

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

---

**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve the formal appointment of Aaron Phillips to the Tazewell County Board; and

WHEREAS, Aaron Phillips will serve out the unexpired term in District 3 of William Atkins as prescribed by law.

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 Payroll of this action.

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

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

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

# AARON PHILLIPS

---

Washington, IL | [aphillips@psa-cpa.com](mailto:aphillips@psa-cpa.com) | (309) 360-6581

---

## EDUCATION AND CERTIFICATIONS

---

<b>Bradley University</b> <i>Bachelor's in Finance</i>	<b>Peoria, IL</b>	<b>May 2000</b>
---	-------------------	-----------------

<b>Certified Public Accountant</b>	<b>Licensed in the State of Illinois</b>	<b>2002 - Present</b>
------------------------------------	--	-----------------------

---

## WORK EXPERIENCE

---

<b>Phillips, Salmi &amp; Associates, LLC</b> <i>Certified Public Accountants</i> <i>Founding Member</i>	<b>Washington, IL</b>	<b>June 2010 - Present</b>
---	-----------------------	----------------------------

Phillips Salmi & Associates, LLC., located on the Square in Washington, is a traditional CPA firm focused on small business tax and advisory, high net worth families, and local governmental entities. Services we provide include tax planning and compliance, bookkeeping and payroll, business consulting and advisory, business acquisitions and sales and audit services.

### *Primary responsibilities:*

Comprehensive tax and business advisory services such as entity selection, owner compensation and benefit plans, business acquisitions and sales for a wide range of businesses including construction contractors, manufacturers, real estate, medical & health, professional services and restaurants.

Comprehensive tax planning and advisory services for high-net-worth individuals and their families such as entity selection, implementation of long-term tax minimization strategies, charitable gifting, retirement planning and trust and estate consulting for business owners and families, Fortune 500 Company employees and retirees, real estate and farmland owners.

Local governmental audit and consulting services such as annual audit and financial reports, consulting related to; tax levies, budgets, financing options, investment policies, accounting policies and procedures, and governing board monitoring practices for cities and villages, park districts, and townships.

---

## MEMBERSHIPS AND COMMUNITY INVOLVEMENT

---

Washington Community Foundation – Treasurer	AICPA - Member
Volunteer youth sports coach	Governmental Audit Quality Center - Member

---

## PERSONAL LIFE

---

I grew up on a farm in Bureau County where I am still active on the business side of the operations. My wife, Jamie, and I moved to Washington in 2001 and have raised our two children here. Most nights and weekends our family can be found at our children's extracurricular activities. We enjoy outdoor activities, such as spending time at our cabin and boating. We are also Bradley Basketball fans.

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----

**RESOLUTION**

WHEREAS, the City of East Peoria manages an ongoing residential curbside recycling collection program; and

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

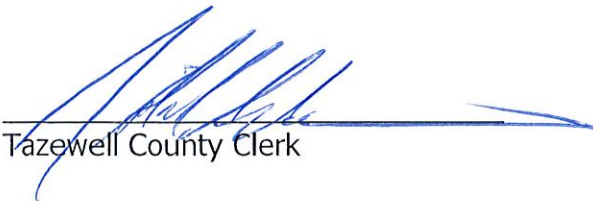
WHEREAS, the Annual Recycling Grant Program underwritten by the Counties solid waste management tipping fees will allow this recycling program to continue to operate as required by the County's IEPA approved Tazewell County Resource Recovery and Management Plan; and

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$50,000.00 to the City of East Peoria.

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

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

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

**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 Village of Morton manages an ongoing residential curbside recycling collection program; and

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


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

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$23,175.00 to the Village of Morton.

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

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

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



**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 Village of Creve Coeur manages an ongoing residential curbside recycling collection program; and

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

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

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$14,000.00 to the Village of Creve Coeur.

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

PASSED THIS 26<sup>th</sup> DAY MARCH, 2025.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----

**RESOLUTION**

WHEREAS, the City of Pekin manages an ongoing residential curbside recycling collection program; and

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

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

WHEREAS, the Health Services Committee recommends to the County to approve the grant amount of \$90,916.99 to the City of Pekin.

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

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

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

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----

**RESOLUTION**

WHEREAS, the City of Washington manages an ongoing residential curbside recycling collection program; and

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

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

WHEREAS, the Health Services Committee recommends to the County to approve the expenditure of \$27,000 to the City of Washington.

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH 2025.

ATTEST:

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

**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 \$59,908.01 from the Solid Waste Fund; and

WHEREAS, said expenditure is to support and assist in recycling collection programs for the rural villages and townships participating during 2025.

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, Finance, and the Auditor of this action.

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman



**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 a Resolution authorizing and approving Tazewell County Animal Control (TCAC) to utilize a Veterinarian-Reduced Fee Spay/Neuter Surgery Agreement whereby participating private veterinarians can provide for the need of Spay/Neuter surgeries at a reduced cost; and

WHEREAS, the Illinois Compiled Statutes has found that it shall be the duty of the Animal Control Administrator to exercise dog and cat overpopulation control through spay or neuter, and other means to ensure live outcomes of homeless dogs and cats. (510 ILCS 5/5); and

WHEREAS, the Illinois Compiled Statutes has found that an Animal Control facility shall not adopt out any dog or cat unless it has been sterilized, or with a written agreement to sterilize within 14 days. (225 ILCS 605/3.3); and

WHEREAS, the County has determined that the availability of reduced-fee spay or neuter services can increase the live outcomes of displaced dogs and cats by creating attainable sterilization for animals sheltering at Animal Control awaiting placement; and

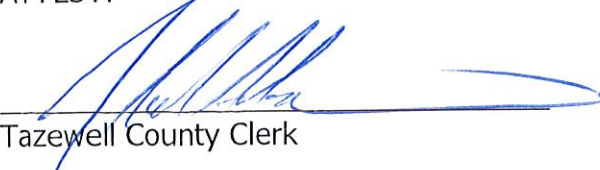
WHEREAS, Animal Control has allocated funds to the Veterinary Services line for the purpose of sterilizing animals in the custody of Animal Control; and

WHEREAS, the County has determined that agreements with private veterinary facilities to spay or neuter dogs and cats at a reduced fee is an appropriate way to facilitate a reduction in the local stray animal population.

THEREFORE BE IT RESOLVED that the County Board approve this recommendation to authorize the Director of Animal Control to utilize spay and neuter services with licensed veterinarians by entering into agreements substantially similar to the one attached to this resolution.

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

  
 Tazewell County Clerk

  
 Tazewell County Board Chairman



**TAZEWELL COUNTY ANIMAL CONTROL VETERINARY-REDUCED FEE  
SPAY/NEUTER SURGERY AGREEMENT**

This agreement is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and \_\_\_\_\_, ("Contractor") a \_\_\_\_\_ (indicate type of legal entity or corporation).

WHEREAS, the doctors of veterinary medicine at \_\_\_\_\_ (hereinafter "\_\_\_\_\_") wish to enter into an Agreement which will assist Tazewell County Animal Control (hereinafter "TCAC") with meeting the demand of spay or neuter surgeries needed to ensure live outcomes for adoptable dogs and cats housed at the shelter operated by TCAC.

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

I. DUTIES OF CONTRACTOR

- a. Provide facilities, equipment, supplies, and staff upon availability to surgically alter animals that have been selected by TCAC.
- b. Provide TCAC with the following designated appointment times on a weekly, monthly, or other agreed upon schedule: \_\_\_\_\_
- c. Provide invoices to COUNTY weekly, monthly, or other agreed upon schedule.
- d. Invoices for payment shall include the CONTRACTOR name and remittance address, a unique invoice number, and a description of services rendered in accordance with the agreed upon payment provisions.

II. DUTIES OF THE COUNTY

- a. Identify animals for sterilization including: those selected for adoption, adoption outreach events, transfer, or other means of live release.
- b. Provide prompt transport of all animals to the Contractor's office at their designated appointments previously agreed upon.
- c. Retrieve all animals post services.
- d. Promptly pay invoices received from the participating veterinary clinic in accordance with this contract.

III. INSURANCE

- a. CONTRACTOR agrees that its doctors of veterinary medicine who provide spay/neuter services shall obtain medical malpractice insurance at their own expense, and shall indemnify both themselves and the COUNTY from any and all liability as a result of their acts or omissions.

IV. INDEMNIFICATION

- a. Each party agrees to indemnify and hold harmless the other Party and its affiliates, officers, agents, employees, and permitted successors and assigns against any and all claims, losses, damages, liabilities, penalties, punitive damages, expenses, reasonable legal fees and costs of any kind or amount whatsoever, to the extent they result from the negligence of the indemnifying party or its permitted successors and assigns in connection with the services provided under this Agreement, or to the extent they result from the breach of this Agreement by the indemnifying Party. This indemnification and hold harmless obligation shall remain in full force and effect even after termination of the Agreement by its natural termination or the early termination by either party.

V. INDEPENDENT CONTRACTOR

- a. The Parties hereby agree that CONTRACTOR is an independent contractor and not an employee of the COUNTY, and that nothing contained in this AGREEMENT shall constitute or designate CONTRACTOR or any of its employees, agents or affiliates as employees of the COUNTY.

VI. TERM AND FEES FOR SERVICES RENDERED

- a. This Agreement shall be effective when signed by both parties and shall continue in force until terminated by either party pursuant to this agreement.
- b. The County agrees to pay CONTRACTOR the following fees for the sterilization of animals in the custody of TCAC selected according to the terms of this AGREEMENT:

Dog Spay	\$100
Dog Neuter	\$75
Cat Spay	\$75
Cat Neuter	\$50

VII. TERMINATION

- a. Convenience: Either party may terminate this Agreement for convenience at any time by give the other party 30 days' written notice.
- b. Default: Either party may terminate this Agreement for default by giving the other party 30 days' written notice of default that specifies how the defaulting party has failed to comply with this Agreement.

VIII. AGREEMENT ADMINISTRATION

- a. The Director of Animal Control, 21314 State Route 9, Tremont, Illinois 61568, or a designated representative shall represent the County in all matters pertaining to this Agreement and shall administer this Agreement on behalf of the County.
- b. \_\_\_\_\_, shall represent CONTRACTOR in all matters pertaining to this Agreement.

IX. SALE OF VETARINARY FACILITY/CHANGE OF OWNERSHIP

- a. The Contractor shall notify the County in writing within 30 days of any change in ownership or sale of the Contractor's veterinary facility.

X. NOTICES

- a. All notices required or allowed to be given under this Agreement may be served personally on the other party at the address listed below, may be sent by U.S. Mail, postage prepaid, addressed as specified below or may be sent by facsimile to the number listed below:

**COUNTY:**

Attention: Director  
County of Tazewell  
Department of Animal Control  
PO BOX 158 - 21314 State Route 9  
Tremont, IL 61568  
Fax: (309)925-3633  
Email: [TCAC@Tazewell-il.gov](mailto:TCAC@Tazewell-il.gov)

**CONTRACTOR:**

Name of Agreement Administrator: (please print) \_\_\_\_\_

Facility Name: \_\_\_\_\_

Address: \_\_\_\_\_

City and Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

XI. ENTIRE AGREEMENT

- a. This Agreement contains the entire agreement between the parties with respect to the subject matter hereof. No changes or modifications of the Agreement shall be valid unless the same is in writing and signed by the parties.

**COUNTY OF TAZEWell**

By: \_\_\_\_\_  
Director, Animal Control Department

**CONTRACTOR:**

By: \_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Title



**Illinois Department  
of Transportation**

**Resolution for Improvement  
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Amended

Resolution Number

T-25-03

Section Number

22-00026-00-DR

BE IT RESOLVED, by the Board

Governing Body Type

of the County

Local Public Agency Type

of Tazewell County

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Toboggan Ave	0.25	FAS 462/CH 14	TR 186 (Brownwood Rd)	0.25 Mi East

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Drainage Improvements and slope stabilization.

