

Tazewell County Board Wednesday, June 25, 2025 Brett Grimm, Chairman of the Board Michael Harris, Vice-Chairman of the Board



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TAZEWELL COUNTY BOARD

James Carius Community Room 101 S. Capitol Street Pekin, Illinois 61554

Wednesday, June 25, 2025 - 6:00 p.m.

Brett Grimm - Chairman of the Board Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Recognition of Korean War Veterans
- D. Communications from members of the public and county employees
 - 1. Presentation: Age Central/Tessa Mahoney
- E. Communications from elected and appointed county officials
 - 1. Circuit Clerk Overview by Linc Hobson
- F. Approve the minutes of the May 28, 2025 County Board Proceeding
- G. In-Place Transportation Committee Meetings
- H. In-Place Property Committee Meeting
- I. In-Place Human Resources Committee Meeting
- J. In-Place Executive Committee Meeting
- K. Consent Agenda:

Transportation

- T-25-14 1. Approve Resolution Sale of Trucks #7 and #10
- T-25-15 2. Approve Resolution 23-19129-00-BR School St. LPA Eng. Agreement <u>Upon Approval of In-Place Meeting</u>

Land Use

| LU-25-06 | 3. | Approve Case No. 25-26-A – Amendment 71 |
|----------|-----------------|---|
| LU-25-07 | 4. | Approve Case No. 25-28-A – Amendment 73 |
| | Property | |
| P-25-10 | 5. | Approve the acquisition of 306 Court Street, Pekin, Illinois <u>Upon Approval of In-Place Meeting</u> |
| P-25-11 | 6. | Approve the sale of a drone for EMA |
| | <u>Finance</u> | |
| F-25-16 | 7. | Approve a Budget Transfer for EMA |
| F-25-17 | 8. | Approve a Budget Transfer for the Sheriff's Office and Courts |
| F-25-18 | 9. | Approve Purchase Method of Case Management Software for the Circuit Clerk's Office |

Human Resources

HR-25-08

Approve the Collective Bargaining Agreement between Tazewell 10. County and the Teamsters, Chauffeurs and Helpers Local Union No. 627 on behalf of the Administrative and Support Staff Employees Unit (Resolution to be provided at meeting) **Upon Approval of In-Place Meeting**

Executive

| E-25-50 | 11. | Approve Precinct Boundaries |
|---------|-----|--|
| E-25-53 | 12. | Approve Polling Location Changes |
| E-25-56 | 13. | Approve Emergency Declaration for IVRS Grant Purchase Upon Approval of In-Place Meeting |

Appointments and Reappointments

- Approve Reappointment of Jim Brecher to the Sheriff's Merit Commission E-25-54 14.
 - G. Unfinished Business
 - H. New Business

- I. Review of approved bills
- J. Approve the July 2025 Calendar of Meetings
- K. Recess to July 30, 2025

Chairman Brett Grimm
Kim D. Joesting, Dist. 1
Nancy Proehl, Dist. 1
Mark Goddard, Dist. 1
Kaden Nelms, Dist. 1
Nick Graff, Dist. 2
Greg Menold, Dist. 2
Greg Sinn, Dist. 2
Eric Schmidgall, Dist. 3
Dave Mingus, Dist. 3
Tammy Rich-Stimson, Dist. 3



John C. Ackerman County Clerk

Vice Chairman, Michael Harris, Dist. 3
Jay Hall, Dist. 1
Deene Milam, Dist. 1
Joe Woodrow, Dist. 1
Jon Hopkins, Dist. 2
Maxwell Schneider, Dist. 2
Cathryn Stump, Dist. 2
Eric Stahl, Dist. 2
Russ Crawford, Dist. 3
Aaron Phillips, Dist. 3
Greg Longfellow, Dist. 3

TAZEWELL COUNTY BOARD MEETING MINUTES WEDNESDAY MAY 28, 2025 6:00 PM

James Carius Community Room, Tazewell Law & Justice Center, 101 S. Capitol Street, Pekin, Illinois 61554

ROLL CALL BY COUNTY CLERK

Attendance was taken by Roll Call, and the following members of the board were present: Chairman Grimm, Vice Chairman Harris, Members Crawford, Goddard, Graff, Hopkins, Joesting, Longfellow, Menold, Mingus, Nelms, Phillips, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl, Stump, Woodrow – 20. Absent: Members Hall, Milam – 2.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Grimm led the invocation followed by the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

Matt Hoffman, a Tazwell County resident, spoke about the Cultivate Power Solar Project. County Administrator Mike Deluhery indicated Community Development would respond to his question.

Tim Baer, a concerned citizen, spoke about county boards across Illinois voting on solar and wind projects, even though the state controls the regulations.

Eldon Rocke, a Tazewell County resident, provided an update regard to the CO2 pipeline group he was involved in. He spoke on a bill that recently passed the state.

Mark Gershon, attorney for Catmint Solar, spoke on the agenda item E-25-48.

PRESENTATION

Earl Allen, County Director for the University of Illinois Extension, provided a handout to the board members that highlighted 2024 Year in Review. He explained that the University of Illinois Extension serves Fulton, Mason, Peoria and Tazewell Counties. He spoke on the various programs and the great volunteers that make this program a success.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

Tazewell County Treasurer, Hannah Clark, provided an overview of her office. She indicated the Treasurer's office employed six full-time staff and discussed the various functions they perform. Some examples are working with the cash management and accounting systems for the county, balancing all revenues or grants received, investments of county funds, journal entries, reconciling over eighty bank statements each month, transfer funds from budget transferring passed by the county board, assisting in the payroll process, hosting tax sales and collecting property & mobile home taxes.

APPROVE THE MINUTES OF APRIL 30,2025, COUNTY BOARD PROCEEDING

Member Stahl moved to approve the minutes of April 30, 2025; County Board Proceedings as printed; seconded by Member Hopkins. Motion to approve the minutes as printed were approved by voice vote of 19 Yeas; 0 Nays.

EXECUTIVE: Approve Four-Year Strategic Plan, Resolution E-25-39.

County Administrator Mike Deluhery highlighted the new vision/mission statements, and department/county goals. Member Mingus motioned to approve four-year strategic plan; seconded by Member Nelms. Motion was passed by voice vote of 19 Yeas; 0 Nays.

EXECUTIVE SESSION

Consideration of a Motion for the Tazewell County Board to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Member Harris moved to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel

TAZEWELL COUNTY BOARD MINUTES MAY 28, 2025

should be acquired; seconded by Member Crawford. Motion passed by voice vote of 19 Yeas; 0 Nays. The Tazewell County Board entered Executive Session at 6:35 PM.

The Tazewell County Board returned to open session at 6:53 PM.

IN-PLACE PROPERTY COMMITTEE MEETING

The meeting started at 6:54 PM and ended at 6:57 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

The meeting started at 6:57 PM and ended at 6:59 PM.

CONSENT AGENDA

Transportation: Approve 25-00000-06-GM – County General Maintenance, Resolution T-25-12.

Transportation: Approve 25-XX000-00-GM – Various TWP General Maintenance, Resolution T-25-13.

Property: Approve bid for replacement of eight roof-top HVAC units at 1800 Broadway, Resolution P-25-09.

Property: Approve the second amendment to the agreement with Wold Architects and Engineers, Resolution P-25-08. Upon approval of In-Place Meeting.

Executive: Approve Reciprocal Agreement on Exchange Information with the Illinois Department of Revenue, Resolution E-25-47.

Executive: Approve Road Use Agreement with Cultivate Power for the Catmint Solar Project, Resolution E-25-48.

Executive: Approve Administrative Updates to the County 457(B) Deferred Compensation Plans, Resolution E-25-51. Upon approval of In-Place Meeting.

Executive: Approve IMRF Authorized Agent, Resolution E-28-52. Upon approval of In-Place Meeting.

Member Crawford moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Graff. The Consent Agenda was approved by voice vote of 19 Yeas; 0 Nays.

The following items were removed from the Consent Agenda for further discussion.

