28 CHECK# 5664 2/5/16
100-913-544-002	SOFTWARE/LICENSES		
92340	SCOTT HIZEY PURCHASE NEW DOMAIN TREMONT SERVER 100-913		279.80 CHECK # 5655 1/29/16
MANUAL TOTAL:			5,155.88
GRAND TOTAL:			122,960.11

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
		HWY/LEVIED FUND 202-311		
	202-311-522-010	OFFICE SUPPLIES		
	20145	UNITED STATES POSTAL SERVICE*	216	169.00
	20364	MENARDS*	29339	7.79
	20547	STAPLES CREDIT PLAN*	1487326081	102.96
	20845	SCIORTINO*JESI	216	124.00
	20840	QUILL CORP*	2010176	28.16
	20850	QUILL CORP*	2012052	104.87
	20949	STAPLES ADVANTAGE*	29173	16.79
	20955	OFFICE DEPOT*	818102626001	145.49
	202311-522-100	FUEL		
	20045	AG-LAND FS INC*	21939	9,919.28
	20525	YODER OIL INC*	31302	9,853.43
	202311-522-140	DUES & SUBSCRIPTIONS		
	20098	PEORIA JOURNAL STAR*	1020524-0216	218.40
	20821	ILLINOIS DEPT OF AGRICULTURE*	7235-0216	20.00
	20881	ILLINOIS DEPT OF AGRICULTURE*	9851-0216	20.00
	202311-522-720	MAINTENANCE MATERIALS		
	20000	MUTUAL WHEEL CO*	2194137	84.50
	20090	MUTUAL WHEEL CO*	2195565	60.00
	20011	LAWSON PRODUCTS INC*	9303810586	215.05
	20011	LAWSON PRODUCTS INC*	9303829912	135.06
	20031	LAWSON PRODUCTS INC*	9303849611	1,837.41
	20041	PRAXAIR DISTRIBUTION INC-465*	54695727	24.77
	20021	PRAXAIR DISTRIBUTION INC-465*	54780598	235.60
	20054	SENTRY SAFETY SUPPLY INC*	197356-IN	21.75
	20036	ATLAS SUPPLY COMPANY*	168637	257.80
	20292	HAGERTY INDUSTRIAL SUPPLY*	5225901	23.83
	20374	MENARDS*	29343	35.55
	20354	MENARDS*	30242	173.96
	20334	MENARDS*	31814	17.60
	20555	CARQUEST AUTO PARTS*	6607-155758	10.55
	20718	PURITAN SPRINGS*	1241231-0116	54.25
	20907	REDNECK INC*	1925596-00	85.83
	202-311-533-720	BUILDING MAINTENANCE		
	20070	AT&T*	9255532-0216	140.29
	20073	GARBER HEATING & AIR CONDITION*	98624	324.22