2. That there is hereby appropriated the sum of Seven Hundred and Sixty Five Thousand and 00/100

Dollars ( \$765,000.00 ) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, John C. Ackerman

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Tazewell County

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

Governing Body Type

of Tazewell County

Name of Local Public Agency

at a meeting held on March 26, 2025

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26 day of March 2025

Day

Month, Year

Clerk Signature & Date

*[Signature]* 3/26/2025

Approved

Regional Engineer Signature & Date

Department of Transportation

*[Signature]*

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:


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


-----  
**RESOLUTION**

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and County Engineer of this action as well as submit three (3) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 26th day of March, 2025

ATTEST:

  
County Clerk

  
County Board Chairman



**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

-----

**RESOLUTION**

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

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


Section 22-00026-00-DR (Toboggan Avenue Drainage Improvements): To Phoenix Corporation of the Quad Cities in the amount of \$607,599.00 to be paid from County Motor Fuel Tax Funds, Line Item 212-400-5580.

**THEREFORE BE IT RESOLVED** that the County Board award the contract, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

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

ADOPTED this 26th day of March, 2025

ATTEST:

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

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

**STATE OF ILLINOIS  
TABULATION OF BIDS**

Tazewell County		March 13, 2025		Sheet 1 of 2	
Toboggan Ave. Drainage Improvement		DATE:		N.E. Finch Co.	
Sec. 22-00026-00-DR		APPROVED ESTIMATE: \$ 611,136.00		BID: \$ 634,271.00	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL
1	TREE REMOV 6-15	UNIT	133	\$ 150.00	\$ 19,950.00
2	EARTH EXCAVATION	CU YD	585	\$ 75.00	\$ 43,875.00
3	TRENCH BACKFILL	CU YD	56	\$ 120.00	\$ 6,720.00
4	HD EROS CONTR BLANKET	SQ YD	2960	\$ 5.00	\$ 14,800.00
5	TEMP EROS CONTR SEED	POUND	17	\$ 25.00	\$ 425.00
6	TEMP DITCH CHECKS	FOOT	250	\$ 20.00	\$ 5,000.00
7	PERIMETER EROS BAR	FOOT	258	\$ 10.00	\$ 2,580.00
8	INLET & PIPE PROTECT	EACH	5	\$ 300.00	\$ 1,500.00
9	FILTER FABRIC	SQ YD	408	\$ 5.00	\$ 2,040.00
10	GABIONS	CU YD	243	\$ 300.00	\$ 72,900.00
11	CL D PATCH T3 6	SQ YD	61	\$ 175.00	\$ 10,675.00
12	AGGREGATE SHLDS B	TON	14	\$ 100.00	\$ 1,400.00
13	PIPE CULVERT REMOV	FOOT	145	\$ 25.00	\$ 3,625.00
14	METAL FL END SEC 18"	EACH	6	\$ 900.00	\$ 5,400.00
15	P CUL CL D 1 18	FOOT	48	\$ 100.00	\$ 4,800.00
16	P CUL CL D 2 18	FOOT	97	\$ 100.00	\$ 9,700.00
17	CONC HDWL FOR P DRAIN	EACH	2	\$ 750.00	\$ 1,500.00
18	PIPE UNDERDRAIN 6 SP	FOOT	217	\$ 18.00	\$ 3,906.00
19	PIPE UNDERDR T 2 6	FOOT	789	\$ 60.00	\$ 47,340.00
20	MOBILIZATION	L SUM	1	\$ 30,000.00	\$ 30,000.00
21	TRAF CONT & PROT SPL	L SUM	1	\$ 7,500.00	\$ 7,500.00
22	SEEDING (COMPLETE)	SQ YD	2960	\$ 5.00	\$ 14,800.00
23	CONSTRUCTION LAYOUT	L SUM	1	\$ 5,500.00	\$ 5,500.00
24	SLOPE STABILITY SYS	FOOT	246	\$ 1,200.00	\$ 295,200.00
					\$ 295,200.00
					\$ 1,047.00
					\$ 10,000.00
					\$ 0.75
					\$ 2,220.00
					\$ 14,438.31
					\$ 37,486.30
					\$ 23,670.00
					\$ 6,510.00
					\$ 900.00
					\$ 4,365.00
					\$ 2,160.00
					\$ 2,700.00
					\$ 3,625.00
					\$ 1,260.00
					\$ 13,725.00
					\$ 133,650.00
					\$ 2,040.00
					\$ 1,750.00
					\$ 1,806.00
					\$ 6,500.00
					\$ 136.00
					\$ 5,180.00
					\$ 1,400.00
					\$ 29,250.00
					\$ 3,990.00
					\$ 126.38
					\$ 16,808.54
					\$ 43,822.35
					\$ 74.91
					\$ 8,626.24
					\$ 154.04
					\$ 1.86
					\$ 5,505.60
					\$ 170.00
					\$ 3,327.50
					\$ 182.56
					\$ 912.80
					\$ 1,354.56
					\$ 566.12
					\$ 137,567.16
					\$ 12,842.94
					\$ 1,666.70
					\$ 2,559.25
					\$ 3,427.50
					\$ 2,490.72
					\$ 51.89
					\$ 5,009.08
					\$ 1,347.10
					\$ 7,306.39
					\$ 25,965.99
					\$ 32.91
					\$ 37,486.30
					\$ 14,438.31
					\$ 0.80
					\$ 2,368.00
					\$ 7,019.05
					\$ 1,103.45
					\$ 271,448.70
					\$ 1,195.00
					\$ 6,900.00
					\$ 2,960.00
					\$ 75,000.00
					\$ 41,000.00
					\$ 35,505.00
					\$ 9,114.00
					\$ 1,400.00
					\$ 5,626.00
					\$ 2,784.00
					\$ 4,620.00
					\$ 30.00
					\$ 110.00
					\$ 465.00
					\$ 250.00
					\$ 5.00
					\$ 2,925.00
					\$ 1,806.00
					\$ 7.00
					\$ 18.00
					\$ 5.00
					\$ 85.00
					\$ 5,920.00
					\$ 4,816.00
					\$ 26,325.00
					\$ 11,970.00

STATE OF ILLINOIS  
TABULATION OF BIDS

Sheet 2 of 2

Fazewell County Toboggan Ave. Drainage Improvement Sec. 22-00026-00-DR				DATE: March 13, 2025		Stark Excavating, Inc.		Illinois Civil Contractors, Inc.			
				APPROVED ESTIMATE: \$ 611,136.00		BID: \$ 676,325.25		BID: \$ 734,218.30		BID: \$	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE REMOV 6-15	UNIT	133	\$ 150.00	\$ 19,950.00	\$ 80.00	\$ 10,640.00	\$ 184.30	\$ 24,511.90		\$
2	EARTH EXCAVATION	CU YD	585	\$ 75.00	\$ 43,875.00	\$ 150.00	\$ 87,750.00	\$ 110.89	\$ 64,870.65		\$
3	TRENCH BACKFILL	CU YD	56	\$ 120.00	\$ 6,720.00	\$ 22.00	\$ 1,232.00	\$ 28.01	\$ 1,568.56		\$
4	HD EROS CONTR BLANKET	SQ YD	2960	\$ 5.00	\$ 14,800.00	\$ 1.80	\$ 5,328.00	\$ 2.04	\$ 6,038.40		\$
5	TEMP EROS CONTR SEED	POUND	17	\$ 25.00	\$ 425.00	\$ 7.25	\$ 123.25	\$ 5.16	\$ 87.72		\$
6	TEMP DITCH CHECKS	FOOT	250	\$ 20.00	\$ 5,000.00	\$ 12.00	\$ 3,000.00	\$ 10.10	\$ 2,525.00		\$
7	PERIMETER EROS BAR	FOOT	258	\$ 10.00	\$ 2,580.00	\$ 7.00	\$ 1,806.00	\$ 10.10	\$ 2,605.80		\$
8	INLET & PIPE PROTECT	EACH	5	\$ 300.00	\$ 1,500.00	\$ 125.00	\$ 625.00	\$ 279.00	\$ 1,395.00		\$
9	FILTER FABRIC	SQ YD	408	\$ 5.00	\$ 2,040.00	\$ 1.50	\$ 612.00	\$ 3.42	\$ 1,395.36		\$
10	GABIONS	CU YD	243	\$ 300.00	\$ 72,900.00	\$ 450.00	\$ 109,350.00	\$ 496.24	\$ 120,586.32		\$
11	CLD PATCH T3 6	SQ YD	61	\$ 175.00	\$ 10,675.00	\$ 150.00	\$ 9,150.00	\$ 219.43	\$ 13,385.23		\$
12	AGGREGATE SHLDS B	TON	14	\$ 100.00	\$ 1,400.00	\$ 180.00	\$ 2,520.00	\$ 127.32	\$ 1,782.48		\$
13	PIPE CULVERT REMOV	FOOT	145	\$ 25.00	\$ 3,625.00	\$ 25.00	\$ 3,625.00	\$ 52.33	\$ 7,587.85		\$
14	METAL FL END SEC 18"	EACH	6	\$ 900.00	\$ 5,400.00	\$ 915.00	\$ 5,490.00	\$ 679.98	\$ 4,079.88		\$
15	P CUL CL D 1 18	FOOT	48	\$ 100.00	\$ 4,800.00	\$ 104.00	\$ 4,992.00	\$ 100.19	\$ 4,809.12		\$
16	P CUL CL D 2 18	FOOT	97	\$ 100.00	\$ 9,700.00	\$ 104.00	\$ 10,088.00	\$ 81.04	\$ 7,860.88		\$
17	CONC HDWL FOR P DRAIN	EACH	2	\$ 750.00	\$ 1,500.00	\$ 840.00	\$ 1,680.00	\$ 2,071.41	\$ 4,142.82		\$
18	PIPE UNDERDRAIN 6 SP	FOOT	217	\$ 18.00	\$ 3,906.00	\$ 42.00	\$ 9,114.00	\$ 95.84	\$ 20,797.28		\$
19	PIPE UNDERDR T 2 6	FOOT	789	\$ 60.00	\$ 47,340.00	\$ 32.00	\$ 25,248.00	\$ 89.21	\$ 70,386.69		\$
20	MOBILIZATION	L SUM	1	\$ 30,000.00	\$ 30,000.00	\$ 40,000.00	\$ 40,000.00	\$ 44,053.09	\$ 44,053.09		\$
21	TRAF CONT & PROT SPL	L SUM	1	\$ 7,500.00	\$ 7,500.00	\$ 27,750.00	\$ 27,750.00	\$ 13,805.94	\$ 13,805.94		\$
22	SEEDING (COMPLETE)	SQ YD	2960	\$ 5.00	\$ 14,800.00	\$ 1.00	\$ 2,960.00	\$ 0.88	\$ 2,604.80		\$
23	CONSTRUCTION LAYOUT	L SUM	1	\$ 5,500.00	\$ 5,500.00	\$ 5,250.00	\$ 5,250.00	\$ 5,837.53	\$ 5,837.53		\$
24	SLOPE STABILITY SYS	FOOT	246	\$ 1,200.00	\$ 295,200.00	\$ 1,252.00	\$ 307,992.00	\$ 1,250.00	\$ 307,500.00		\$

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

-----

**RESOLUTION**

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

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

Cincinnati Road District, Section 25-02000-01-GM (Furnish Seal Coat Aggregate (Steel Slag CM-16) to a Stockpile Location): To R. A. Cullinan & Son, a Division of UCM, in the amount of \$79,099.45 to be paid from Township Motor Fuel Tax Funds, Line Item 213-400-5580.


**THEREFORE BE IT RESOLVED** that the County Board award the contract as listed herein and authorizes the County Engineer to execute the necessary documents, subject to approval of the appropriated Motor Fuel Tax funds by the Illinois Department of Transportation, as recommended by the Transportation Committee.