Item 4 Property: Discussion took place regarding the proposed second amendment to the agreement with Wold Architect and Engineers. Motion by Crawford to enter Executive Session pursuant to 5 ILCS 120/2(c)(5), Land Acquisition or Leasing, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; seconded by Member Graff. The Tazewell County Board entered Executive Session at 7:02 PM. The Tazewell County Board returned to regular session at 7:15 PM. Member Rich-Stimson motioned to approve the second amendment to the agreement with Wold Architects and Engineers; seconded by Member Graff. Motion passed by voice vote of 17 Yeas; 2 Nays - Harris, Longfellow. Resolution P-25-08 was passed by the County Board.

Item 7 Executive: Member Nelms motioned to approve the Administrative Updates to the County 457(B) Deferred Compensation Plan; seconded by Member Hopkins. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-51 was passed by the county board.

Item 8 Executive: Member Schmidgall motioned to approve IMRF Authorized Agent; seconded by Member Stump. Motion passed by voice vote of 19 Yeas; 0 Nays. Resolution E-25-52 was passed by the county board.

APPOINTMENTS/REAPPOINTMENTS

Member Sinn moved to reappoint Keith Garman to the Powerton Fire Protection District; seconded by Member Crawford. Resolution E-25-40 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Jed Heisel to the Brush Hill Fire Protection District; seconded by Member Crawford. Resolution E-25-41 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gloria Ranney to the Board of Health; seconded by Member Crawford. Resolution E-25-42 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Richard Karneboge to the Board of Health; seconded by Member Crawford. Resolution E-25-43 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Sarah Koscica to the Board of Health; seconded by Member Crawford. Resolution E-25-44 was approved by voice vote of 19 Yeas; 0 Nays.

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Member Sinn moved to reappoint Aaron Yoder to the Board of Health; seconded by Member Crawford. Resolution E-25-45 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Gordon Robertson to the Deer Creek Fire Protection District; seconded by Member Crawford. Resolution E-25-46 was approved by voice vote of 19 Yeas; 0 Nays.

Member Sinn moved to reappoint Robert Boston to the Tremont Fire Protection District, seconded by Member Hopkins. Resolution E-25-49 was approved by voice vote of 19 Yeas; 0 Nays.

UNFINISHED BUSINESS

It was determined the board had no unfinished business at this time.

NEW BUSINESS

It was determined the board had no new business at this time.

REVIEW OF APPROVED BILLS

Board members have been sent the approved bills.

APPROVE JUNE 2025 CALENDAR

Member Nelms moved to approve the June 2025 calendar; seconded by Member Joesting. Motion to approve the June 2025 calendar was approved by voice vote of 19 Yeas; 0 Nays.

ADJOURNMENT

There being no further business before the Board, Chairman Grimm announced the meeting adjourned. The Tazewell County Board Meeting adjourned at 7:17 PM. The next scheduled County Board meeting will be on June 25, 2025.

COMMITTEE REPORT

| Mr. Chairman and Mem | bers of Tazewell County | y Board: | | | | |
|---|-------------------------------|---|---------------------|--|--|--|
| Your Transportation Committee has considered the following RESOLUTION and recommends that it be adopted by the Board. | | | | | | |
| | RESOL | <u>UTION</u> | | | | |
| WHEREAS, the County 25-02, and; | y Board authorized the p | ourchase of new equipment | under Resolution T- | | | |
| | , , | epartment is now in posser ther serviceable use to Taz | _ | | | |
| TCHD EQUIPMENT UNIT NO. | DESCRIPTION | YEAR / MODEL | | | | |
| UNIT #7 | Pickup Truck | 2013 F-350, 2WD, Crew Cab | - | | | |
| UNIT #10 | Service Truck | 2001 F-450, SD, Regular Cab | | | | |
| best interest of Tazewell THEREFORE BE IT I | County. RESOLVED that the Co | al of the surplus equipment ounty Board authorize the C and vehicles at www.govde | County Engineer to | | | |
| | | ty Clerk notify the County the County Engineer of Hig | | | | |
| ADOPTED this 25th day ATTEST: | y of June, 2025 | | | | | |
| 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, bridge replacement has become necessary under Section 23-19129-00-BR for the bridge on School Street (TR 190) over Farm Creek (Existing Structure No. 090-5027) necessitating an agreement for engineering services; and | | | | | |
| WHEREAS , an agreement titled <i>Local Public Agency Engineering Services Agreement</i> has been developed to provide funding for said preliminary engineering services; and | | | | | |
| WHEREAS, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and Crawford, Murphy and Tilly, Inc; and | | | | | |
| WHEREAS, motion was made and passed upon vote to recommend to the County Board that Tazewell County approve said <i>Local Public Agency Engineering Services Agreement</i> 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 certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action. | | | | | |
| ADOPTED this 25th day of June, 2025 ATTEST: | | | | | |
| | | | | | |

County Board Chairman

County Clerk



Local Public Agency Engineering Services Agreement

| | greement For IFT PE | | | | Agreement Type Original | e | |
|---|------------------------|--------------|--------------|---------|----------------------------|----------|---|
| LOCAL PUBLIC AGENCY | | | | | _ | | |
| Local Public Agency | | County | | Section | Number | Job N | umber |
| Tazewell County Highway Departme | nt | Tazewell 2 | | 23-19 | 129-00-BR | | |
| Project Number Contact Name | _ | Phor | ne Number | Email | | | |
| Dan Parr, P.E | | (309 | 9) 925-5532 | dparr | @tazewell-il.g | ov | |
| | SEC | CTION PRO | N/ICIONC | | | | |
| Local Street/Road Name | | ey Route | | Length | Structure N | umher | |
| School Street | | cy route | | 600 Ft | 090-5027 | | |
| Location Termini | | | | | | | Add Location |
| Section 29, Township 26 N, Range 3 | 3 W, 3rd P.M. | 200 Ft. s | outh of Old | Mink Fa | rm Road | F | Remove Location |
| Project Description | | | | | | | ,5,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Preliminary Engineering Phase 1 & 2 Street over Farm Creek and necessa | | | • | | • | re carry | ing School |
| Engineering Funding | MFT/TBF | State | e 🛛 Other 🛭 | ₋ocal | | | |
| Anticipated Construction Funding Federal MFT/TBP | | | e 🛛 Other 🛭 | _ocal | | | |
| | А | GREEMEN | IT FOR | | | | |
| | Phase II - Desigr | n Engineerii | ng | | | | |
| | | CONSULT | ANT | | | | |
| Prime Consultant (Firm) Name | Contact Name | | Phone Number | er E | mail | | |
| Crawford, Murphy & Tilly, Inc. | Chris Whitfie | eld | (309) 680-1 | 1310 c | whitfield@cmt | engr.co | m |
| Address | | C | ity | | | State Z | ip Code |
| 203 Harrison Street | | P | eoria | | | L 6 | 31602 |
| | | | | | | | |

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 A full time LPA employee authorized to administer inherently governmental PROJECT activities

Contractor Company or Companies to which the construction contract was awarded

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 Services (BLR 05513 or BLR 05514) EXHIBIT ___: Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)

AGREEMENT EXHIBITS

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 to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
- 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 Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
- 10. That the 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. 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.
- 4. 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.

5. The recipient shall not discriminate on the basis of race, color, national original 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,

- 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 all damages to property or persons 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.