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty HWY/LEVIED FUND 202-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
20137	ILLINOIS AMERICAN WATER COMPANY*	542783-0116	30.21
20137	ILLINOIS AMERICAN WATER COMPANY*	81427-0116	53.98
20137	ILLINOIS AMERICAN WATER COMPANY*	81458-0116	29.74
20137	ILLINOIS AMERICAN WATER COMPANY*	81489-0116	53.98
20208	FRONTIER*	925532-0216	250.09
20227	SCOTT*STEPHEN	216	2,850.00
20238	NOBLE AMERICAS ENERGY SOLUTIONS*	160340005255613	308.42
20233	AMERICAN PEST CONTROL INC*	1451000-0116	50.00
20217	X WASTE INC*	281828	72.80
202-311-533-730	EQUIPMENT MAINTENANCE		
20210	MUTUAL WHEEL CO*	2194619	17.22
20210	MUTUAL WHEEL CO*	2200032	72.73
20216	FORCE AMERICA DISTRIBUTING LLC*	IN001-1023184	975.62
20229	KOENIG BODY & EQUIPMENT INC*	75688	3,000.00
20229	KOENIG BODY & EQUIPMENT INC*	75716	480.00
20225	AG-LAND FS INC*	65792	178.75
20226	HOTSY EQUIPMENT COMPANY*	20091	439.15
20227	ALTORFER INC*	PC330105835	2,370.71
20227	ALTORFER INC*	PC330105836	16.54
20223	JX ENTERPRISES INC*	1-253570009	80.30
20223	JX ENTERPRISES INC*	1-260080092	70.58
20224	MOTION INDUSTRIES INC*	IL61-133168	102.95
20229	EAST PEORIA TIRE & VULCANIZING*	91794	1,555.66
20225	CARQUEST AUTO PARTS*	6607-155791	107.11
20225	CARQUEST AUTO PARTS*	6607-155976	3.49
20225	CARQUEST AUTO PARTS*	6607-156540	22.94
20225	CARQUEST AUTO PARTS*	6607-156736	15.29
20221	HERITAGE-CRYSTAL CLEAN LLC*	13845827	200.67
20224	PENCE'S AG REPAIR INC*	13382	26.00
20224	PENCE'S AG REPAIR INC*	13422	26.00
20224	PENCE'S AG REPAIR INC*	13423	26.00
20226	CIT GROUP INC*	MI28101	68.11
20226	CIT GROUP INC*	MI28314	29.46
20226	CIT GROUP INC*	MI28315	1,096.12
20226	CIT GROUP INC*	MI29082	594.81
20225	JOHNSON MECHANICAL SERVICE INC*	93602	770.46
20293	SNODEPOT*	206809	1,574.00
20296	PLANNED PRODUCTS LLC*	1617	178.35
202-311-533-740	HIGHWAY MAINTENANCE		
20210	MUTUAL WHEEL CO*	TR LIGHT PLUGS 202-311	
20210	MUTUAL WHEEL CO*	#8 FRONT BRAKES 202-311	
20216	FORCE AMERICA DISTRIBUTING LLC*	HYD MOTORS 202-311	
20229	KOENIG BODY & EQUIPMENT INC*	PLOW BLADES 202-311	
20229	KOENIG BODY & EQUIPMENT INC*	BLADES 202-311	
20225	AG-LAND FS INC*	DEF 202-311	
20226	HOTSY EQUIPMENT COMPANY*	LABOR,PARTS 202-311	
20227	ALTORFER INC*	#18 COMPRESSOR 202-311	
20227	ALTORFER INC*	CONNECTOR 202-311	
20223	JX ENTERPRISES INC*	SPEED SENSORS 202-311	
20223	JX ENTERPRISES INC*	SPEED SENSORS 202-311	
20224	MOTION INDUSTRIES INC*	SALT SPREADER BEARING 202-311	
20229	EAST PEORIA TIRE & VULCANIZING*	#31 REAR TIRES 202-311	
20225	CARQUEST AUTO PARTS*	FILTERS 202-311	
20225	CARQUEST AUTO PARTS*	BATTERY CLEANER 202-311	
20225	CARQUEST AUTO PARTS*	SEALED BEAM,FILTER 202-311	
20225	CARQUEST AUTO PARTS*	RELAY 202-311	
20221	HERITAGE-CRYSTAL CLEAN LLC*	MACHINE SVC 202-311	
20224	PENCE'S AG REPAIR INC*	#9 INSPECTION 202-311	
20224	PENCE'S AG REPAIR INC*	#8 INSPECTION 202-311	
20224	PENCE'S AG REPAIR INC*	#10 INSPECTION 202-311	
20226	CIT GROUP INC*	PARTS 202-311	
20226	CIT GROUP INC*	DRYER-RECEIVER 202-311	
20226	CIT GROUP INC*	PARTS 202-311	
20226	CIT GROUP INC*	PARTS 202-311	
20225	JOHNSON MECHANICAL SERVICE INC*	ICE MACHINE RPR 202-311	
20293	SNODEPOT*	OIL PAN 202-311	
20296	PLANNED PRODUCTS LLC*	WIPERS 202-311	