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

ADOPTED this 26th day of March, 2025

ATTEST:

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

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

36



**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

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

-----

**RESOLUTION**

**WHEREAS**, an improvement is planned for replacement of the box culvert carrying Township Route 65 (Robinson Road) over Mud Creek under the jurisdiction of Morton Road District (Section 19-14119-00-DR); and

**WHEREAS**, as part of said improvement it is necessary for the attached *Local Public Agency Engineering Services Agreement* to be completed between Tazewell County and Hutchison Engineering Inc. for Phase III construction engineering services; and

**WHEREAS**, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and Hutchison Engineering Inc.; and

**WHEREAS**, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said *Local Public Agency Engineering Services Agreement* and authorize the County Board Chairman to sign said agreement; and


**WHEREAS**, said agreement shall be subject to approval by the Illinois Department of Transportation, and

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

**BE IT FURTHER RESOLVED**, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee, and County Engineer of this action as well as submit four (4) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

ADOPTED this 26th day of March, 2025

ATTEST:

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

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



**Illinois Department  
of Transportation**

**Local Public Agency  
Engineering Services Agreement**

Using Federal Funds? ☐ Yes ☒ No Agreement For **MFT CE** Agreement Type **Original**

**LOCAL PUBLIC AGENCY**

Local Public Agency	County	Section Number	Job Number
Tazewell County	Tazewell	19-14119-00-DR	
Project Number	Contact Name	Phone Number	Email
	Dan Parr	(309) 925-5532	dparr@tazewell.com

**SECTION PROVISIONS**

Local Street/Road Name	Key Route	Length	Structure Number
TR 65 (Robison Road)		.03 mile	090-5069
Location Termini			Add Location
Sta. 9+35 to 9+65			Remove Location

Project Description  
The project consists of the replacement of a double cell 12' x 8' cast-in-place concrete box culvert on Robison Road at Mud Creek.

Engineering Funding ☒ MFT/TBP ☐ State ☒ Other **Local**  
Anticipated Construction Funding ☐ Federal ☒ MFT/TBP ☐ State ☒ Other **Local**

**AGREEMENT FOR**

☒ Phase III - Construction Engineering

**CONSULTANT**

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Hutchison Engineering, Inc.	W. Shane Larson	(309) 368-0689	slarson@hutchisoneng.com
Address	City	State	Zip Code
8305 N. Allen Road, Suite 4	Peoria	IL	61615

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

## AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514 )
- ☐ EXHIBIT \_\_\_\_ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum or Specific Rate Compensation)
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

### I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
  - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
  - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

### II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
  - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
  - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
  - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
  - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = ( 0.33 + R ) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

**Field Office Overhead Rates:** Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

### III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, 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 DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
  - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
  - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
  - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
  - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
  - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
  - (a) abide by the terms of the statement; and
  - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.



- (b) Establishing a drug free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's or contractor's policy to maintain a drug free workplace;
  - (3) Any available drug counseling, rehabilitation and employee assistance program; and
  - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
  - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
  - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
  - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
  - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
  - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

#### AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Hutchison Engineering, Inc.	37-0960852	\$87,944.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$87,944.00
Total for all work		\$87,944.00

### AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

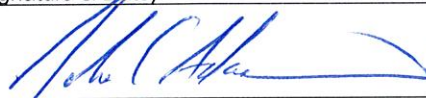
The

County

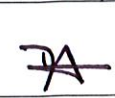
of

Tazewell County

By (Signature & Date)

 3/31/25

By (Signature & Date)

 3/28/25

Local Public Agency

Tazewell County

Local Public Agency Type

County

Clerk

Title

County Board Chairman

(SEAL)


Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

Hutchison Engineering, Inc.


By (Signature & Date)

 2/25/25

Title

Director of Operations - Peoria

By (Signature & Date)

 2/25/25

Title

Senior Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Hutchison Engineering, Inc.	Tazewell	19-14119-00-DR

**EXHIBIT A  
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

The scope of services will be as follows:

1. Provide a Resident Technician and construction inspectors to oversee all work performed by contractors.
2. Document all contract quantities on approved IDOT forms.
3. Perform on-site materials testing including nuclear density for earthwork, aggregate, and HMA, DCP testing, field and lab concrete testing. Testing will be documented on IDOT forms.
4. Complete daily diary entries and weekly reports.
5. Complete traffic control inspections on approved IDOT forms.
6. Complete erosion control inspections on approved IDOT forms.
7. Develop and submit pay estimates to Owner for review and processing.
8. Complete change orders as needed.
9. Conduct pre-construction meeting.
10. Attend meetings with the Owner, contractor , and IDOT as needed.
11. Check contractor layout.
12. Project close-out coordination with IDOT
13. Develop As-Built plans.
14. Final inspect project with County.
15. Develop punchlist at end of project and coordinate with contractor to complete all items.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Hutchison Engineering, Inc.	Tazewell	19-14119-00-DR

**EXHIBIT B  
PROJECT SCHEDULE**

Project is scheduled for a spring 2025 local letting. Work is anticipated to start early in the construction 2025 construction season. Project has 50 working days.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Hutchison Engineering, Inc.	Tazewell	19-14119-00-DR

**Exhibit C**  
**Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

**Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.**

		No	Yes								
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>								
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>								
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>								
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>								
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>								
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>								
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>								
	Project Criteria	Weighting									
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>								
Selection committee (titles) for this project											
<table border="1"> <tr> <td align="center" colspan="2">Top three consultants ranked for this project in order</td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table>				Top three consultants ranked for this project in order		1		2		3	
Top three consultants ranked for this project in order											
1											
2											
3											
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>								
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>								
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>								
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>								
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>								
14	QBS according to State requirements used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>								
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>								
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>								



EXHIBIT D  
COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET  
FIXED RAISE

<b>Local Public Agency</b>	<b>County</b>	<b>Section Number</b>
Tazewell County	Tazewell	19-14119-00-DR
<b>Prime Consultant (Firm) Name</b>	<b>Prepared By</b>	<b>Date</b>
Hutchison Engineering, Inc.	W. Shane Larson	2/13/2025
<b>Consultant / Subconsultant Name</b>	<b>Job Number</b>	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

<b>Remarks</b>

PAYROLL ESCALATION TABLE

CONTRACT TERM	6	MONTHS	OVERHEAD RATE	176.33%
START DATE	5/1/2025		COMPLEXITY FACTOR	0
RAISE DATE			% OF RAISE	3.00%
END DATE	10/31/2025			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	5/1/2025			

The total escalation = 0.00%

Section Number

19-14119-00-DR
----------------

**Job Number**

## PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

<b>MAXIMUM PAYROLL RATE</b>	<b>90.00</b>
<b>ESCALATION FACTOR</b>	<b>0.00%</b>

[illegible]





## Local Public Agency

Tazewell County

## County

Tazewell

## Section Number

19-14119-00-DR

## Consultant / Subconsultant Name

## Job Number

## DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.  
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	6000	\$0.70	\$4,200.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day	1	\$65.00	\$65.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Overtime	Eng Tech 4 = \$47.58/2 = \$23.79	60	\$23.79	\$1,427.40
Concrete Cylinder Breaking		20	\$50.00	\$1,000.00
Nuclear Density Gauge		4	\$50.00	\$200.00
				\$0.00
TOTAL DIRECT COSTS:				\$6,627.40

Tazewell County

Tazewell

19-14119-00-DR

\_\_\_\_\_

---

Tazewell County

Tazewell

19-14119-00-DR

\_\_\_\_\_

\_\_\_\_\_

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

-----  
**RESOLUTION**

WHEREAS, the County's Property Committee recommends to the County Board to approve the final proposals for State of Illinois Code required elevator upgrades at various buildings in the Downtown Pekin Campus; and

WHEREAS, this project was not conducive to the competitive bid standards as the work to be performed is proprietary to our fire alarm system contractor and equipment (Seico), Elevator contract inspections oversight (Kone), and elevator equipment manufacturing; and

WHEREAS, the proposed upgrades were not budgeted prior to FY25 due to changes in the State of Illinois Code, and the contractors' need to determine individual elevator upgrade requirements before providing final proposals and availability of materials; and

WHEREAS, the following proposals, totaling \$43,877.43, were submitted for review:

- Kone, Inc. – Justice Center      \$9,350.00
- Koener Electric – Justice Center      \$7,420.00
- Seico, Inc - Justice Center      \$5,520.75
- Seico, Inc. – Old Post Office      \$9,041.18
- Seico, Inc. – Tazewell Building      \$8,279.80
- Seico, Inc. – McKenzie Building      \$4,265.70


WHEREAS, per the State of Illinois Code all work shall be completed prior to September 2025 when the annual elevator inspections shall be scheduled and conducted.

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

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025

ATTEST:

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

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



02/12/2025

TAZEWELL COUNTY  
11 S 4TH ST  
PEKIN, Illinois 61554-4253

ATTN: Scott Dooley

KONE Inc.  
8108 W. Plank Road  
Peoria, Illinois 61604  
Tel:  
Fax:  
[www.kone.us](http://www.kone.us)  
[derek.williams@kone.com](mailto:derek.williams@kone.com)

Re: T&M -TAZEWELL COUNTY JUSTICE CENTER - FAID  
repairs

Equip	Inventory Number	Address
20239809	JAIL ELEVATOR A	101 SOUTH CAPITOL STREET 61554-4108 Pekin

We propose to furnish and install the labor, materials, tools and supervision to perform the following work:

Description

Provide labor to assist with the attached scope on a T & M basis for FAID repairs. NTE 9350.00

Price

Our total price to perform the above-mentioned work amounts to: Work to be performed on a time and material basis Not to exceed \$9,350.00.

Our price includes applicable labor, material and permit fees. This proposal is not binding on KONE until approved by an authorized KONE representative. Pricing is subject to KONE's attached Terms and Conditions for tendered repairs and, by signing below, Purchaser hereby agrees to these Terms and Conditions. Price is valid for 30 days from the date of this proposal. The agreed delivery times for the project may need to be extended because of delays caused by measures undertaken to stop the spreading of the Coronavirus (2019-nCoV) epidemic, such as mandatory holiday extensions and transportation restrictions imposed by authorities in China and other countries, and the availability of personnel, logistics providers and supply chains, due to the epidemic, KONE imposes a surcharge for payment made via credit card that is not greater than our cost of acceptance. The surcharge that we impose for this type of transaction is a percentage of the amount paid via credit card, which will be notified to the customer at the payment portal.

PURCHASER ACCEPTANCE: The proposal is hereby signed  
and accepted on behalf of TAZEWELL COUNTY

Mike Schone  
(Purchaser Signature)

MIKE SCHONE  
(Print Name)

FACILITY DIRECTOR  
(Print Title)

Date: 3, 27, 25

Respectfully submitted by,  
KONE Inc.

John Hintz II  
Derek Williams, Sales Consultant

[Signature]  
(Approved By) Authorized Representative

Sr Sales Consultant  
Title

Date: 4, 25, 2025



## Terms and Conditions





**KOENER**  
Electric, Inc.  
6301 SW WASHINGTON  
BARTONVILLE, IL. 61607

March 6, 2025

Budget

Tazewell County Justice Center

Re Shunt trip for Elevators

We propose to supply and install material for the following electrical work:

- All time and material for this project
- Add 110 volt shunt trip breakers to (3) elevators
- All Shunt trips will be installed inside the elevator equipment rooms
- I figured around 10' of raceway per elevator for conduit to the fire alarm relay, I assume I will be next to our shunt trip enclosure
- This will require a shutdown of the elevator
- All work priced to do on normal business hours
- I am not sure if the elevator operator needs to be there for us or not. I have not figured any of their costs if needed
- Breakers are stock at the factory as of today. They will have to ship out from the factory

Total material: \$4,620.00

Total labor: \$2,800.00

Total Budget: \$7,420.00

Any credit/debit transactions we need to add 3%

**THIS PROPOSAL DOES NOT INCLUDE:**

- Any overtime or double time
- Any Taxes

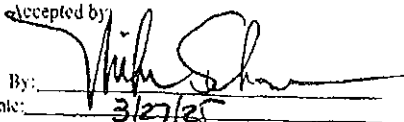
This will be a binding contract once fully executed. Payment is due within 30 days after the completion of the project. Interest at the rate of 18% per annum shall be charged on any unpaid balance due. Koener Electric Inc. shall be entitled to recover all cost of collection, including but not limited to reasonable fees, incurred by reason of failure to pay the balance.