- 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 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 on 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 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 (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) of 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 Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. 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.

| AGREEMENT SUMMARY | | | | |
|--------------------------------|--------------------|------------------|--|--|
| Prime Consultant (Firm) Name | TIN/FEIN/SS Number | Agreement Amount | | |
| Crawford, Murphy & Tilly, Inc. | 37-0844662 | \$168,191.00 | | |

| Subconsultants | TIN/FEIN/SS Number | Agreement Amount |
|--------------------------------------|------------------------|------------------|
| Midwest Engineering and Testing, Inc | | \$12,000.00 |
| | Subconsultant Total | \$12,000.00 |
| | Prime Consultant Total | \$168,191.00 |
| | Total for all work | \$180,191.00 |

| | AGREE | EMENT SI | GNATURES |
|---------------------------------|------------------------------------|----------|------------------------------|
| Executed by the LPA: | | | |
| | | | lic Agency |
| Attest: The | e County of | Tazewe | ll County Highway Department |
| By (Signature & Date) | | | By (Signature & Date) |
| | | | |
| | | | |
| Local Public Agency | Local Public Agency Type | | Title |
| Tazewell County Highwa | County | Clerk | |
| | | | |
| (SEAL) | | | |
| | | | |
| | | | |
| | | | |
| Executed by the ENGINEER: | | | |
| , | Prime Consultant (Firm) Name | | |
| Attest: | Crawford, Murphy & Tilly, | Inc. | |
| | | | |
| By (Signature & Date) | | | By (Signature & Date) |
| by (Signature & Date) | | | by (oignature & bate) |
| | | | |
| Title | | | Title |
| Project Manager | | | Vice President |
| , , | | | |
| APPROVED: | | | |
| | ent of Transportation (Signature 8 | & Date) | |
| . tog.c.iai Enginosi, Espaitino | canoponadon (oignada) | | |
| | | | |
| | | | |

EXHIBIT A

SCOPE OF SERVICES

Phase I & II Engineering Services for the
Replacement of Structure Number 090-5027
School Street over Farm Creek

Tazewell County, Washington Township Section No. 23-19129-00-BR

June 2025

Local Public Agency: Tazewell County

IDOT District 4

SCOPE OF WORK

School Street Structure Replacement

The following provides basic information about the proposed improvements and assumptions that have been necessary to define the limits of the project and a fee estimate to provide the necessary services identified in this AGREEMENT.

Project Limits

Design and Environment studies (Phase I) and Plan Development (Phase II) of Structure Number 090-5027 and approaching School Street under Section 23-19129-00-BR.

Project Description

- Remove and replace existing reinforced concrete box culvert, SN 090-5027 with a single span bridge with spill through abutments. Bridge will not be widened to accommodate pedestrians.
- The proposed approach roadway cross section shall include a 2-lane reconstructed HMA pavement section with aggregate shoulders.
- Maintenance of Traffic/Staging: School Street will be closed to traffic during structure and roadway reconstruction. Property access shall be maintained.

Project Funding

LA has been granted bridge funds through the Township Bridge Program. This funding provides the County with a maximum of 80% of the construction and other professional fees required to study and design the structure replacement construction project. LA will fund the remaining 20% construction and construction engineering cost with local funds.

This AGREEMENT for engineering services has been made based on the understanding that the construction costs of all proposed improvement will be approximately \$1,000,000.

Design Criteria

The highest Average Annual Daily Traffic volume on existing School Street over Farm Creek is 1,800 vehicles per day in year 2023.

The functional classification of the route is Major Collector.

IDOT's Bureau of Local Roads Manual provides design criteria for the roadway based on the traffic volume and functional classification.

AASHTO LRFD Bridge Design Specifications, 10th edition.

Property Impacts

- Public Street Intersections: Old Mink Farm Road, Park Lane
- Private Entrances: 2 locations
- Adjacent Properties: 5 properties
- Proposed improvements are not anticipated to impact the railroad right of way.

SCOPE OF WORK

School Street Structure Replacement

DOCUMENTS TO BE PREPARED OR REVIEWED BY CMT:

- Phase I Project Development
 - Hydraulic and Topographic Surveys
 - Geotechnical Subsurface Investigations
 - Asbestos Determination Certification
 - Environmental Survey Request with Attachments
 - Preliminary Bridge Design & Hydraulic Report (BLR 10210)
 - Scour Critical Coding Report
 - USACE Permit and IDNR Permit Coordination
- Phase II Plan Development
 - Pavement Design
 - Pre-Final Plans
 - Final Plans
 - AASHTOWare Load Rating for Proposed Bridge
 - Special Provisions and Check Sheets
 - Estimate of Cost
 - Estimate of Time
 - Land Acquisition Documentation
 - o Structural Shop Drawing Review

TASK ITEM SUMMARY:

- 1. Project Management & Coordination
 - a. Monthly progress reports
 - b. Utility company coordination to address conflicts
 - c. Agency Coordination
 - i. IDOT District 4 Local Roads
 - ii. IDOT Bridge Office
 - iii. Environmental IDNR, IL EPA
 - iv. Washington Road District, Tazewell County
- 2. Data Collection
 - a. Record roadway and structure plan information
 - b. Structure inspection reports
 - c. Right-of-way data
 - d. Tax and topographic maps
 - e. Courthouse data and title commitments
 - f. Utility data
 - g. Historic hydraulic data
 - h. Prepare Environmental Survey Request
- 3. Field Surveys
 - a. Review and establish horizontal control points
 - b. Review and establish vertical control benchmarks
 - c. Topographic surveys and roadway cross sections
 - d. Hydraulic surveys and creek cross sections
 - e. In office digital terrain model development

- 4. Preliminary Bridge Design and Hydraulic Report
 - a. Hydrology and determine flow rates
 - b. Create existing HEC-RAS creek model
 - c. Create proposed HEC-RAS creek model
 - d. Structural analysis of proposed alternatives
 - e. Type, Size and Location plan sheet
 - f. Scour analysis and Scour Critical Coding Report
 - g. Prepare report with applicable exhibits
 - h. IDNR Permit conclusion
- 5. Right-of-Way Documents
 - a. Right-of-way plats
 - b. Easement plats
 - c. Legal descriptions
- 6. Geotechnical Studies
 - a. Coordinate soil borings with subconsultant
 - b. Asbestos Determination Certification
 - c. Review soils report and recommendations
- 7. Pre-Final Plans, Specifications and Estimates
 - a. Construction Plans
 - i. Cover Sheet
 - ii. Summary of Quantities
 - iii. Typical Sections
 - iv. Quantity Schedules
 - v. Removal Plans
 - vi. Detour Plan
 - vii. Alignment, Ties & Benchmarks
 - viii. Plan and Profile sheets
 - ix. Stormwater Pollution Prevention Plans (SWPPP)
 - x. Intersection Grading Plan
 - xi. Pavement Marking & Signing Plans
 - xii. Structural Plans
 - xiii. Details
 - xiv. Cross Sections
 - b. Quantities
 - c. Special Provisions and Check Sheets
 - d. Estimate of Probable Construction Cost
 - e. Estimate of Probable Construction Time
 - f. CMT Quality Assurance reviews
- 8. Final Plans, Specifications and Estimates
 - a. Revisions per County and IDOT reviews
 - b. AASHTOWare Load Rating for Proposed Bridge
 - c. Final quantities and checking
 - d. Final Estimates of Probable Construction Cost and Time
- 9. Land Acquisition Services (2 properties anticipated)
 - a. Preparations of documents
 - b. Negotiations
 - c. Certification Documents in accordance with IDOT procedures
 - d. Plats and Legal Descriptions

- 10. Structural Shop Drawing Reviewa. Bridge submittalsb. Construction RFI's

Local Public Agency Prime Consultant (Firm) Name County Section Number

Tazewell County Highway Departi Crawford, Murphy & Tilly, Inc. Tazewell 23-19129-00-BR

EXHIBIT B PROJECT SCHEDULE

Tazewell County is requesting the following schedule:

Preliminary Bridge Design and Hydraulic Report submitted by April 2026 Pre-Final Plans, Specifications and Estimates submitted by September 2026

Final Plans, Specifications and Estimates submitted by November 2026

Right-of-Way documents certified by District 4 mid. November 2026

Letting date in January 2027

Construction able to start March 2027.