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

HWY/LEVIED FUND 202-311

Comty	Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
20003	VERIZON WIRELESS*	MONTHLY SVC 202-311	9758955910	481.87
202-311-544-000	NEW EQUIPMENT			
20495	CATERPILLAR FINANCIAL SERV CORP*	#43 BACKHOE LEASE 202-311	216	376.45
202311-544-110	ROAD IMPROVEMENT			
20002	MIDWEST CONSTRUCTION SERVICES INC*	POST BRACKET 202-311	1600003	66.54
20002	MIDWEST CONSTRUCTION SERVICES INC*	ROAD SUPPLIES 202-311	1600016	1,812.96
20002	MIDWEST CONSTRUCTION SERVICES INC*	ROAD SUPPLIES 202-311	1600017	2,819.20
20304	MENARDS*	LUMBER, HAMMER 202-311	29250	125.50
20702	QPR*	PAVEMENT RPR 202-311	12969518	185.15
20702	QPR*	PAVEMENT RPR 202-311	12983296	104.65
20702	QPR*	PAVEMENT RPR 202-311	13043597	149.50
20709	THE TRAFFIC SIGN STORE*	STREET SIGN 202-311	T17517	138.00
20805	SCIORTINO*JESI	MILEAGE 202-311	JS216	56.70
20803	ROGERS GROUP INC*	CAL 202-311	705011223	453.73
20803	ROGERS GROUP INC*	CH7,CAL 202-311	705011224	1,367.34
2020311-544-120	DEBT SERVICES - INTEREST			
20600	CATERPILLAR FINANCIAL SVC CORP*	950 INTEREST 18 202-311	950 INT 18	403.52
202-311-544-125	DEBT SERVICES-- PRINCIPAL			
20600	CATERPILLAR FINANCIAL SVC CORP*	950 PRINCIPAL 18 202-311	950 PRNCPL 18	1,660.62
TOTAL:				52,468.16

CONFERENCE & SEMINARS

202311-533-900	ANNUAL CONF 202-311			300.00
20700	IPLSA			
GRAND TOTAL:				52,768.16

CHECK# 5644 1/22/16

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty MOTOR FUEL TAX FUND 203-311

Vend-No	Vend-Name	MILEAGE	MILEAGE 203-311	Invoice-Numb	Expense-Amount
203-311-533-300					
20950	FINK*CRAIG			CF116	235.44
203311-533-740					
20683	CARGILL INC*	HIGHWAY MAINTENANCE		2902622236	8,934.16
20683	CARGILL INC*	15-00000-04-GM/SALT	203-311	2902642744	21,045.75
		15-00000-04-GM/SALT	203-311		
				TOTAL:	<u>30,215.35</u>

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

Comty TOWNSHIP RD FUEL TAX 204-311

Vend-No Vend-Name

204-311-544-110	ROAD IMPROVEMENT		
20518	LOWERY EXCAVATING*	15-17000-04-GM/SPRG LK 204-311 8185	842.63

Invoice-Numb Expense-Amount

TOTAL: 842.63

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

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

	Invoice-Numb	Expense-Amount
205-311-533-150 20372 HLR*	ENGINEER CONSULTANT 07-00010-12-ES/MANITO 205-311 20160033	5,761.33
	TOTAL:	<u>5,761.33</u>

TAZEWELL COUNTY

Claims Docket
Expenditure Accounts

Comty MATCHING TAX FUND/LEVIED 206-311

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
206-311-544-110	ROAD IMPROVEMENT		
20491	STARK EXCAVATING*	1-0216-98-DR	28,982.98
20689	FEHR GRAHAM & ASSOCIATES, LLC*	69161	4,357.25
20896	MIDWEST ENGINEERING ASSOCIATES INC	3440	9,926.73
20896	MIDWEST ENGINEERING ASSOCIATES INC	3473	6,319.35
TOTAL:			49,586.31

TAEZEWELL COUNTY
Claims Docket
Expenditure Accounts

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
208-422-533-200	TELEPHONE	304006043-0216	106.74
5411	CENTURYLINK*		
208-422-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	70675-0216B	21.00
208-422-533-300	MILEAGE		
38	SAAL*STIEVE	38-0216	355.32
208-422-533-970	EMERGENCY ASSISTANCE		
277	STROPES REAL ESTATE & INVESTMENTS	20765	330.00
277	STROPES REAL ESTATE & INVESTMENTS	20769	210.00
62726	HENDRIX*JOE E	20780	210.00
68711	EDGEWOOD TERRACE*	20767	310.00
71422	DRAFFEN*PHILLIP J	20763	330.00
72155	VISTA VILLA APARTMENTS*	20777	210.00
79275	BRADLEY*SUE	20778	330.00
81649	FREEMAN*JOHN	20788	210.00
82931	KRUMHOLZ*JOAN & BILL	20783	250.00
82931	KRUMHOLZ*JOAN & BILL	20784	210.00
87627	UPPOLE*GARY L	20787	330.00
90273	MAUE & BRIAN LOUGH*DARRIN	20785	330.00
92571	TEMPLE*VICTOR & LORI	20775	210.00
92906	SHELBY*KEVIN	20764	330.00
101390	HICKMAN*DAVE	20771	210.00
103026	BECKHAM*BRIAN	20776	250.00
103026	BECKHAM*BRIAN	20782	210.00
103844	BEACH*LILLIAN D	20781	330.00
104220	DAUGHERTY*ROBERT	20774	330.00
104321	FRANKLIN*SCOTT	20766	330.00
105389	GRESHAM*DELORES & GARY	20768	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI	20770	210.00
105746	S & S PROPERTY MANAGEMENT OF PEORI	20779	330.00
105751	HOLCOMB*LOLA & GARY	20772	210.00
105752	MAY HILL PROPERTY MANAGEMENT INC*	20786	330.00
105928	CEDAR RIDGE VILLAGE INC*	20773	330.00
208-422-533-200	LONG DISTANCE 208-422		
208-422-533-210	JAN 16 POSTAGE 208-422		
208-422-533-300	JAN MILEAGE 208-422		