The signatory of this proposal hereby represents that he/she is the property owner or is authorized agent of the property owner and has the requisite to bind the property owner to the terms and conditions hereof.

**THIS PROPOSAL IS VALID FOR 30 DAYS FROM ABOVE DATE.**

Sincerely,  
Koener Electric Inc.

Josh Spracklen  
Project Manager

Accepted by:   
By: \_\_\_\_\_  
Date: 3/27/25



Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/27/2024	41372

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Justice Center 101 S. Capitol Pekin, IL

Rep	Project
SH	Justice Center

Item	Description	Qty	Rate	Total
	<p>T&amp;M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS: -NOTES FROM ELEVATOR INSPECTOR:: JAIL SIDE Provide a second heat detector in the machine room next to the second sprinkler head within 2 feet and provide a shunt trip on the heat detectors. Smoke detectors in basement need to send the elevator car to first floor. Fireman hat needs to flash when smokedetector in machine room and hoistway are activated. For cars A and B</p> <p>SHERIFF'S SIDE Provide shunt trip on heat detector in machine room. Smoke detector in machine room needs to send car to the first floor. Smoke detector in lobby basement when activated needs to send car to the first floor as well. When fire service is activated on the two jail cars, it cannot activate fire service on the passenger elevator. They are separate.</p> <p>*ELECTRICIAN WILL NEED TO ADD SHUNT TRIP BREAKERS* *2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT AND TO CONNECTO WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.</p>			
FST-951-IV	Notifier Intelligent Heat Detector	1	285.00	285.00
Misc hardware, etc	B300-6-IV SYSTEM SENSOR DETECTOR BASE. B300-6-IV (IVORY)	1	31.00	31.00
FRM-1	Notifier Addressable Control Relay	7	125.73286	880.13
FMM-1	NOTIFIER MONITOR MODULE WITH FLASH SCAN	3	108.20667	324.62
Labor Service	Includes onsite and travel time	32	125.00	4,000.00
			<b>Total</b>	<b>\$5,520.75</b>



Seico, Inc

132 Court St  
Pekin, IL 61554

## Estimate

Date	Estimate #
12/11/2024	41310

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Old Post Office 334 Elizabeth Pekin, IL 61554

Rep	Project
SH	Old Post Office

Item	Description	Qty	Rate	Total
	T&M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS: - Add addressable smoke detectors at each of the elevator lobbies. (3) total, and program to activate the proper recall functions. - Add (1) addressable smoke detector at the Top of the Shaft, and program to activate Primary Recall/Fire Hat - Add (1) addressable smoke detector and (1) addressable heat detector in elevator pit. Program for proper recall/fire hat, and program heat to activate shunt trip. - Add (1) addressable smoke detector and (1) addressable heat detector in elevator mechanical room. Program for proper recall/fire hat, and program heat to activate shunt trip. - Add (4) relay's (Pri Recall/Alt Recall/Fire Hat/Shunt Trip). *Electrician will need to add shunt trip breaker.* **Remove any currently installed zone devices that we will be replacing with these.**  2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT, AND TO CONNECT WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	6	121.60	729.60
Misc hardware, etc	EDWARDS SIGA-HRD. HEAT DETECTOR - ROR	2	104.00	208.00
SIGA-SB	Detector Base - Standard	8	24.00	192.00
SIGA-CR	Edwards Control Relay	4	139.40	557.60
SIGA-CT1	Edwards Single Module	1	127.50	127.50
MR101/C	SPDT Relay /w LED & Metal Enclosure	2	44.99	89.98
RWC-P162F	16-02 SOLID BC NS FPLP - RED	1	136.50	136.50
Misc hardware, etc	Misc. Hardware/Materials, conduit, boxes, box connectors, etc.	1	1,000.00	1,000.00
			<b>Total</b>	



Seico, Inc

132 Court St  
Pekin, IL 61554

## Estimate

Date	Estimate #
12/11/2024	41310

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Old Post Office 334 Elizabeth Pekin, IL 61554

Rep	Project
SH	Old Post Office

Item	Description	Qty	Rate	Total
Labor install	Installation labor	48	125.00	6,000.00
			<b>Total</b>	\$9,041.18



Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/11/2024	41313

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Tazewell Bldg. 414 Court St. Pekin, IL 61554

Rep	Project
SH	Tazewell Bldg.

Item	Description	Qty	Rate	Total
	<p>T&amp;M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS:</p> <ul style="list-style-type: none"> <li>- Replace currently installed heat detector at the top of the shaft, with a addressable smoke detector and program for proper recall function.</li> <li>- Replace currently installed heat detector in the Basement Elevator Mechanical Rm, with a addressable smoke detector and program for proper recall function.</li> <li>- Add addressable smoke detectors at each of the elevator lobbies. (3) total, and program to activate the proper recall functions.</li> <li>- Add (2) Relay's, Primary and Alternate Recall.</li> </ul> <p>2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT, AND TO CONNECT WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.</p>			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	5	121.60	608.00
SIGA-SB	Detector Base - Standard	5	24.00	120.00
SIGA-CR	Edwards Control Relay	2	139.40	278.80
RWC-P162F	16-02 SOLID BC NS FPLP - RED	2	136.50	273.00
Misc hardware, etc	Misc. Hardware/Materials, conduit, boxes, box connectors, etc.	1	1,000.00	1,000.00
Labor install	Installation labor	48	125.00	6,000.00
			<b>Total</b>	\$8,279.80





Seico, Inc

132 Court St  
Pekin, IL 61554

## Estimate

Date	Estimate #
11/26/2024	41247

Name / Address
Tazewell County 101 S. Capitol Pekin, IL 61554

Ship To
McKenzie Building 11 S 4th St Pekin, IL

Rep	Project
SH	McKenzie Building

Item	Description	Qty	Rate	Total
	T&M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS: ADD 1 SMOKE DETECTOR AT THE TOP OF THE SHAFT AND PROGRAM THIS DEVICE TO ACTIVATE FIRE HAT AND PRIMARY RECALL RELAY'S. 2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE TO GIVE OUR TECHS ACCESS TO ELEVATOR SHAFT, AND THEN TEST FOR PROPER OPERATION.			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	1	129.20	129.20
RWC-P162F	16-02 SOLID BC NS FPLP - RED	1	136.50	136.50
Labor install	Installation labor	32	125.00	4,000.00
			<b>Total</b>	\$4,265.70

**COMMITTEE REPORT**

F-25-12

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 the creation of two new Funds in MIP: Fund 358 Sheriff's State Asset Forfeiture Fund and Fund 359 Sheriff's Federal Asset Forfeiture Fund; and

WHEREAS, the creation of these Funds is necessary to separate the Sheriff's State and Federal Asset Forfeiture money from the Sheriff's other Funds' monies for required tracking and reporting purposes; and

WHEREAS, a portion of the fund balance of Fund 353 Sheriff's Drug Fund represents the historical activities related to the Sheriff's State Asset Forfeiture Fund. As of December 31, 2024 the amount attributable to the Sheriff's State Asset Forfeiture Fund activities is \$1,042.44; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the creation of Fund 358 Sheriff's State Asset Forfeiture Fund as of December 31, 2024 by transferring \$1,042.44 of fund balance from Fund 353 to Fund 358; and

WHEREAS, the County has not received any funds to date related to Fund 359 Sheriff's Federal Asset Forfeiture Fund; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the Creation of Fund 359 Sheriff's Federal Asset Forfeiture Fund as of December 31, 2024 with a fund balance of \$0; and

THEREFORE BE IT RESOLVED that the County Board approve the creation of Fund 358 Sheriff's State Asset Forfeiture Fund and the transfer of the associated funds and the creation of Fund 359 Sheriff's Federal Asset Forfeiture Fund.

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

PASSED THIS 26<sup>th</sup> DAY OF March, 2025.

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 the following budget transfer for Facilities Maintenance:

- Transfer \$48,877.43 from General Fund contingency (100-610-5999) to General Fund Building Improvements (100-630-5530)

WHEREAS, the transfer of funds is requested to cover the cost of required state code elevator upgrade costs.

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

BE IT FURTHER RESOLVED THAT THE County Clerk notified the County Board Office, the Facilities Maintenance Director, the Finance Department, the Treasurer and the Auditor of this action.

PASSED THIS 26<sup>TH</sup> DAY OF MARCH, 2025

ATTEST:

  
TAZEWELL COUNTY CLERK

  
TAZEWELL COUNTY BOARD CHAIRMAN



02/12/2025

TAZEWELL COUNTY  
11 S 4TH ST  
PEKIN, Illinois 61554-4263

ATTN: Scott Dooley

KONE Inc.  
8106 W. Plank Road  
Peoria, Illinois 61604  
Tel:  
Fax:  
[www.kone.us](http://www.kone.us)  
[derek.williams@kone.com](mailto:derek.williams@kone.com)

Re: T&M -TAZEWELL COUNTY JUSTICE CENTER - FAID  
repairs

Equip	Inventory Number	Address
20239809	JAIL ELEVATOR A	101 SOUTH CAPITOL STREET 61554-4108 Pekin

We propose to furnish and install the labor, materials, tools and supervision to perform the following work:

Description

Provide labor to assist with the attached scope on a T & M basis for FAID repairs. NTE 9360.00

Price

Our total price to perform the above-mentioned work amounts to: Work to be performed on a time and material basis Not to exceed \$9,360.00.

Our price includes applicable labor, material and permit fees. This proposal is not binding on KONE until approved by an authorized KONE representative. Pricing is subject to KONE's attached Terms and Conditions for tendered repairs and, by signing below, Purchaser hereby agrees to these Terms and Conditions. Price is valid for 30 days from the date of this proposal. The agreed delivery times for the project may need to be extended because of delays caused by measures undertaken to stop the spreading of the Coronavirus (2019-nCoV) epidemic, such as mandatory holiday extensions and transportation restrictions imposed by authorities in China and other countries, and the availability of personnel, logistics providers and supply chains, due to the epidemic, KONE imposes a surcharge for payment made via credit card that is not greater than our cost of acceptance. The surcharge that we impose for this type of transaction is a percentage of the amount paid via credit card, which will be notified to the customer at the payment portal.

PURCHASER ACCEPTANCE: The proposal is hereby signed  
and accepted on behalf of TAZEWELL COUNTY

Respectfully submitted by,  
KONE Inc.

Mike Schone  
(Purchaser Signature)

John Hintz II  
Derek Williams Sales Consultant

MIKE SCHONE  
(Print Name)

[Signature]  
(Approved By) Authorized Representative

FACILITY DIRECTOR  
(Print Title)

Sr Sales Consultant  
Title

Date: 3, 27, 25

Date: 4, 25, 2025



## Terms and Conditions



**KOENER**  
Electric, Inc.  
6301 SW WASHINGTON  
BARTONVILLE, IL. 61607

March 6, 2025

Budget

Tazewell County Justice Center

Re Shunt trip for Elevators

We propose to supply and install material for the following electrical work:

- All time and material for this project
- Add 110 volt shunt trip breakers to (3) elevators
- All Shunt trips will be installed inside the elevator equipment rooms
- I figured around 10' of raceway per elevator for conduit to the fire alarm relay, I assume I will be next to our shunt trip enclosure
- This will require a shutdown of the elevator
- All work priced to do on normal business hours
- I am not sure if the elevator operator needs to be there for us or not. I have not figured any of their costs if needed
- Breakers are stock at the factory as of today. They will have to ship out from the factory

Total material: \$4,620.00

Total labor: \$2,800.00

Total Budget: \$7,420.00

Any credit/debit transactions we need to add 3%

**THIS PROPOSAL DOES NOT INCLUDE:**

- Any overtime or double time
- Any Taxes


This will be a binding contract once fully executed. Payment is due within 30 days after the completion of the project. Interest at the rate of 18% per annum shall be charged on any unpaid balance due. Koener Electric Inc. shall be entitled to recover all cost of collection, including but not limited to reasonable fees, incurred by reason of failure to pay the balance.

The signatory of this proposal hereby represents that he/she is the property owner or is authorized agent of the property owner and has the requisite to bind the property owner to the terms and conditions hereof.