| Loc | al Public Agency | Prime Consultant (Firm) Name | County | | Sect | ion N | umber |
|-------------|--|--|----------------|-------------------|--------|--------|---------|
| Ta | zewell County Highway Departı | Crawford, Murphy & Tilly, Inc. | Tazewe | ell | 23-1 | 1912 | 9-00-BR |
| | | Exhibit C Qualification Based Selection (QBS |) Checklist | | | | |
| Und fund | der the threshold, QBS requirements do ds being used, federal small purchase of Form Not Applicable (engineering ser | - | nually. If the | value is under th | e thre | esholo | |
| | ng State funds and the QBS process | | | | No | | |
| 1 | | edures discuss the initial administration (pering and design related consultant serv | | , management | | | |
| 2 | Do the written QBS policies and proce specifically Section 5-5.06 (e) of the B | edures follow the requirements as outline LRS Manual? | d in Section | 5-5 and | | | |
| 3 | Was the scope of services for this proj | ject clearly defined? | | | | | |
| 4 | Was public notice given for this projec | t? | | | | | |
| 5 | Do the written QBS policies and proce | dures cover conflicts of interest? | | | | | |
| 6 | Do the written QBS policies and proce debarment? | edures use covered methods of verification | on for suspei | nsion and | | | |
| 7 | Do the written QBS policies and proce | edures discuss the methods of evaluation | 1? | | | | |
| | | Project Criteria | | Weighting | | | |
| | | | | | | | |
| 8 | Do the written QBS policies and proce | edures discuss the method of selection? | | ļ. | | | |
| Sel | ection committee (titles) for this project | | | | | | |
| | | | | | | | |
| | Top three | consultants ranked for this project in orde | er | | 1 | | |
| | 1 | | | | 1 | | |
| | 2 | | | | | | |
| | 3 | | | | | | |
| 9 | Was an estimated cost of engineering | for this project developed in-house prior | to contract i | negotiation? | | | |
| 10 | Were negotiations for this project perfe | ormed in accordance with federal require | ements. | | | | |
| 11 | Were acceptable costs for this project | verified? | | | | | |
| 12 | Do the written QBS policies and proce the request for reimbursement to IDO | edures cover review and approving for pa T for further review and approval? | ayment, befo | re forwarding | | | |
| | (monitoring, evaluation, closing-out a obreaches to a contract, and resolution | | | | | | |
| | QBS according to State requirements | | | | | | |
| 15 | Existing relationship used in lieu of QE | 3S process? | | | | | |

Completed 06/13/25 Page 9 of 9 BLR 05530 (Rev. 07/08/22)

16 LPA is a home rule community (Exempt from QBS).

EXHIBIT D

COST ESTIMATE OF CONSULTING SERVICES

Phase I & II Engineering Services for the
Replacement of Structure Number 090-5027
School Street over Farm Creek

Tazewell County, Washington Township Section No. 23-19129-00-BR

June 2025

Local Public Agency: Tazewell County

IDOT District 4



EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

| Local Public Agency | County | Section Number |
|---|--------------------------|------------------------------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| Prime Consultant (Firm) Name | Prepared By | Date |
| Crawford, Murphy & Tilly, Inc. | Chris Whitfield | 6/10/2025 |
| Consultant / Subconsultant Name | Job Number | |
| Crawford, Murphy & Tilly, Inc. | | |
| Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab. | | |
| Remarks | | |
| | | |
| | | |
| PAYROLL | ESCALATION TABLE | |
| CONTRACT TERM 32 I | MONTHS | OVERHEAD RATE 168.07% |
| START DATE 7/1/2025 RAISE DATE ANNIVERSARY | | COMPLEXITY FACTOR % OF RAISE 3.00% |
| RAISE DATE ANNIVERSART | | % OF RAISE 3.00% |
| ESCALATION PER YEA | AR . | |
| | | |
| DETERMINE THE MID POINT OF TH | IE AGREEMENT | |
| 16 | | |
| CALCULATE THE ESCALATION FACTOR TO THE | E MIDPOINT OF THE CONTRA | ACT |
| 4.00% | | |
| The total escalation for this project would be: | 4.00% | |

| Local Public Agency | County | Section Number |
|------------------------------------|----------|----------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| | | |
| Consultant / Subconsultant Nai | me | Job Number |

PAYROLL RATES

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

| MAXIMUM PAYROLL RATE | 90.00 |
|--------------------------|-------|
| ESCALATION FACTOR | 4.00% |

| | IDOT | |
|--------------------------------------|--------------------------|--------------------------------|
| CLASSIFICATION | PAYROLL RATES ON FILE | CALCULATED RATE |
| 10 Dringing | \$80.71 | \$83.94 |
| 10. Principal 60. Project Manager | \$65.22 | \$67.83 |
| 110. Civil Engineer | \$37.96 | \$39.48 |
| 120. Project Civil Engineer | \$46.23 | \$48.08 |
| 130. Senior Civil Engineer | \$55.61 | \$57.83 |
| 140. Senior Civil Engineer 2 | \$70.24 | \$73.05 |
| 210. Structural Engineer | \$39.45 | \$41.03 |
| 220. Project Structural Engineer | \$46.29 | \$48.14 |
| 230. Senior Structural Engineer | \$61.50 | \$63.96 |
| 240. Senior Structural Engineer 2 | \$74.48 | \$77.45 |
| 310. Specialty Engineer | \$37.07 | \$38.55 |
| 320. Project Specialty Engineer | \$57.07 | \$55.60 |
| 340. Senior Specialty Engineer 2 | \$75.43 | \$78.45 |
| 410. Specialty Professional | \$38.04 | \$39.56 |
| 420. Project Specialty Professional | \$42.49 | \$44.19 |
| 430. Senior Specialty Professional | \$48.85 | \$50.80 |
| 440. Senior Specialty Professional 2 | \$69.20 | \$30.80 \$71.97 |
| 510. Planner | \$36.45 | \$37.91 |
| 520. Project Planner | \$45.72 | \$47.55 |
| 530. Senior Planner | \$58.09 | \$60.41 |
| 540. Senior Planner 2 | \$68.21 | \$70.94 |
| 900. Admin | \$29.98 | \$70.9 4 \$31.18 |
| 1110. Technican | \$31.75 | \$33.02 |
| 1120. Project Technican | \$38.94 | \$40.50 |
| 1130. Senior Technican | \$50.48 | \$52.50 |
| 1100. Octilor recrimican | Ψ30.40 | ψ32.30 |
| | | |
| | | |

| Local Public Agency County | Section Number |
|---|----------------|
| Tazewell County Highway Depart Tazewell | 23-19129-00-BR |
| Consultant / Subconsultant Name | lab Numbar |
| Consultant / Subconsultant Name | Job Number |

SUBCONSULTANTS

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

| Name | Direct Labor Total | Contribution to Prime Consultant |
|---------------------------------------|--------------------|----------------------------------|
| Midwest Engineering and Testing, Inc. | 12,000.00 | 1,200.00 |
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Total 0.00 1,200.00

NOTE: Only subconsultants who fill out a cost estimate that splits out direct labor may be listed on this sheet.

| Local Public Agency | County | Section Number |
|------------------------------------|----------|----------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| Consultant / Subconsultant Name | | Job Number |
| Crawford, Murphy & Tilly, Inc. | | |

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 ANNIVERSARY RAISE

| 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 | Actual Cost | | | \$0.00 | |
| (per GOVERNOR'S TRAVEL CONTROL BOARD) 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 | 540 | \$0.70 | \$378.00 | |
| Vehicle Owned or Leased | \$32.50/half day (4 hours or less) or \$65/full day | 3 | \$65.00 | \$195.00 | |
| 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) | 40 | \$74.48 | \$2,979.20 | |
| 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 | |
| Utliity 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 | |
| | | TOTAL DIRI | ECT COSTS: | \$3,552.20 | |

| Local Public Agency | County | Section Number |
|------------------------------------|----------|----------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| Consultant / Subconsultant Name | | Job Number |
| Crawford Murphy & Tilly Inc | | |

COST ESTIMATE WORKSHEET

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

OVERHEAD RATE 168.07% COMPLEXITY FACTOR 0.00%

| TASK | DIRECT COSTS | STAFF HOURS | PAYROLL | OVERHEAD & FRINGE BENEFITS | FIXED FEE | SERVICES BY OTHERS | TOTAL | % OF GRAND TOTAL |
|-------------------------------------|--------------|-------------|---------|----------------------------|-----------|-----------------------|-----------------|---------------------|
| Project Management & Coordination | | 60 | 3,433 | 5,769 | 1,133 | | 10,335 | 5.74% |
| Data Collection | | 72 | 3,181 | 5,346 | 1,050 | | 9,577 | 5.31% |
| Field Surveys | | 60 | 3,096 | 5,203 | 1,022 | | 9,321 | 5.17% |
| Prelim. Bridge Design & Hyd. Report | | 124 | 6,151 | 10,339 | 2,030 | | 18,520 | 10.28% |
| ROW Documents | | 46 | 2,178 | 3,660 | 719 | 1,000 | 7,557 | 4.19% |
| Geotechnical Studies | | 10 | 467 | 785 | 154 | 12,000 | 13,406 | 7.44% |
| Pre-Final Plans, Specs. & Estimates | | 565 | 26,133 | 43,921 | 8,624 | | 78,678 | 43.66% |
| Final Plans, Specs. & Estimates | | 112 | 5,468 | 9,190 | 1,804 | | 16,462 | 9.14% |
| Land Acquistion Services | | 44 | 2,742 | 4,609 | 905 | | 8,256 | 4.58% |
| Structural Shop Drawing Review | | 22 | 1,105 | 1,857 | 365 | | 3,327 | 1.85% |
| | | | - | - | ı | | ı | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - \$1,200.00 | 0.67% |
| Subconsultant DL | | | | | | | | |
| Direct Costs Total ===> | \$0.00 | | | | | | \$3,552.20 | 1.97% |
| TOTALS | | 1115 | 53,954 | 90,679 | 17,806 | 13,000 | 180,191 | 100.00% |

Local Public Agency Tazewell County Highway Department

County

| Journey | |
|---------|--|
| azewell | |

Section Number

23-19129-00-BR

| Job | Number |
|-----|--------|
| | |

Consultant / Subconsultant Name

Crawford, Murphy & Tilly, Inc.