TOTAL: 7,563.06

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
211-411-522-020	DUES/CERTIFICATIONS		
73778	ILLINOIS ANIMAL WELFARE FEDERATION IAWF MEMBERSHIP FEE 211-411	2016 DUES	75.00
211-411-522-050	MEDICAL SUPPLIES		
12336	MWI VETERINARY SUPPLY CO*	29998333	12.05
106055	BAYER HEALTHCARE LLC*	6003649410	153.08
211-411-522-090	MAINTENANCE SUPPLIES		
12336	MWI VETERINARY SUPPLY CO*	2115132	36.59
12336	MWI VETERINARY SUPPLY CO*	2977067	92.76
1060776	SANDERS*RYAN	102776-0216	7.39
102776	SANDERS*RYAN	102776-0216A	12.75
1060776	SANDERS*RYAN	102776-0216B	25.97
211-411-522-100	GASOLINE		
17631	TAZEWELL COUNTY HIGHWAY*	JAN FUEL 211-411	556.95
211-411-533-160	VETERINARIAN OFFICE SERVICE		
216	HERM*DR ART	JAN 16 MO SVC 211-411	1,871.17
211-411-533-200	TELEPHONE		
222	FRONTIER*	1/13-2/12 PHONE/FAX 211-411	274.60
211-411-533-202	CELLULAR TELEPHONE		
7311	VERIZON WIRELESS*	1/2-2/1/16 CELL PHONE 211-411	138.27
211-411-533-210	POSTAGE		
70675	UNITED STATES POSTAL SERVICE*	JAN 16 POSTAGE 211-411	1,412.00
211-411-533-220	T/PCCC		
217	TAZEWELL/PEKIN COMMUNICATIONS*	FEB-MAR RADIO SVC 211-411	1,286.00
211-411-533-230	ALARM SYSTEM		
66629	TYCO INTEGRATED SECURITY LLC*	2/1-4/30 ALARM 211-411	200.46
211-411-533-600	GAS, ELECTRIC & WATER		
7	AMEREN ILLINOIS*	12/29-1/28 ELECT,GAS 211-411	464.26
76	PURITAN SPRINGS WATER*	JAN DRINKING WATER 211-411	9.05
219	ILLINOIS AMERICAN WATER COMPANY*	12/23-1/22 WATER BILL 211-411	62.70
88949	NOBLE AMERICAS ENERGY SOLUTIONS*	12/29-1/28 ELECT 211-411	213.95

Proceedings of the Tazewell County Board meeting held this 24th day of February, 2016

TAZEWELL COUNTY
 Claims Docket
 Expenditure Accounts

Comty ANIMAL CONTROL 211-411

Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
211-411-533-660	GARBAGE COLLECTION		
66418	X WASTE INC* GARBAGE PICK UP 211-411	281827	125.66
211-411-533-720	BUILDING & GROUNDS MAINTENANCE		
9	MARKLEY'S PEST ELIMINATION SVCS IN JAN 16 PEST SVC 211-411	256689	40.00
88860	G & K SERVICES* FLOOR MATS 211-411	1018323049	59.98
211-411-533-900	ANIMALS MEDICAL CARE		
1465	MORTON ANIMAL HOSPITAL* FECAL EXAMS 211-411	43269	60.00
95331	RESCUED HEART ANIMAL HOSPITAL* CAT/STOOL EXAM 211-411	72619	51.60
211-411-533-982	DEPOSIT REIMBURSEMENT		
102056	PETERSON*JOHN PAYMENT REFUND 211-411	106056-0216	19.00
211-411-533-983	SPAY/NEUTER ASST. PROGRAM		
211-411-533-984	LANGE ANIMAL CLINIC* POPULATION CONTROL 211-411	33062	253.00
6832	LAKEVIEW VETERINARY CLINIC* POPULATION CONTROL 211-411	53477	521.91
211-411-533-984	TAZ CO VET ASSN		
104128	TAZEWELL COUNTY VET MEDICAL ASSOC* JAN 16 SPAY/NEUTERS 211-411	JAN16	330.00
211-411-544-000	NEW EQUIPMENT		
41154	J & J TOPPERS & TRUCK ACCESSORIES* 2016 TRUCK TOPPER 211-411	1634	1,335.00
85633	E & S COMMUNICATONS INC* NEW RADIO/INSTL 211-411	16-076	612.15
102084	VITAL SIGNS INC* NEW TRUCK DECALS 211-411	49811	175.00
211-411-544-001	TECHNOLOGY UPGRADES		
102075	SHI INTERNATIONAL CORP* 4 NEW COMPUTERS 211-411	B04444408	3,300.00