**THIS PROPOSAL IS VALID FOR 30 DAYS FROM ABOVE DATE.**

Sincerely,  
Koener Electric Inc.

Josh Spracklen  
Project Manager

Accepted by:   
By: \_\_\_\_\_  
Date: 3/27/25





Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/27/2024	41372

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Justice Center 101 S. Capitol Pekin, IL

Rep	Project
SH	Justice Center

Item	Description	Qty	Rate	Total
	<p>T&amp;M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS: -NOTES FROM ELEVATOR INSPECTOR:: JAIL SIDE Provide a second heat detector in the machine room next to the second sprinkler head within 2 feet and provide a shunt trip on the heat detectors. Smoke detectors in basement need to send the elevator car to first floor. Fireman hat needs to flash when smokedetector in machine room and hoistway are activated. For cars A and B</p> <p>SHERIFF'S SIDE Provide shunt trip on heat detector in machine room. Smoke detector in machine room needs to send car to the first floor. Smoke detector in lobby basement when activated needs to send car to the first floor as well. When fire service is activated on the two jail cars, it cannot activate fire service on the passenger elevator. They are separate.</p> <p>*ELECTRICIAN WILL NEED TO ADD SHUNT TRIP BREAKERS* *2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT AND TO CONNECTO WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.</p>			
FST-951-IV	Notifier Intelligent Heat Detector	1	285.00	285.00
Misc hardware, etc	B300-6-IV SYSTEM SENSOR DETECTOR BASE. B300-6-IV (IVORY)	1	31.00	31.00
FRM-1	Notifier Addressable Control Relay	7	125.73286	880.13
FMM-1	NOTIFIER MONITOR MODULE WITH FLASH SCAN	3	108.20667	324.62
Labor Service	Includes onsite and travel time	32	125.00	4,000.00
			<b>Total</b>	\$5,520.75





Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/11/2024	41310

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Old Post Office 334 Elizabeth Pekin, IL 61554

Rep	Project
SH	Old Post Office

Item	Description	Qty	Rate	Total
	<p>T&amp;M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS:</p> <ul style="list-style-type: none"> <li>- Add addressable smoke detectors at each of the elevator lobbies. (3) total, and program to activate the proper recall functions.</li> <li>- Add (1) addressable smoke detector at the Top of the Shaft, and program to activate Primary Recall/Fire Hat</li> <li>- Add (1) addressable smoke detector and (1) addressable heat detector in elevator pit. Program for proper recall/fire hat, and program heat to activate shunt trip.</li> <li>- Add (1) addressable smoke detector and (1) addressable heat detector in elevator mechanical room. Program for proper recall/fire hat, and program heat to activate shunt trip.</li> <li>- Add (4) relay's (Pri Recall/Alt Recall/Fire Hat/Shunt Trip). *Electrician will need to add shunt trip breaker.*</li> <li>**Remove any currently installed zone devices that we will be replacing with these.**</li> </ul> <p>2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT, AND TO CONNECT WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.</p>			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	6	121.60	729.60
Misc hardware, etc	EDWARDS SIGA-HRD. HEAT DETECTOR - ROR	2	104.00	208.00
SIGA-SB	Detector Base - Standard	8	24.00	192.00
SIGA-CR	Edwards Control Relay	4	139.40	557.60
SIGA-CT1	Edwards Single Module	1	127.50	127.50
MR101/C	SPDT Relay /w LED & Metal Enclosure	2	44.99	89.98
RWC-P162F	16-02 SOLID BC NS FPLP - RED	1	136.50	136.50
Misc hardware, etc	Misc. Hardware/Materials, conduit, boxes, box connectors, etc.	1	1,000.00	1,000.00
			<b>Total</b>	



Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/11/2024	41310

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Old Post Office 334 Elizabeth Pekin, IL 61554

Rep	Project
SH	Old Post Office

Item	Description	Qty	Rate	Total
Labor install	Installation labor	48	125.00	6,000.00
			<b>Total</b>	\$9,041.18



Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
12/11/2024	41313

Name / Address
Tazewell County Accounts Payable 101 S. Capitol Pekin, IL 61554

Ship To
Tazewell Bldg. 414 Court St. Pekin, IL 61554

Rep	Project
SH	Tazewell Bldg.

Item	Description	Qty	Rate	Total
	<p>T&amp;M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS:</p> <ul style="list-style-type: none"> <li>- Replace currently installed heat detector at the top of the shaft, with a addressable smoke detector and program for proper recall function.</li> <li>- Replace currently installed heat detector in the Basement Elevator Mechanical Rm, with a addressable smoke detector and program for proper recall function.</li> <li>- Add addressable smoke detectors at each of the elevator lobbies. (3) total, and program to activate the proper recall functions.</li> <li>- Add (2) Relay's, Primary and Alternate Recall.</li> </ul> <p>2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE FOR ACCESS TO ELEVATOR SHAFT, AND TO CONNECT WIRES FROM THE FIRE ALARM MODULES TO THE ELEVATOR EQUIPMENT AND TEST PROPER OPERATION.</p>			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	5	121.60	608.00
SIGA-SB	Detector Base - Standard	5	24.00	120.00
SIGA-CR	Edwards Control Relay	2	139.40	278.80
RWC-P162F	16-02 SOLID BC NS FPLP - RED	2	136.50	273.00
Misc hardware, etc	Misc. Hardware/Materials, conduit, boxes, box connectors, etc.	1	1,000.00	1,000.00
Labor install	Installation labor	48	125.00	6,000.00
			<b>Total</b>	\$8,279.80



Seico, Inc

132 Court St  
Pekin, IL 61554

# Estimate

Date	Estimate #
11/26/2024	41247

Name / Address
Tazewell County 101 S. Capitol Pekin, IL 61554

Ship To
McKenzie Building 11 S 4th St Pekin, IL

Rep	Project
SH	McKenzie Building

Item	Description	Qty	Rate	Total
	T&M ESTIMATE TO ADD FIRE ALARM DEVICES PER ELEVATOR INSPECTOR REQUIREMENTS: ADD 1 SMOKE DETECTOR AT THE TOP OF THE SHAFT AND PROGRAM THIS DEVICE TO ACTIVATE FIRE HAT AND PRIMARY RECALL RELAY'S. 2 SEICO TECHS. ELEVATOR TECH WILL NEED TO BE ONSITE TO GIVE OUR TECHS ACCESS TO ELEVATOR SHAFT, AND THEN TEST FOR PROPER OPERATION.			
EST SIGA-OSD	Edwards SIGA-OSD Intelligent Optical Smoke Detector	1	129.20	129.20
RWC-P162F	16-02 SOLID BC NS FPLP - RED	1	136.50	136.50
Labor install	Installation labor	32	125.00	4,000.00
			<b>Total</b>	\$4,265.70



**COMMITTEE REPORT**

REVISED  
HR-25-05

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resource Committee recommends to the County Board to approve the Tazewell County Health Benefit Plan- Plan Document and Summary Plan Description (SPD) for 2025; and

WHEREAS, the new SPD includes updates to the wellness program. Beginning plan year 2025, colonoscopy will be part of the counties' wellness plan and will cover 100% of charges for procedure and physician charges for annual routine colonoscopy regardless of diagnosis. This will be effective for all levels of the healthcare plan, (PPO, Mid-PPO and HDHP) and

WHEREAS, Diagnostic colonoscopies and procedures will continue to be charged to deductible and co-insurance requirements.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Human Resources office.

PASSED THIS 26<sup>th</sup> DAY OF MARCH 2025

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

***If you are in the Network service area and chose to see an Out-of-network provider, there are no benefits for any services provided.***

**Coinurance shown below is what Participant pays and applies after deductible has been met**

	<b>In Network</b>	<b>Out of Network</b>	<b>Limits</b>
<b>Preventative Care – Adult and Child as defined under the Affordable Care Act</b>			
Routine Physical Exam	No charge	No charge	School/sports physical for kids are covered.
Colonoscopies, Cologuard	No charge	No charge	Annual colonoscopy, regardless of diagnosis is covered at no charge, deductibles are waived
Mammograms, including 3D	No charge	No charge	Annual mammogram, regardless of diagnosis, is covered at no charge, Deductible waived. Comprehensive breast ultrasounds are covered at no charge, and deductible does not apply if mammogram is medically necessary by referring physician.
Pap Smears	No charge	No charge	
Prostate Exam – <i>must be over age 50, unless Medically Necessary</i>	No charge	No charge	
Routine Immunizations	No charge	No charge	

***If you are in the Network service area and chose to see an Out-of-network provider, there are no benefits for any services provided.***

**Coinsurance shown below is what Participant pays and applies after deductible has been met**

	<b>In Network</b>	<b>Out of Network</b>	<b>Limits</b>
<b>Preventative Care – Adult and Child as defined under the Affordable Care Act</b>			
Routine Physical Exam	No charge	No charge	School/sports physical for kids are covered.
Colonoscopies, Cologuard	No charge	No charge	Routine colonoscopies for employees below age of 45 who have a family history of colon cancer and physician orders and employees age 45 and older charges covered at 100% Deductible waived. Diagnostic colonoscopies will be subject to deductibles and co-insurance
Mammograms, including 3D	No charge	No charge	Annual mammogram, regardless of diagnosis, is covered at no charge, Deductible waived. Comprehensive breast ultrasounds are covered at no charge, and deductible does not apply if mammogram is medically necessary by referring physician.
Pap Smears	No charge	No charge	
Prostate Exam – <i>must be over age 50, unless Medically Necessary</i>	No charge	No charge	
Routine Immunizations	No charge	No charge	



**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

**RESOLUTION**

WHEREAS, the County's Human Resource Committee recommends to the County Board to approve the Carle Health Network's one month extension to the current contract; and

WHEREAS, the current contract with Carle Health Network expires on November 30, 2026, the benefit plans which operate under this agreement run on a calendar year beginning January 1<sup>st</sup> and ending December 31<sup>st</sup>; and

WHEREAS, extending this agreement one month until December 31, 2026 will align all plans to cancel on the same date; and

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Human Resources, and Tim Wyman Group.

PASSED THIS 26<sup>th</sup> DAY OF MARCH 2025

ATTEST:

  
Tazewell County Clerk

  
Tazewell County Board Chairman

### Third Amendment to the Agreement

This Third Amendment to the Physician Hospital Organization Agreement ("Third Amendment"), effective as of the date of the last signature below (the "Effective Date"), is made by and between Carle Health Physician Partners, Inc. ("CHPP") and Tazewell County Employees ("Organization"). Unless the context of the sentence would provide a different interpretation, Carle and Organization may be collectively referred to herein as the "Parties" and individually as a "Party."

#### RECITALS

WHEREAS, Tazewell County Employees has a Physician Hospital Organization Agreement ("Agreement") with Carle Health Physician Partners ("CHPP"), with an effective date of June 1, 2022.

WHEREAS, Tazewell County Employees wish to extend their current Agreement for one (1) month from November 30<sup>th</sup>, 2026 to December 31<sup>st</sup>, 2026.

NOW THEREFORE, in consideration of the covenants contained herein, it is mutually agreed by and between the parties as follows:

1. As of November 30<sup>th</sup>, 2026, the current Agreement shall be extended to December 31<sup>st</sup>, 2026.
2. Except as amended and supplemented hereby, all of the terms of the Agreement shall remain and continue in full force and effect and are hereby confirmed in all respects.
3. This Amendment may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute one and the same document, and is binding on all parties notwithstanding that each of the parties may have signed different counterparts. Facsimiles or scanned copies of signatures or electronic images of signatures shall be considered original signature.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment the day and year as written below.