AVERAGE HOURLY PROJECT RATES

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

| | _ | | - / | _ | | _ | | _ |
|--|-------|--|-----|---|-------|---|----|---|
| | | | | | SHEET | 1 | OF | 2 |
| | | | | | | | | |

| | | | | | | | | | | | | | | | | | _ | | |
|--------------------------------------|-----------------------|--------|-----------------------------------|---------|-------|-----------------|---------|-------|---------------|---------|-------|--|---------|-------|---------------|---------|-------|--------|---------|
| PAYROLL | AVG TOTAL PROJ. RATES | | Project Management & Coordination | | | Data Collection | | | Field Surveys | | | Prelim. Bridge Design & Hyd. Report | | | ROW Documents | | | | |
| | HOURLY | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd |
| CLASSIFICATION | RATES | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg |
| 10. Principal | 83.94 | 0.0 | | | | | | | | | | | | | | | | | |
| 60. Project Manager | 67.83 | 92.0 | 8.25% | 5.60 | 32 | 53.33% | 36.18 | | | | | | | 4 | 3.23% | 2.19 | | | |
| 110. Civil Engineer | 39.48 | 8.0 | 0.72% | 0.28 | | | | | | | | | | | | | | | |
| 120. Project Civil Engineer | 48.08 | 286.0 | 25.65% | 12.33 | 8 | 13.33% | 6.41 | 20 | 27.78% | 13.36 | | | | 8 | 6.45% | 3.10 | | | |
| 130. Senior Civil Engineer | 57.83 | 0.0 | | | | | | | | | | | | | | | | | |
| 140. Senior Civil Engineer 2 | 73.05 | 0.0 | | | | | | | | | | | | | | | | | |
| 210. Structural Engineer | 41.03 | 262.0 | 23.50% | 9.64 | 12 | 20.00% | 8.21 | 4 | 5.56% | 2.28 | | | | 48 | 38.71% | 15.88 | | | |
| 220. Project Structural Engineer | 48.14 | 132.0 | 11.84% | 5.70 | 8 | 13.33% | 6.42 | 2 | 2.78% | 1.34 | | | | 24 | 19.35% | 9.32 | | | |
| 230. Senior Structural Engineer | 63.96 | 40.0 | 3.59% | 2.29 | | | | | | | | | | 32 | 25.81% | 16.51 | | | |
| 240. Senior Structural Engineer 2 | 77.45 | 0.0 | | | | | | | | | | | | | | | | | |
| 310. Specialty Engineer | 38.55 | 0.0 | | | | | | | | | | | | | | | | | |
| 320. Project Specialty Engineer | 55.60 | 0.0 | | | | | | | | | | | | | | | | | |
| 340. Senior Specialty Engineer 2 | 78.45 | 0.0 | | | | | | | | | | | | | | | | | |
| 410. Specialty Professional | 39.56 | 0.0 | | | | | | | | | | | | | | | | | |
| 420. Project Specialty Professional | 44.19 | 0.0 | | | | | | | | | | | | | | | | | |
| 430. Senior Specialty Professional | 50.80 | 0.0 | | | | | | | | | | | | | | | | | |
| 440. Senior Specialty Professional 2 | 71.97 | 22.0 | 1.97% | 1.42 | | | | | | | 12 | 20.00% | 14.39 | | | | 10 | 21.74% | 15.65 |
| 510. Planner | 37.91 | 0.0 | | | | | | | | | | | | | | | | | |
| 520. Project Planner | 47.55 | 0.0 | | | | | | | | | | | | | | | | | |
| 530. Senior Planner | 60.41 | 36.0 | 3.23% | 1.95 | | | | | | | | | | | | | | | |
| 540. Senior Planner 2 | 70.94 | 8.0 | 0.72% | 0.51 | | | | | | | | | | | | | | | |
| 900. Admin | 31.18 | 0.0 | | | | | | | | | | | | | | | | | |
| 1110. Technican | 33.02 | 0.0 | | | | | | | | | | | | | | | | | |
| 1120. Project Technican | 40.50 | 197.0 | 17.67% | 7.16 | | | | 38 | 52.78% | 21.37 | 24 | 40.00% | 16.20 | 8 | 6.45% | 2.61 | 36 | 78.26% | 31.69 |
| 1130. Senior Technican | 52.50 | 32.0 | 2.87% | 1.51 | | | | 8 | 11.11% | 5.83 | 24 | 40.00% | 21.00 | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| TOTALS | | 1115.0 | 100% | \$48.39 | 60.0 | 100.00% | \$57.21 | 72.0 | 100% | \$44.18 | 60.0 | 100% | \$51.59 | 124.0 | 100% | \$49.61 | 46.0 | 100% | \$47.34 |

| Local Public Agency Fazewell County Highway Department | | | | | | | County | | | | | | | | | Section Number | | | | |
|---|-----------|-------|------------|---------|---------|-------------|----------|-------|-------------------------|-------|--------|-----------|----------|----------------|---------------------|----------------|-------|-------|------|--|
| | | | | | | Tazewell | | | | | | | | | 23-19 | -BR | | | | |
| Consultant / Subcon | sultant | Nam | ne | | | • | ' | | | | | | | • | ' | Job N | Numb | er | | |
| Crawford, Murphy & Tilly, In | C. | | | | | |] | | | | | | | | | | | | | |
| EXH | IIBIT D C | COST | ESTIM | ATE O | | | | | ROJEC CES (C | | | SHEE | | IVERS Sheet | ARY R | AISE 2 | _ OF | 2 | - | |
| PAYROLL | AVG | Geot | echnical § | Studies | Pre-Fin | al Plans, S | | | Plans, Spe Estimates | | Land A | cquistion | Services | Structi | ıral Shop Review | Drawing | | | | |
| | HOURLY | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | Hours | % | Wgtd | |
| CLASSIFICATION | RATES | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg | | Part. | Avg | |
| 0. Principal | 83.94 | | | | | | | | | | | | | | | | | | | |
| 0. Project Manager | 67.83 | | | | 40 | 7.08% | 4.80 | 8 | 7.14% | 4.84 | | | | 8 | 36.36% | 24.67 | | | | |
| 10. Civil Engineer | 39.48 | | | | | | | | | | | | | 8 | 36.36% | 14.36 | | | | |
| 20. Project Civil Engineer | 48.08 | 6 | 60.00% | 28.85 | 208 | 36.81% | 17.70 | 36 | 32.14% | 15.45 | | | | | | | | | | |
| 30. Senior Civil Engineer | 57.83 | | | | | | | | | | | | | | | | | | | |
| 40. Senior Civil Engineer 2 | 73.05 | | | | | | | | | | | | | | | | | | | |
| 10. Structural Engineer | 41.03 | 2 | 20.00% | 8.21 | 174 | 30.80% | 12.63 | 16 | 14.29% | 5.86 | | | | 6 | 27.27% | 11.19 | | | | |
| 20. Project Structural Engineer | 48.14 | 2 | 20.00% | 9.63 | 64 | 11.33% | 5.45 | 32 | 28.57% | 13.76 | | | | | | | | | | |
| 30. Senior Structural Engineer | 63.96 | | | | | | | 8 | 7.14% | 4.57 | | | | | | | | | | |
| 40. Senior Structural Engineer 2 | 77.45 | | | | | | | | | | | | | | | | | | | |
| 10. Specialty Professional | 39.56 | | | | | | | | | | | | | | | | | | | |
| 20. Project Specialty Professional | 44.19 | | | | | | | | | | | | | | | | | | | |
| 30. Senior Specialty Professional | 50.80 | | | | | | | | | | | | | | | | | | | |