TOTAL:

13,788.30

TAZEWELL COUNTY
Claims Docket
Expenditure Accounts

SOLID WASTE 254-112

Comty Vend-No	Vend-Name	Invoice-Numb	Expense-Amount
254-112-511-000	SALARIES		
50000	TAZEWELL COUNTY HEALTH DEPT SW* UNREIMB SALARIES 254-112	SWE1215	445.96
254-112-533-000	CONTRACTUAL SERVICE		
50001	AVANTI'S DOME LLC* ENVIRONMENTAL ED DAY 254-112	100616	1,000.00
254-112-533-001	RECYCLING		
50000	MIDLAND DAVIS CORP* LANDFILL/HAULING 254-112	244518	150.00
TOTAL:			<u>1,595.96</u>

Motion by member Graff, Second by member Grimm to approve the March 2016 Calendar of meetings.
Motion carried by Voice Vote.



Tazewell County Board
Calendar of Meetings
March 2016

Zoning Board of Appeals (Lessen)	Tuesday, March 01 6:00pm - JCCR	Connett, Crawford, Hillegonds, Mingus, Redlingshafer, Rinehart, Sciortino, Sundell
Ad-Hoc Rules and Recodification (Redlingshafer)	Thursday, March 03 8:00am – <i>Coroner’s Conference Room</i>	Deininger, Holly, Proehl, Rinehart, Webb
Land Use (Hillegonds)	Tuesday, March 08 5:00pm – Jury Room	Rinehart, Connett, Crawford, Mingus, Redlingshafer, Sciortino, Sundell
Insurance Review (Zimmerman)	No meeting	Neuhauser, Aeilts, Connett, Gillespie, Johnson, Kreiter, Mahr, Richmond, Wolfe
Health Services (Imig)	Thursday, March 10 5:30pm - TCHD	Sundell, Graff, Harris, Holford, Mingus, Sinn, Vanderheydt
Transportation (Sinn)	Monday, March 21 8:00am - Tremont	Proehl, Crawford, Holford, Menold, Rinehart, Sciortino, Wolfe
Property (Grimm)	Tuesday, March 22 3:30pm - JCCR	Donahue, Meisinger, Menold, Neuhauser, Proehl, Vacancy, Vanderheydt, Wolfe
Finance (Neuhauser)	Tuesday, March 22 following Property - JCCR	Graff, Connett, Donahue, B. Grimm, Harris, Hillegonds, Imig, Meisinger, Mingus, Redlingshafer
Human Resources (Harris)	Tuesday, March 22 following Finance - JCCR	Meisinger, Connett, Donahue, Graff, B. Grimm, Hillegonds, Imig, Mingus, Neuhauser, Redlingshafer
Risk Management (Zimmerman)	Wednesday, March 23 4:00pm – Jury Room	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn *(Auditor, Treasurer, State’s Attorney)*
Executive (Zimmerman)	Wednesday, March 23 following Executive	Neuhauser, Connett, Crawford, Donahue, Graff, Grimm, Harris, Hillegonds, Imig, Meisinger, Sinn
Good Friday Holiday	Friday, March 25	County Offices Closed
Board of Health (Burton)	Monday, March 28 6:30pm - TCHD	Imig
County Board	Wednesday, March 30 6:00 pm – JCCR	All County Board Members

Board Recessed at 6:29 P.M. The next meeting will be held on March 30, 2016.

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 James Carius Community Room in the City of Pekin, Illinois on February 24, 2016 at 6:00P.M. 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 24th day of February, 2016.