**Carle Health Physician Partners**

**Tazewell County Employees**

By: \_\_\_\_\_

By: DA

Print: \_\_\_\_\_

Print: BRETT GRIMM

Title: \_\_\_\_\_

Title: County Board Chairman

Date: \_\_\_\_\_

Date: 4/4/2025

## **COMMITTEE REPORT**

E-25-24

Mr. Chairman and Members of the Tazewell County Board:

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

---

### **RESOLUTION**

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

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

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

#### **County Board**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
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
04/24/19	Pending Litigation	Closed
05/31/23	Pending Litigation	Closed

#### **Executive/Risk Management Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
08/1/02	Pending Litigation	Closed
01/23/03	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
08/31/11	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
01/23/13	Pending Litigation	Closed
05/22/13at 4:04 p.m.	Pending Litigation	Closed
09/18/13	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
10/21/15	Pending Litigation	Closed
01/20/16	Pending Litigation	Closed
03/23/16	Pending Litigation	Closed
04/20/16	Pending Litigation	Closed
05/25/16	Pending Litigation	Closed
06/29/16	Pending Litigation	Closed
08/24/16 at 4:01 p.m.	Pending Litigation	Closed
09/21/16	Pending Litigation	Closed
10/29/16	Pending Litigation	Closed
01/18/17 at 4:01 p.m.	Pending Litigation	Closed
01/18/17 at 4:15 p.m.	Pending Litigation	Closed
04/19/17	Pending Litigation	Closed
06/21/17	Pending Litigation	Closed
10/18/17	Pending Litigation	Closed
11/8/17	Pending Litigation	Closed
01/24/18	Pending Litigation	Closed
03/28/18	Pending Litigation	Closed
04/18/18	Pending Litigation	Closed
05/23/18	Pending Litigation	Closed
06/20/18	Pending Litigation	Closed
07/18/18 at 4:04 p.m.	Pending Litigation	Closed
07/18/18 at 4:47 p.m.	Personnel	Closed
08/22/18 at 4:00 p.m.	Pending Litigation	Closed
08/22/18 at 4:45 p.m.	Pending Litigation	Closed
09/19/18 at 4:00 p.m.	Pending Litigation	Closed
09/19/18 at 5:20	Personnel	Closed
10/24/18	Pending Litigation	Closed
01/23/19	Pending Litigation	Closed
03/20/19	Pending Litigation	Closed
05/22/19	Pending Litigation	Closed
07/24/19	Pending Litigation	Closed
07/31/19	Pending Litigation	Closed
10/23/19	Pending Litigation	Closed
11/14/19	Pending Litigation	Closed
01/22/20	Pending Litigation	Closed
05/20/20	Pending Litigation	Closed
01/20/21	Pending Litigation	Closed

03/24/21 at 4:01p.m.	Pending Litigation	Closed
03/24/21 at 4:37 p.m.	Land Acquisition/Leasing	Closed
05/19/21	Pending Litigation	Closed
06/23/21	Pending Litigation	Closed
07/21/21	Personnel	Closed
08/18/21	Pending Litigation	Closed
09/22/21	Land Acquisition/Leasing	Closed
02/16/22	Pending Litigation	Closed
04/20/22	Pending Litigation	Closed
05/18/22	Pending Litigation	Closed
05/25/22	Pending Litigation	Closed
07/20/22	Pending Litigation	Closed
09/21/22	Pending Litigation	Closed
09/28/22	Collective Bargaining/Salary Schedules	Closed
11/09/22	Pending Litigation	Closed
11/26/22	Pending Litigation	Closed
01/25/23	Land Acquisition/Leasing	Closed
02/15/23	Pending Litigation	Closed
03/22/23	Pending Litigation	Closed
04/19/23	Land Acquisition/Leasing	Closed
05/24/23	Land Acquisition/Leasing	Closed
05/24/23	Pending Litigation	Closed
05/31/23	Land Acquisition/Leasing	Closed
06/21/23	Land Acquisition/Leasing	Closed
06/21/23	Pending Litigation	Closed
06/28/23	Land Acquisition/Leasing	Closed
07/19/23	Pending Litigation	Closed
08/23/23	Probable Litigation	Closed
12/21/23	Security Procedures	Closed
02/21/24	Pending Litigation	Closed
6/19/24	Probable Litigation	Closed
6/19/24	Personnel Matters	Closed
6/19/24	Security Procedures	Closed
7/24/24	Personnel	Closed
7/31/24	Personnel	Closed
10/23/24	Pending Litigation	Closed

## **Human Resources/Finance and Budget Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
09/16/03	Collective Bargaining/Salary Schedules	Closed
09/29/03	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
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
01/18/11	Collective Bargaining/Salary Schedules	Closed
02/23/11	Collective Bargaining/Salary Schedules	Closed
04/19/11	Collective Bargaining/Salary Schedules	Closed
05/17/11	Collective Bargaining/Salary Schedules	Closed
09/20/11	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
01/22/13	Collective Bargaining/Salary Schedules	Closed
02/19/13 at 4:22 p.m.	Collective Bargaining/Salary Schedules	Closed
02/27/13	Collective Bargaining/Salary Schedules	Closed
05/21/13	Collective Bargaining/Salary Schedules	Closed
10/22/13	Collective Bargaining/Salary Schedules	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
09/22/15	Collective Bargaining/Salary Schedules	Closed
09/30/15 at 6:34 p.m.	Collective Bargaining/Salary Schedules	Closed
10/20/15 at 3:44 p.m.	Collective Bargaining/Salary Schedules	Closed
11/09/15	Collective Bargaining/Salary Schedules	Closed
01/19/16	Collective Bargaining/Salary Schedules	Closed
08/23/16	Collective Bargaining/Salary Schedules	Closed
11/7/16 at 3:47 p.m.	Personnel	Closed
11/7/16 at 4:07 p.m.	Collective Bargaining/Salary Schedules	Closed
06/20/17	Collective Bargaining/Salary Schedules	Closed
09/27/17	Collective Bargaining/Salary Schedules	Closed
10/25/17	Collective Bargaining/Salary Schedules	Closed
01/23/18	Collective Bargaining/Salary Schedules	Closed

11/06/18	Collective Bargaining/Salary Schedules	Closed
01/22/19	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:50	Collective Bargaining/Salary Schedules	Closed
03/19/19 at 3:54	Collective Bargaining/Salary Schedules	Closed
05/21/19	Collective Bargaining/Salary Schedules	Closed
06/18/19	Collective Bargaining/Salary Schedules	Closed
11/13/19 at 4:24	Pending Litigation	Closed
11/13/19 at 4:41	Collective Bargaining/Salary Schedules	Closed
08/18/20	Collective Bargaining/Salary Schedules	Closed
09/22/20	Collective Bargaining/Salary Schedules	Closed
11/09/20	Collective Bargaining/Salary Schedules	Closed
03/22/22	Collective Bargaining/Salary Schedules	Closed
03/30/22	Collective Bargaining/Salary Schedules	Closed
07/19/22	Collective Bargaining/Salary Schedules	Closed
08/23/22	Collective Bargaining/Salary Schedules	Closed
09/20/22	Collective Bargaining/Salary Schedules	Closed
10/18/22	Collective Bargaining/Salary Schedules	Closed
11/08/22	Collective Bargaining/Salary Schedules	Closed
04/18/23	Collective Bargaining/Salary Schedules	Closed
05/23/23	Collective Bargaining/Salary Schedules	Closed
06/20/23	Collective Bargaining/Salary Schedules	Closed
07/18/23	Collective Bargaining/Salary Schedules	Closed
08/22/23	Collective Bargaining/Salary Schedules	Closed
09/19/23	Collective Bargaining/Salary Schedules	Closed
10/17/23	Collective Bargaining/Salary Schedules	Closed
01/23/24	Collective Bargaining/Salary Schedules	Closed
04/16/24	Collective Bargaining/Salary Schedules	Closed
06/18/24	Collective Bargaining/Salary Schedules	Closed
8/20/24	Collective Bargaining/Salary Schedules	Closed
9/17/24	Collective Bargaining/Salary Schedules	Closed
9/25/24	Collective Bargaining/Salary Schedules	Closed
10/22/24	Collective Bargaining/Salary Schedules	Closed
11/12/24	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
09/08/21	Land Acquisition	Closed
09/29/21	Land Acquisition	Closed
11/09/21	Land Acquisition	Closed
01/18/22	Security Procedures	Closed
02/15/22	Land Acquisition	Closed
03/22/22	Land Acquisition	Closed
03/30/22	Land Acquisition	Closed
04/19/22	Land Acquisition	Closed
05/17/22	Land Acquisition	Closed
2/20/24	Land Acquisition	Closed
04/16/24	Land Acquisition	Closed
8/20/24	Land Acquisition	Closed
8/28/24	Land Acquisition	Closed
10/22/24	Setting of a Price for Sale or Lease	Closed

### **Health Services Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
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
08/09/18	Pending Litigation	Closed
08/12/21	Land Acquisition/Leasing	Closed

### **Insurance Review Committee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
3/18/02	Personnel	Closed
6/19/03	Personnel	Closed
6/24/04	Personnel	Closed
12/8/05	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
10/12/17	Risk Management	Closed
10/2/23	Personnel	Closed

### **Ad Hoc Rules Subcommittee**

<b><u>Date</u></b>	<b><u>Reason for Closed Session</u></b>	<b><u>Action</u></b>
04/14/23	Probable or Imminent Litigation	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

### **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
06/08/16	Personnel	Closed
05/11/18	Personnel	Closed
01/06/20	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

### **Transportation Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
11/12/19 at 9:03 a.m.	Collective Bargaining/Salary Schedules	Closed

### **Ad Hoc ARPA Committee**

<u>Date</u>	<u>Reason for Closed Session</u>	<u>Action</u>
08/19/21	Land Acquisition	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 26<sup>th</sup> DAY OF March, 2025.

ATTEST:

  
COUNTY CLERK

  
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 to approve the attached Amended Intergovernmental Agreement to Provide Public Transportation in Tazewell and Woodford Counties; and

WHEREAS, Tazewell County receives a grant through the State of Illinois to provide rural transportation services; and

WHEREAS, Tazewell County Resource Centers is the provider of rural transportation services to both Tazewell County and Woodford County; and

WHEREAS, the Illinois Department of Transportation did not properly process the paperwork necessary in order to combine and receive timely reimbursement for FY 2026; and

WHEREAS, it has been proposed that the state provide a single grant for both counties with Tazewell County designated as the primary participant for FY 2027.

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

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

PASSED THIS 26<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

  
Tazewell County Clerk  
Tazewell County Board Chairman



AN AMENDED INTERGOVERNMENTAL AGREEMENT TO  
PROVIDE PUBLIC TRANSPORTATION IN  
TAZEWELL AND WOODFORD COUNTIES

This Agreement is entered into by and between Tazewell and Woodford Counties (hereinafter referred to as "Participants") for the provision of public transportation in said counties.

**WHEREAS**, the provision of public transit services is essential to the transportation of persons in non-urbanized areas; and

**WHEREAS**, the participants wish to provide public transportation for their citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department of agency thereof, and

**WHEREAS**, it is the mutual desire of the Participants that Tazewell County be designated as the "Primary Participant".

**WHEREAS**, the Illinois Department of Transportation did not properly process the paperwork necessary in order to combine and receive timely reimbursement for State FY 2026; and

**WHEREAS**, it has been proposed that the state provide a single grant for both counties with Tazewell County designated as the primary participant for the State FY 2027 beginning on July 1, 2026.

**THEREFORE BE IT RESOLVED BY THE PARTICIPANTS**

1. That applications are made by Tazewell County, the Primary Participant, to the Division of Public Transportation, State of Illinois, for the financial assistance grants under section 5311 of the Federal Transit Act of 1991, and Downstate Operating Assistance Program - DOAP, for the purpose of providing public transportation in Tazewell and Woodford Counties starting with State FY 2027 beginning on July 1, 2026.
2. That the Tazewell County Board Chairman is hereby authorized and directed to execute and file on behalf of the Participants the grant applications named above.
3. That the Participants hereby ratify, authorize, confirm, and approve any prior action of Tazewell County taken in furtherance of the foregoing and any and all documents and instruments previously executed in connection with the foregoing.
4. That the Tazewell County Board Chairman is hereby authorized and directed to execute and file on behalf of the Participants all required Grant Agreements with the Illinois Department of Transportation.
5. That it shall be the responsibility of the Primary Participant to receive all of the above-mentioned grant funds from the Illinois Department of Transportation and disburse them to the designated service provider under the terms and conditions of the agreement.