36

44.0

81.82%

18.18%

100%

49.43

12.90

\$62.33

22.0

100%

\$50.21

0.0

0%

\$0.00

440. Senior Specialty Professional 2

TOTALS

510. Planner

520. Project Planner 530. Senior Planner

540. Senior Planner 2

1120. Project Technican

1130. Senior Technican

71.97

37.91 47.55

60.41

70.94

40.50

52.50

10.0

100%

\$46.68

79

565.0

13.98%

100%

5.66

\$46.25

12

112.0

10.71%

100%

4.34

\$48.82

COMMITTEE REPORT

| | ALL OIL |
|---|--|
| Mr. Chairman and Members of Tazewell County | Board: |
| Your Transportation Committee has considered that it be adopted by the Board. | the following RESOLUTION and recommends |
| RESOL | UTION |
| WHEREAS, bridge replacement has become ne bridge on School Street (TR 190) over Farm Cre necessitating an agreement for engineering service | ek (Existing Structure No. 090-5027) |
| WHEREAS, an agreement titled <i>Local Public A</i> developed to provide funding for said preliminar | |
| WHEREAS, the County Engineer and the agreement between Tazewell County and Crawfo | |
| WHEREAS, motion was made and passed upon Tazewell County approve said <i>Local Public Age</i> authorize the County Board Chairman to sign said | ncy Engineering Services Agreement and |
| WHEREAS, said agreement shall be subject to a Transportation, and | approval by the Illinois Department of |
| THEREFORE BE IT RESOLVED that the Co | ounty Board approve this recommendation. |
| BE IT FURTHER RESOLVED that the Count Chairman of the Transportation Committee, and four certified signed originals of the approved retransportation as notification of this action. | County Engineer of this action as well as submit |
| ADOPTED this 25th day of June, 2025 ATTEST: | |
| | |
| County Clerk | County Board Chairman |



Local Public Agency Engineering Services Agreement

| <u>A</u> | greement For | | Agreement Type | | | | | | | |
|--|-------------------|--------------------|---------------------------------------|------------------|----------------|----------------|--|--|--|--|
| Using Federal Funds? ☐ Yes ☐ No M | IFT PE | | Or | riginal | | | | | | |
| LOCAL PUBLIC AGENCY | | | | | | | | | | |
| Local Public Agency | Cou | nty | Section Nu | ımber | ber Job Number | | | | | |
| Tazewell County Highway Departme | nt Taz | zewell | 23-19129 | 9-00-BR | | | | | | |
| Project Number Contact Name | | Phone Number | Email | | | | | | | |
| Dan Parr, P.E | • | (309) 925-5532 | dparr@ta | gtazewell-il.gov | | | | | | |
| SECTION PROVISIONS | | | | | | | | | | |
| Local Street/Road Name | Key Ro | | ength | Structure Nun | cture Number | | | | | |
| School Street | | II. | 00 Ft | 090-5027 | | | | | | |
| Location Termini | , <u> </u> | | | J I | | Add Location | | | | |
| Section 29, Township 26 N, Range 3 | 3 W, 3rd P.M. 200 | Ft. south of Old N | ∕link Farm | Road | R | emove Location | | | | |
| Project Description | | | | | | | | | | |
| Preliminary Engineering Phase 1 & 2 for the removal and replacement of the existing structure carrying School Street over Farm Creek and necessary roadway approach work to match the new structure. | | | | | | | | | | |
| Engineering Funding | MFT/TBP □ |] State ⊠ Other Lo | ocal | | | | | | | |
| Anticipated Construction Funding Federa | al ⊠ MFT/TBP □ | State 🛭 Other 🗀 | ocal | | | | | | | |
| | AGRE | EMENT FOR | | | | | | | | |
| | | | | | | | | | | |
| CONSULTANT | | | | | | | | | | |
| Prime Consultant (Firm) Name | Contact Name | Phone Number | Phone Number Email | | | | | | | |
| Crawford, Murphy & Tilly, Inc. | Chris Whitfield | (309) 680-13 | (309) 680-1310 cwhitfield@cmtengr.c | | | | | | | |
| Address | | City | | Sta | ate Zi | Zip Code | | | | |
| 203 Harrison Street | | Peoria | Peoria IL | | | | | | | |
| | | | | | | | | | | |

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 A full time LPA employee authorized to administer inherently governmental PROJECT activities

Contractor Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

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 to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
- 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 Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
- 10. That the 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. 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.
- 4. 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 + I Where: | DC + OH + FF |
| DL is the total Direc | t Labor. |
| DC is the total Direct | • |
| OH is the firm's ove | rhead 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.

5. The recipient shall not discriminate on the basis of race, color, national original 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,

- 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 all damages to property or persons 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 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 on 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 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 (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) of 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 Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. 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.

| AGREEMENT SUMMARY | | | | | | |
|--|------------|--------------|--|--|--|--|
| Prime Consultant (Firm) Name TIN/FEIN/SS Number Agreement Amount | | | | | | |
| Crawford, Murphy & Tilly, Inc. | 37-0844662 | \$168,541.00 | | | | |

| Subconsultants | TIN/FEIN/SS Number | Agreement Amount | |
|--------------------------------------|------------------------|------------------|--|
| Midwest Engineering and Testing, Inc | | \$15,500.00 | |
| | Subconsultant Total | \$15,500.00 | |
| | Prime Consultant Total | \$168,541.00 | |
| | Total for all work | \$184,041.00 | |

| | AGREE | MENT SI | GNATURES |
|-------------------------------|---|-------------|--|
| Executed by the LPA: | 15 15 A | | |
| Γ | | | lic Agency |
| Attest: The | County of [| Tazewel | l County Highway Department |
| By (Signature & Date) | | | By (Signature & Date) |
| | | | |
| | | | |
| Local Public Agency | Local Public Agency Type | | Title |
| Tazewell County Highway | County | Clerk | |
| , , , |] [] | Olcik | L |
| (SEAL) | | | |
| | | | |
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| | | | |
| Executed by the ENGINEER: | | | |
| Pı | rime Consultant (Firm) Name | | |
| Attest: | rawford, Murphy & Tilly, | Inc. | |
| | | | |
| D (0) (0 D () | | | D (0) |
| By (Signature & Date) | | | By (Signature & Date) Digitally signed by Eric Hansen |
| Chris Whitfield | Digitally signed by Chris Whitfied Date: 2025 06 19 11:44:47 -05' | eld '00' | Eric Hansen Date: 2025.06.20 12:11:03 |
| F | | | -05'00' |
| Title | | | Title |
| Project Manager | | | Vice President |
| | | | |
| APPROVED: | | | |
| Regional Engineer, Department | of Transportation (Signature & | & Date) | |
| | | | |
| | | | |

EXHIBIT A

SCOPE OF SERVICES

Phase I & II Engineering Services for the
Replacement of Structure Number 090-5027
School Street over Farm Creek

Tazewell County, Washington Township Section No. 23-19129-00-BR

June 2025

Local Public Agency: Tazewell County

IDOT District 4

SCOPE OF WORK

School Street Structure Replacement

The following provides basic information about the proposed improvements and assumptions that have been necessary to define the limits of the project and a fee estimate to provide the necessary services identified in this AGREEMENT.

Project Limits

Design and Environment studies (Phase I) and Plan Development (Phase II) of Structure Number 090-5027 and approaching School Street under Section 23-19129-00-BR.

Project Description

- Remove and replace existing reinforced concrete box culvert, SN 090-5027 with a single span bridge with spill through abutments. Bridge will not be widened to accommodate pedestrians.
- The proposed approach roadway cross section shall include a 2-lane reconstructed HMA pavement section with aggregate shoulders.
- Maintenance of Traffic/Staging: School Street will be closed to traffic during structure and roadway reconstruction. Property access shall be maintained.