6. That the delivery of services by the service provider will be made in accordance with the agreement entered into by the service provider and the Primary Participant.
7. That any revisions to this Agreement must be agreed to by the Participants as evidenced by an addendum signed by authorized representatives of each.
8. That this Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulation, or court action, or when Participants agree that a new Agreement would meet their particular needs.
9. That this Agreement is binding upon the Participants, their successors, and assigns.
10. That if any section, sentence, clause, phrase, or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That this Agreement will be ongoing unless a Participant chooses to withdraw from the Agreement.
12. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.

**APPROVED** by the Tazewell County Board on the 26<sup>th</sup> day of March, 2025.

  
Tazewell County Board Chair

ATTEST: 

DATE: March 26, 2025

DATE: March 26, 2025

**APPROVED** by the Woodford County Board on the \_\_\_\_ day of \_\_\_\_, 2025.

\_\_\_\_\_  
Woodford County Board Chair

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**COMMITTEE REPORT**  
**LU-24-13**  
**( ZBA Case No. 24-27-S)**

Chairman and Members of the Tazewell County Board:

RE: Approval of to rescind the August 28<sup>th</sup>, 2024 decision of the County Board, denial of LU-24-13.

---

**R E S O L U T I O N**

**WHEREAS**, the County board reviewed; the report of the ZBA, the recommendation for the Land Use Committee, and the recommendation the Community Development Administrator and Land Use planner; and

**WHEREAS**, the County Board, denied the approval of the petition of Unsicker Sun 1, LLC for a Special Use to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and

**WHEREAS**, the County Board, after further consideration, is recommending rescinding the decision of August 28<sup>th</sup>, 2024; and

**WHEREAS**, the County Board will again review the original petition of Unsicker Sun 1, LLC for a Special Use to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and


**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution to rescind the original decision of the County Board August 28<sup>th</sup>, 2024 for case LU-24-13, Special Use Case. No. 24-27-S.

**BE IT FURTHER RESOLVED** that the County Clerk notify Jaclynn Workman, Community Development Administrator of this action;

Adopted this 26<sup>th</sup> day of March, 2025.

ATTEST:

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

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



**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEWELL COUNTY  
ON PETITION OF UNSICKER SOLAR 1, LLC**

(Zoning Board Case No. 24-27-S)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Unsicker Sun 1, LLC for a Special Use to allow the construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 24-27-S was held by the Tazewell County Zoning Board of Appeals on July 2, 2024 and August 6, 2024, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending DENIAL, however, should the request be approved, the Zoning Board of Appeals recommends the following conditions be established:

1. The fence style shall be chain-link with steel post, in accordance with the height requirements of § 156.06 (B)(1)(f).
2. The Facility Owner shall ensure that all vegetation growing within the perimeter of the Facility and all land outside of the perimeter fence identified in the agreement as a part of the lease is properly and appropriately maintained. Maintenance may include, but not be limited to, mowing, trimming, chemical control, or the use of livestock as agreed to by the Landowner.
3. Emergency and non-emergency contact information shall be kept up to date with the Community Development Department and be posted in a conspicuous manner at the main entrance to the facility and also visible from the public roadway.
4. Vegetative screening, such as a species of pine tree, shall be 3-5' at planting as proposed in the application.
5. Cover crop, such as wheat/rye/oats, shall be established prior to construction to prevent sediment and erosion control issues during the construction phase and assist provide ground cover will the required pollinators are being established.



; and

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

1. *The Special Use shall, in all other respects, conform to the applicable regulations of the Tazewell County Zoning Ordinance for the district in which it is located.*

(Positive) The construction of a solar farm is permitted special use within an A-1 Agricultural District. Therefore the proposed special use conforms to Tazewell County Code.

2. *The Special Use will be consistent with the purposes, goals, objectives, and standards of the officially adopted County Comprehensive Land Use Plan and these regulations, or of any officially adopted Comprehensive Plan of a municipality with a 1.5 mile planning jurisdiction.*

(NEGATIVE) The proposed special use does not contradict any of the purposes, goals, objectives and standards of Tazewell County's comprehensive plan. But the proposed special use is located within the Village of Morton's 1.5-mile planning jurisdiction and conflicts with their comprehensive plan. Morton has identified this corridor for industrial uses and such zoning districts under Morton code do not permit solar farm development.

3. *The petitioner has met the requirements of Article 25 of the Tazewell County Zoning Code.*

(POSITIVE) Per the application, the requirements of Article 25 of the Tazewell County Zoning Code have been met.

4. *The Site shall be so situated as to minimize adverse effects, including visual impacts on adjacent properties.*

(POSITIVE) According to the site plan there will be a 311 ft setback from the nearest residential properties which exceed Tazewell County's setback requirement. Along with the setback the proposed site will also include vegetative screening.

5. *The establishment, maintenance or operation of the Special Use shall not be detrimental to or endanger the public health, safety, morals, comfort or general welfare of the neighboring vicinity.*

6. (POSITIVE) To project the general welfare of the neighboring vicinity, the proposed special use will be secured by a 7ft chain-linked fence to limit access, vegetative screening, and meet or exceed the required setbacks set by Tazewell County.

7. *The Special Use shall not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.*

(POSITIVE) The proposed special use incorporates the following safety measures: a 7ft fence, vegetative screening, and required setbacks. The incorporation of these measures helps protect the enjoyment of the other properties in the immediate vicinity.

8. *The Special Use shall not substantially diminish and impair property values within the neighborhood.*

(POSITIVE) There is no evidence that consistently guarantees that the development of a solar farm will diminish property values for there are studies that support and refute this claim. But efforts are being made to mitigate any impacts to property values such as following Tazewell County Zoning Code, having 7ft fence surrounding the property, and meeting the setback requirements.

9. *That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.*

(POSITIVE) Per the application, all utilities and necessary facilities will be provided.

10. *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion and hazard on the public streets.*

(POSITIVE) The proposed special use will temporarily increase traffic during the construction phase. During construction impact to the roads will minimal since the applicant will not use oversize truck loads. After construction the traffic generated to and from the site will occur during the scheduled on-site maintenance visits.

11. *The evidence establishes that granting the use, which is located one-half mile or less from a livestock feeding operation, will not increase the population density around the livestock*

*feeding operation to such levels as would hinder the operation or expansion of such operation.*

Not Applicable

12. *Evidence presented establishes that granting the use, which is located more than one-half mile from a livestock feeding operation, will not hinder the operation or expansion of such operation.*

Not Applicable

13. *Seventy-five percent (75%) of the site contains soils having a productivity index of less than 125.*

(POSITIVE) The applicant has entered into an Agricultural Impact Mitigation Agreement (AIMA), which protects the underlying soils and ensures that the soil can be returned to crop production after the project is decommissioned.

14. *The Special Use is consistent with the existing uses of property within the general area of the property in question.*

(POSITIVE) The immediate area surrounding the property in question are mostly A-1 districts or farmland in the Village of Morton. Under Tazewell County code the construction of a solar farm is permitted through special use. Therefore, the proposed special use is consistent with the surrounding uses of property.

15. *The property is suitable for the Special Use as proposed.*

(POSITIVE) The property in question is currently zoned A-1, which permits the construction of a solar farm as a special use. Therefore, the property in question is suitable for the proposed special use.

which findings of fact are hereby \_\_\_\_\_ by the County Board as the reason for \_\_\_\_\_ the Special Use request, with conditions.

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

**SECTION I.** The petition of Unsicker Sun 1, LLC for a Special Use to allow the

construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District on the following described property:

Current Owner of Property: Getz Land Trust, c/o Douglas S. Getz, 1400 Parkside Ave., Unit 140, Morton, IL 61550

P.I.N. 05-05-24-400-014; an approximate 20.02 +/- acres utilized of an existing 71.25 acre parcel located in part of the E 1.2 of the SE ¼ of Sec 24, T25N, R4W of the 3<sup>rd</sup> P.M., Groveland Twp., Tazewell Co., IL;

located in a field at the SE corner of the intersection of Unsicker Rd. and W. Birchwood St. (Il. Rte 98), Morton, IL.

is hereby granted, with conditions.

**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.


**PASSED AND ADOPTED** this 16<sup>th</sup> day of March, 2025.

Ayes 12 Nays 2 Absent 1



Chairman  
Tazewell County Board

ATTEST:

  
County Clerk  
Tazewell County, Illinois

**COMMITTEE REPORT**  
**LU-24-14**  
**( ZBA Case No. 24-28-S)**

Chairman and Members of the Tazewell County Board:

RE: Approval of to rescind the August 28<sup>th</sup>, 2024 decision of the County Board, denial of LU-24-14.

---

**R E S O L U T I O N**

**WHEREAS**, the County board reviewed; the report of the ZBA, the recommendation for the Land Use Committee, and the recommendation the Community Development Administrator and Land Use planner; and

**WHEREAS**, the County Board, denied the approval of the petition of Unsicker Sun 2, LLC for a Special Use to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and

**WHEREAS**, the County Board, after further consideration, is recommending rescinding the decision of August 28<sup>th</sup>, 2024; and

**WHEREAS**, the County Board will again review the original petition of Unsicker Sun 2, LLC for a Special Use to allow construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and


**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution to rescind the original decision of the County Board August 28<sup>th</sup>, 2024 for case LU-24-14, Special Use Case. No. 24-28-S.

**BE IT FURTHER RESOLVED** that the County Clerk notify Jaclynn Workman, Community Development Administrator of this action;

Adopted this 26<sup>th</sup> day of March, 2025.

ATTEST:

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

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

**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEWEILL COUNTY  
ON PETITION OF UNSICKER SOLAR 2, LLC**

(Zoning Board Case No. 24-28-S)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Unsicker Sun 2, LLC for a Special Use to allow the construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 24-28-S was held by the Tazewell County Zoning Board of Appeals on July 2, 2024 and August 6, 2024, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending DENIAL, however, should the request be approved, the Zoning Board of Appeals recommends the following conditions be established:

1. The fence style shall be chain-link with steel post, in accordance with the height requirements of § 156.06 (B)(1)(f).
2. The Facility Owner shall ensure that all vegetation growing within the perimeter of the Facility and all land outside of the perimeter fence identified in the agreement as a part of the lease is properly and appropriately maintained. Maintenance may include, but not be limited to, mowing, trimming, chemical control, or the use of livestock as agreed to by the Landowner.
3. Emergency and non-emergency contact information shall be kept up to date with the Community Development Department and be posted in a conspicuous manner at the main entrance to the facility and also visible from the public roadway.
4. Vegetative screening, such as a species of pine tree, shall be 3-5' at planting as proposed in the application.
5. Cover crop, such as wheat/rye/oats, shall be established prior to construction to prevent sediment and erosion control issues during the construction phase and assist provide ground cover will the required pollinators are being established.

; and

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

1. *The Special Use shall, in all other respects, conform to the applicable regulations of the Tazewell County Zoning Ordinance for the district in which it is located.*

(Positive) The construction of a solar farm is permitted special use within an A-1 Agricultural District. Therefore the proposed special use conforms to Tazewell County Code.

2. *The Special Use will be consistent with the purposes, goals, objectives, and standards of the officially adopted County Comprehensive Land Use Plan and these regulations, or of any officially adopted Comprehensive Plan of a municipality with a 1.5 mile planning jurisdiction.*

(NEGATIVE) The proposed special use does not contradict any of the purposes, goals, objectives and standards of Tazewell County's comprehensive plan. But the proposed special use is located within the Village of Morton's 1.5-mile planning jurisdiction and conflicts with their comprehensive plan. Morton has identified this corridor for industrial uses and such zoning districts under Morton code do not permit solar farm development.

3. *The petitioner has met the requirements of Article 25 of the Tazewell County Zoning Code.*

(POSITIVE) Per the application, the requirements of Article 25 of the Tazewell County Zoning Code have been met.

4. *The Site shall be so situated as to minimize adverse effects, including visual impacts on adjacent properties.*

(POSITIVE) According to the site plan there will be a 311 ft setback from the nearest residential properties which exceed Tazewell County's setback requirement. Along with the setback the proposed site will also include vegetative screening.

5. *The establishment, maintenance or operation of the Special Use shall not be detrimental to or endanger the public health, safety, morals, comfort or general welfare of the neighboring vicinity.*



6. (POSITIVE) To project the general welfare of the neighboring vicinity, the proposed special use will be secured by a 7ft chain-linked fence to limit access, vegetative screening, and meet or exceed the required setbacks set by Tazewell County.

7. *The Special Use shall not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.*

(POSITIVE) The proposed special use incorporates the following safety measures: a 7ft fence, vegetative screening, and required setbacks. The incorporation of these measures helps protect the enjoyment of the other properties in the immediate vicinity.

8. *The Special Use shall not substantially diminish and impair property values within the neighborhood.*

(POSITIVE) There is no evidence that consistently guarantees that the development of a solar farm will diminish property values for there are studies that support and refute this claim. But efforts are being made to mitigate any impact to property values such as following Tazewell County Zoning Code, having 7ft fence surrounding the property, and meeting the setback requirements.

9. *That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.*

(POSITIVE) Per the application, all utilities and necessary facilities will be provided.

10. *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion and hazard on the public streets.*

(POSITIVE) The proposed special use will temporarily increase traffic during the construction phase. During construction impact to the roads will minimal since the applicant will not use oversize truck loads. After construction the traffic generated to and from the site will occur during the scheduled on-site maintenance visits.

11. *The evidence establishes that granting the use, which is located one-half mile or less from a livestock feeding operation, will not increase the population density around the livestock*

*feeding operation to such levels as would hinder the operation or expansion of such operation.*

Not Applicable

12. *Evidence presented establishes that granting the use, which is located more than one-half mile from a livestock feeding operation, will not hinder the operation or expansion of such operation.*

Not Applicable

13. *Seventy-five percent (75%) of the site contains soils having a productivity index of less than 125.*

(POSITIVE) The applicant has entered into an Agricultural Impact Mitigation Agreement (AIMA), which protects the underlying soils and ensures that the soil can be returned to crop production after the project is decommissioned.

14. *The Special Use is consistent with the existing uses of property within the general area of the property in question.*

(POSITIVE) The immediate area surrounding the property in question are mostly A-1 districts or farmland in the Village of Morton. Under Tazewell County code the construction of a solar farm is permitted through special use. Therefore, the proposed special use is consistent with the surrounding uses of property.

15. *The property is suitable for the Special Use as proposed.*

(POSITIVE) The property in question is currently zoned A-1, which permits the construction of a solar farm as a special use. Therefore, the property in question is suitable for the proposed special use.

which findings of fact are hereby \_\_\_\_\_ by the County Board as the reason for \_\_\_\_\_ the Special Use request, with conditions.

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

**SECTION I.** The petition of Unsicker Sun 2, LLC for a Special Use to allow the

construction of a 5 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District on the following described property:

Current Owner of Property: Getz Land Trust, c/o Douglas S. Getz, 1400 Parkside Ave., Unit 140, Morton, IL 61550

P.I.N. 05-05-24-400-014; an approximate 22.45 +/- acres utilized of an existing 71.25-acre parcel located in part of the E 1.2 of the SE ¼ of Sec 24, T25N, R4W of the 3<sup>rd</sup> P.M., Groveland Twp., Tazewell Co., IL;

located in a field at the SE corner of the intersection of Unsicker Rd. and W. Birchwood St. (Il. Rte 98), Morton, IL.

is hereby granted, with conditions.

**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of March, 2025.

Ayes 12 Nays 2 Absent 1

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

ATTEST:

  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

**COMMITTEE REPORT**  
**LU-24-15**  
**( ZBA Case No. 24-29-S)**

Chairman and Members of the Tazewell County Board:

RE: Approval of to rescind the August 28<sup>th</sup>, 2024 decision of the County Board, denial of LU-24-15.

---

**R E S O L U T I O N**

**WHEREAS**, the County board reviewed; the report of the ZBA, the recommendation for the Land Use Committee, and the recommendation the Community Development Administrator and Land Use planner; and

**WHEREAS**, the County Board, denied the approval of the petition of Unsicker Sun 3, LLC for a Special Use to allow construction of a 2 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and

**WHEREAS**, the County Board, after further consideration, is recommending rescinding the decision of August 28<sup>th</sup>, 2024; and

**WHEREAS**, the County Board will again review the original petition of Unsicker Sun 3, LLC for a Special Use to allow construction of a 2 Mega Watt Commercial Solar Farm in an A-1 Agricultural District; and


**NOW THEREFORE BE IT RESOLVED**, that the County Board **APPROVE** this resolution to rescind the original decision of the County Board August 28<sup>th</sup>, 2024 for case LU-24-15, Special Use Case. No. 24-29-S.

**BE IT FURTHER RESOLVED** that the County Clerk notify Jaclynn Workman, Community Development Administrator of this action;

Adopted this 26<sup>th</sup> day of March, 2025.

ATTEST:

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

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

**AN ORDINANCE GRANTING A SPECIAL USE  
UNDER THE PROVISIONS OF TITLE XV,  
CHAPTER 157, ZONING CODE OF TAZEVELL COUNTY  
ON PETITION OF UNSICKER SOLAR 3, LLC**

(Zoning Board Case No. 24-29-S)

**WHEREAS**, a petition has been filed with the County Clerk of Tazewell County, Illinois, by Unsicker Sun 3, LLC for a Special Use to allow the construction of a 2 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District; and

**WHEREAS**, a public hearing on said application designated as Zoning Board Case No. 24-29-S was held by the Tazewell County Zoning Board of Appeals on July 2, 2024 and August 6, 2024, following due publication of notice of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to the County Board recommending DENIAL, however, should the request be approved, the Zoning Board of Appeals recommends the following conditions be established:

1. The fence style shall be chain-link with steel post, in accordance with the height requirements of § 156.06 (B)(1)(f).
2. The Facility Owner shall ensure that all vegetation growing within the perimeter of the Facility and all land outside of the perimeter fence identified in the agreement as a part of the lease is properly and appropriately maintained. Maintenance may include, but not be limited to, mowing, trimming, chemical control, or the use of livestock as agreed by the Landowner.
3. Emergency and non-emergency contact information shall be kept up to date with the Community Development Department and be posted in a conspicuous manner at the main entrance to the facility and also visible from the public roadway.
4. Vegetative screening, such as a species of pine tree, shall be 3-5' at planting as proposed in the application.
5. Cover crop, such as wheat/rye/oats, shall be established prior to construction to prevent sediment and erosion control issues during the construction phase and assist provide ground cover will the required pollinators are being established.

; and

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

1. *The Special Use shall, in all other respects, conform to the applicable regulations of the Tazewell County Zoning Ordinance for the district in which it is located.*

(Positive) The construction of a solar farm is permitted special use within an A-1 Agricultural District. Therefore, the proposed special use conforms to Tazewell County Code.

2. *The Special Use will be consistent with the purposes, goals, objectives, and standards of the officially adopted County Comprehensive Land Use Plan and these regulations, or of any officially adopted Comprehensive Plan of a municipality with a 1.5-mile planning jurisdiction.*

(NEGATIVE) The proposed special use does not contradict any of the purposes, goals, objectives and standards of Tazewell County's comprehensive plan. But the proposed special use is located within the Village of Morton's 1.5-mile planning jurisdiction and conflicts with their comprehensive plan. Morton has identified this corridor for industrial uses and such zoning districts under Morton code do not permit solar farm development.

3. *The petitioner has met the requirements of Article 25 of the Tazewell County Zoning Code.*

(POSITIVE) Per the application, the requirements of Article 25 of the Tazewell County Zoning Code have been met.

4. *The Site shall be so situated as to minimize adverse effects, including visual impacts on adjacent properties.*

(POSITIVE) According to the site plan there will be a 311 ft setback from the nearest residential properties which exceed Tazewell County's setback requirement. Along with the setback the proposed site will also include vegetative screening.

5. *The establishment, maintenance or operation of the Special Use shall not be detrimental to or endanger the public health, safety, morals, comfort or general welfare of the neighboring vicinity.*

6. (POSITIVE) To project the general welfare of the neighboring vicinity, the proposed special use will be secured by a 7ft chain-linked fence to limit access, vegetative screening, and meet or exceed the required setbacks set by Tazewell County.

7. *The Special Use shall not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted.*

(POSITIVE) The proposed special use incorporates the following safety measures: a 7ft fence, vegetative screening, and required setbacks. The incorporation of these measures helps protect the enjoyment of the other properties in the immediate vicinity.

8. *The Special Use shall not substantially diminish and impair property values within the neighborhood.*

(POSITIVE) There is no evidence that consistently guarantees that the development of a solar farm will diminish property values for there are studies that support and refute this claim. But efforts are being made to mitigate any impacts to property values such as following Tazewell County Zoning Code, having 7ft fence surrounding the property, and meeting the setback requirements.

9. *That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.*

(POSITIVE) Per the application, all utilities and necessary facilities will be provided.

10. *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion and hazard on the public streets.*

(POSITIVE) The proposed special use will temporarily increase traffic during the construction phase. During construction impact to the roads will minimal since the applicant will not use oversize truck loads. After construction the traffic generated to and from the site will occur during the scheduled on-site maintenance visits.

11. *The evidence establishes that granting the use, which is located one-half mile or less from a livestock feeding operation, will not increase the population density around the livestock*



*feeding operation to such levels as would hinder the operation or expansion of such operation.*

Not Applicable

12. *Evidence presented establishes that granting the use, which is located more than one-half mile from a livestock feeding operation, will not hinder the operation or expansion of such operation.*

Not Applicable

13. *Seventy-five percent (75%) of the site contains soils having a productivity index of less than 125.*

(POSITIVE) The applicant has entered into an Agricultural Impact Mitigation Agreement (AIMA), which protects the underlying soils and ensures that the soil can be returned to crop production after the project is decommissioned.

14. *The Special Use is consistent with the existing uses of property within the general area of the property in question.*

(POSITIVE) The immediate area surrounding the property in question are mostly A-1 districts or farmland in the Village of Morton. Under Tazewell County code the construction of a solar farm is permitted through special use. Therefore, the proposed special use is consistent with the surrounding uses of property.

15. *The property is suitable for the Special Use as proposed.*

(POSITIVE) The property in question is currently zoned A-1, which permits the construction of a solar farm as a special use. Therefore, the property in question is suitable for the proposed special use.

which findings of fact are hereby \_\_\_\_\_ by the County Board as the reason for \_\_\_\_\_ the Special Use request, with conditions.

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

**SECTION I.** The petition of Unsicker Sun 3, LLC for a Special Use to allow the

construction of a 2 Mega Watt Commercial Solar Farm in an A-1 Agriculture Preservation District on the following described property:

Current Owner of Property: Getz Land Trust, c/o Douglas S. Getz, 1400 Parkside Ave., Unit 140, Morton, IL 61550

P.I.N. 05-05-24-400-014; an approximate 8.91 +/- acres utilized of an existing 71.25 acre parcel located in part of the E 1.2 of the SE ¼ of Sec 24, T25N, R4W of the 3<sup>rd</sup> P.M., Groveland Twp., Tazewell Co., IL;

located in a field at the SE corner of the intersection of Unsicker Rd. and W. Birchwood St. (Il. Rte 98), Morton, IL.

is hereby granted, with conditions.

**SECTION II.** The Community Development Administrator of Tazewell County is hereby authorized and directed to issue any permit for said Special Use.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of March, 2025.

Ayes 12      Nays 2      Absent 11



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

ATTEST:

  
\_\_\_\_\_  
County Clerk  
Tazewell County, Illinois

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

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

---

**RESOLUTION**

WHEREAS, the County's Risk Management Committee recommends to the County Board to approve the settlements for Circuit Court Cases 2024-MR-000137, 2024-MR-000138, & 2024-MR-000139.

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

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

PASSED THIS 30<sup>th</sup> DAY OF MARCH, 2025.

ATTEST:

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