Project Funding

LA has been granted bridge funds through the Township Bridge Program. This funding provides the County with a maximum of 80% of the construction and other professional fees required to study and design the structure replacement construction project. LA will fund the remaining 20% construction and construction engineering cost with local funds.

This AGREEMENT for engineering services has been made based on the understanding that the construction costs of all proposed improvement will be approximately \$1,000,000.

Design Criteria

The highest Average Annual Daily Traffic volume on existing School Street over Farm Creek is 1,800 vehicles per day in year 2023.

The functional classification of the route is Major Collector.

IDOT's Bureau of Local Roads Manual provides design criteria for the roadway based on the traffic volume and functional classification.

AASHTO LRFD Bridge Design Specifications, 10th edition.

Property Impacts

- Public Street Intersections: Old Mink Farm Road, Park Lane
- Private Entrances: 2 locations
- Adjacent Properties: 5 properties
- Proposed improvements are not anticipated to impact the railroad right of way.

SCOPE OF WORK

School Street Structure Replacement

DOCUMENTS TO BE PREPARED OR REVIEWED BY CMT:

- Phase I Project Development
 - Hydraulic and Topographic Surveys
 - Geotechnical Subsurface Investigations
 - Asbestos Determination Certification
 - o Environmental Survey Request with Attachments
 - o Preliminary Bridge Design & Hydraulic Report (BLR 10210)
 - Scour Critical Coding Report
 - USACE Permit and IDNR Permit Coordination
- Phase II Plan Development
 - Pavement Design
 - Pre-Final Plans
 - Final Plans
 - AASHTOWare Load Rating for Proposed Bridge
 - Special Provisions and Check Sheets
 - Estimate of Cost
 - o Estimate of Time
 - Land Acquisition Documentation
 - Structural Shop Drawing Review

TASK ITEM SUMMARY:

- 1. Project Management & Coordination
 - a. Monthly progress reports
 - b. Utility company coordination to address conflicts
 - c. Agency Coordination
 - i. IDOT District 4 Local Roads
 - ii. IDOT Bridge Office
 - iii. Environmental IDNR, IL EPA
 - iv. Washington Road District, Tazewell County
- 2. Data Collection
 - a. Record roadway and structure plan information
 - b. Structure inspection reports
 - c. Right-of-way data
 - d. Tax and topographic maps
 - e. Courthouse data and title commitments
 - f. Utility data
 - g. Historic hydraulic data
 - h. Prepare Environmental Survey Request
- 3. Field Surveys
 - a. Review and establish horizontal control points
 - b. Review and establish vertical control benchmarks
 - c. Topographic surveys and roadway cross sections
 - d. Hydraulic surveys and creek cross sections
 - e. In office digital terrain model development

- 4. Preliminary Bridge Design and Hydraulic Report
 - a. Hydrology and determine flow rates
 - b. Create existing HEC-RAS creek model
 - c. Create proposed HEC-RAS creek model
 - d. Structural analysis of proposed alternatives
 - e. Type, Size and Location plan sheet
 - f. Scour analysis and Scour Critical Coding Report
 - g. Prepare report with applicable exhibits
 - h. IDNR Permit conclusion
- 5. Right-of-Way Documents
 - a. Right-of-way plats
 - b. Easement plats
 - c. Legal descriptions
- 6. Geotechnical Studies
 - a. Coordinate soil borings with subconsultant
 - b. Asbestos Determination Certification
 - c. Review soils report and recommendations
- 7. Pre-Final Plans, Specifications and Estimates
 - a. Construction Plans
 - i. Cover Sheet
 - ii. Summary of Quantities
 - iii. Typical Sections
 - iv. Quantity Schedules
 - v. Removal Plans
 - vi. Detour Plan
 - vii. Alignment, Ties & Benchmarks
 - viii. Plan and Profile sheets
 - ix. Stormwater Pollution Prevention Plans (SWPPP)
 - x. Intersection Grading Plan
 - xi. Pavement Marking & Signing Plans
 - xii. Structural Plans
 - xiii. Details
 - xiv. Cross Sections
 - b. Quantities
 - c. Special Provisions and Check Sheets
 - d. Estimate of Probable Construction Cost
 - e. Estimate of Probable Construction Time
 - f. CMT Quality Assurance reviews
- 8. Final Plans, Specifications and Estimates
 - a. Revisions per County and IDOT reviews
 - b. AASHTOWare Load Rating for Proposed Bridge
 - c. Final quantities and checking
 - d. Final Estimates of Probable Construction Cost and Time
- 9. Land Acquisition Services (2 properties anticipated)
 - a. Preparations of documents
 - b. Negotiations
 - c. Certification Documents in accordance with IDOT procedures
 - d. Plats and Legal Descriptions

- 10. Structural Shop Drawing Reviewa. Bridge submittalsb. Construction RFI's

Local Public Agency Prime Consultant (Firm) Name Section Number County Crawford, Murphy & Tilly, Inc. Tazewell County Highway Departi Tazewell 23-19129-00-BR

EXHIBIT B PROJECT SCHEDULE

Tazewell County is requesting the following schedule:

Preliminary Bridge Design and Hydraulic Report submitted by April 2026 Pre-Final Plans, Specifications and Estimates submitted by September 2026 Final Plans, Specifications and Estimates submitted by November 2026 Right-of-Way documents certified by District 4 mid. November 2026

Letting date in January 2027

Construction able to start March 2027.

| Loc | al Public Agency | Prime Consultant (Firm) Name | County | | Secti | on N | umber |
|-------------|--|--|-----------------|-----------------------|-------------|-------------|---------|
| Ta | zewell County Highway Departi | Crawford, Murphy & Tilly, Inc. | Tazewe | :II | 23-1 | 912 | 9-00-BR |
| | | Exhibit C Qualification Based Selection (QB | S) Checklist | | | | |
| Unc func | ler the threshold, QBS requirements do ds being used, federal small purchase of Form Not Applicable (engineering ser | - | nnually. If the | value is under th | e thre | shold | |
| | ng State funds and the QBS process | | Audio: Itomio | i v i o ai o i oquii. | No \ | | |
| 1 | | edures discuss the initial administration pering and design related consultant set | | , management | | | |
| 2 | Do the written QBS policies and proce specifically Section 5-5.06 (e) of the B | edures follow the requirements as outlin LRS Manual? | ed in Section | 5-5 and | | | |
| 3 | Was the scope of services for this proj | ject clearly defined? | | | | | |
| 4 | Was public notice given for this projec | it? | | | | | |
| 5 | Do the written QBS policies and proce | edures cover conflicts of interest? | | | | | |
| 6 | Do the written QBS policies and procedebarment? | edures use covered methods of verificat | ion for suspe | nsion and | | | |
| 7 | Do the written QBS policies and proce | edures discuss the methods of evaluation | n? | | | | |
| | | Project Criteria | | Weighting | | | |
| | | | | | | | |
| 8 | Do the written QBS policies and proce | edures discuss the method of selection? |) | | | | |
| Sel | ection committee (titles) for this project | l | | | | | |
| | | | | | | | |
| | Top three | consultants ranked for this project in ord | der | | 1 | | |
| | 1 | | | | 1 | | |
| | 2 | | | | | | |
| | 3 | | | | | | |
| 9 | Was an estimated cost of engineering | for this project developed in-house price | or to contract | negotiation? | | | |
| 10 | Were negotiations for this project perfe | ormed in accordance with federal requi | rements. | | | | |
| 11 | Were acceptable costs for this project | verified? | | | | | |
| 12 | Do the written QBS policies and proce the request for reimbursement to IDO | edures cover review and approving for p T for further review and approval? | ayment, befo | re forwarding | | | |
| 13 | · · · · · · · · · · · · · · · · · · · | edures cover ongoing and finalizing adm contract, records retention, responsibilit of disputes)? | | | | | |
| 14 | QBS according to State requirements | used? | | | | \boxtimes | |
| 15 | Existing relationship used in lieu of QE | BS process? | | | \boxtimes | | |

16 LPA is a home rule community (Exempt from QBS).

EXHIBIT D

COST ESTIMATE OF CONSULTING SERVICES

Phase I & II Engineering Services for the
Replacement of Structure Number 090-5027
School Street over Farm Creek

Tazewell County, Washington Township
Section No. 23-19129-00-BR

June 2025

Local Public Agency: Tazewell County

IDOT District 4



EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

| Local Public Agency | County | Section Number |
|---|------------------------|-----------------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| Prime Consultant (Firm) Name | Prepared By | Date |
| Crawford, Murphy & Tilly, Inc. | Chris Whitfield | 6/10/2025 |
| Consultant / Subconsultant Name | Job Number | |
| Crawford, Murphy & Tilly, Inc. | | |
| Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab. | | |
| Remarks | | |
| | | |
| PAYROLL | ESCALATION TABLE | |
| CONTRACT TERM 32 | MONTHS | OVERHEAD RATE 168.07% |
| START DATE 7/1/2025 | | COMPLEXITY FACTOR 0 |
| RAISE DATE ANNIVERSARY | | % OF RAISE 3.00% |
| ESCALATION PER YEA | R | |
| | | |
| DETERMINE THE MID POINT OF TH | E AGREEMENT | |
| 16 | | |
| CALCULATE THE ESCALATION FACTOR TO THE | MIDPOINT OF THE CONTRA | СТ |
| 4.00% | | |
| The total escalation for this project would be: | 4.00% | |

Crawford, Murphy & Tilly, Inc.

PAYROLL RATESEXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET ANNIVERSARY RAISE

MAXIMUM PAYROLL RATE 90.00
ESCALATION FACTOR 4.00%

| CLASSIFICATION | IDOT PAYROLL RATES ON FILE | CALCULATED RATE | | |
|--------------------------------------|----------------------------|-----------------|--|--|
| 10. Principal | \$80.71 | \$83.94 | | |
| 60. Project Manager | \$65.22 | \$67.83 | | |
| 110. Civil Engineer | \$37.96 | \$39.48 | | |
| 120. Project Civil Engineer | \$46.23 | \$48.08 | | |
| 130. Senior Civil Engineer | \$55.61 | \$57.83 | | |
| 140. Senior Civil Engineer 2 | \$70.24 | \$73.05 | | |
| 210. Structural Engineer | \$39.45 | \$41.03 | | |
| 220. Project Structural Engineer | \$46.29 | \$48.14 | | |
| 230. Senior Structural Engineer | \$61.50 | \$63.96 | | |
| 240. Senior Structural Engineer 2 | \$74.48 | \$77.45 | | |
| 310. Specialty Engineer | \$37.07 | \$38.55 | | |
| 320. Project Specialty Engineer | \$53.46 | \$55.60 | | |
| 340. Senior Specialty Engineer 2 | \$75.43 | \$78.45 | | |
| 410. Specialty Professional | \$38.04 | \$39.56 | | |
| 420. Project Specialty Professional | \$42.49 | \$44.19 | | |
| 430. Senior Specialty Professional | \$48.85 | \$50.80 | | |
| 440. Senior Specialty Professional 2 | \$69.20 | \$71.97 | | |
| 510. Planner | \$36.45 | \$37.91 | | |
| 520. Project Planner | \$45.72 | \$47.55 | | |
| 530. Senior Planner | \$58.09 | \$60.41 | | |
| 540. Senior Planner 2 | \$68.21 | \$70.94 | | |
| 900. Admin | \$29.98 | \$31.18 | | |
| 1110. Technican | \$31.75 | \$33.02 | | |
| 1120. Project Technican | \$38.94 | \$40.50 | | |
| 1130. Senior Technican | \$50.48 | \$52.50 | | |
| | | | | |

| Local Public Agency County | Section Number |
|---|----------------|
| Tazewell County Highway Depart Tazewell | 23-19129-00-BR |
| Consultant / Subconsultant Name | lab Numbar |
| Consultant / Subconsultant Name | Job Number |

SUBCONSULTANTS

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

| Name | Direct Labor Total | Contribution to Prime Consultant |
|---------------------------------------|--------------------|---|
| Midwest Engineering and Testing, Inc. | 15,500.00 | |
| | 13,232.03 | -,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
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Total 0.00 1,550.00

NOTE: Only subconsultants who fill out a cost estimate that splits out direct labor may be listed on this sheet.

| Local | Public | Agency |
|-------|--------|-----------|
| | | , 1901103 |

Crawford, Murphy & Tilly, Inc.

Tazewell County Highway Department

Consultant / Subconsultant Name

County

Tazewell

Section Number 23-19129-00-BR

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 ANNIVERSARY RAISE

| 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 | 540 | \$0.70 | \$378.00 | |
| Vehicle Owned or Leased | \$32.50/half day (4 hours or less) or \$65/full day | 3 | \$65.00 | \$195.00 | |
| 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) | 40 | \$74.48 | \$2,979.20 | |
| 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 | |
| Utliity 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 | |
| | | TOTAL DIRI | ECT COSTS: | \$3,552.20 | |

| Local Public Agency | County | Section Number |
|------------------------------------|----------|----------------|
| Tazewell County Highway Department | Tazewell | 23-19129-00-BR |
| Consultant / Subconsultant Name | | Job Number |
| Crawford Murphy & Tilly Inc | | |

COST ESTIMATE WORKSHEET

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

OVERHEAD RATE 168.07% COMPLEXITY FACTOR 0.00%

| TASK | DIRECT COSTS | STAFF HOURS | PAYROLL | OVERHEAD & FRINGE BENEFITS | FIXED FEE | SERVICES BY OTHERS | TOTAL | % OF GRAND TOTAL |
|-------------------------------------|--------------|-------------|---------|----------------------------|-----------|-----------------------|------------|---------------------|
| Project Management & Coordination | | 60 | 3,433 | 5,769 | 1,133 | | 10,335 | 5.62% |
| Data Collection | | 72 | 3,181 | 5,346 | 1,050 | | 9,577 | 5.20% |
| Field Surveys | | 60 | 3,096 | 5,203 | 1,022 | | 9,321 | 5.06% |
| Prelim. Bridge Design & Hyd. Report | | 124 | 6,151 | 10,339 | 2,030 | | 18,520 | 10.06% |
| ROW Documents | | 46 | 2,178 | 3,660 | 719 | 1,000 | 7,557 | 4.11% |
| Geotechnical Studies | | 10 | 467 | 785 | 154 | 15,500 | 16,906 | 9.19% |
| Pre-Final Plans, Specs. & Estimates | | 565 | 26,133 | 43,921 | 8,624 | | 78,678 | 42.75% |
| Final Plans, Specs. & Estimates | | 112 | 5,468 | 9,190 | 1,804 | | 16,462 | 8.94% |
| Land Acquistion Services | | 44 | 2,742 | 4,609 | 905 | | 8,256 | 4.49% |
| Structural Shop Drawing Review | | 22 | 1,105 | 1,857 | 365 | | 3,327 | 1.81% |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
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| | | | - | - | - | | - | |
| | | | - | - | - | | - | |
| Subconsultant DL | | | | | | | \$1,550.00 | 0.84% |
| Direct Costs Total ===> | \$0.00 | | | | | | \$3,552.20 | 1.93% |
| TOTALS | | 1115 | 53,954 | 90,679 | 17,806 | 16,500 | 184,041 | 100.00% |

Local Public Agency
Tazewell County Highway Department

County

Tazewell

Section Number

| 2 | 3-1 | 9129 | -00-BR | |
|---|-----|------|--------|--|
| _ | | | | |

| Job | Number | |
|-----|--------|--|
| | | |

Consultant / Subconsultant Name

Crawford, Murphy & Tilly, Inc.

AVERAGE HOURLY PROJECT RATES

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

| | _ | _ | • | - / | _ | | | | |
|--|-------|---|---|-----|---|-------|---|----|---|
| | | | | | | SHEET | 1 | OF | 2 |

| PAYROLL | AVG HOURLY | TOTAL PRO | J. RATES | Wgtd | Project Coordin Hours | Managemen ation | t & Wgtd | Data Co Hours | llection % | Wgtd | Field Surveys Prelim. Bridge Designment Report Hours % Wgtd Hours % | | n & Hyd. ROW Documents Wgtd Hours % Wgtd | | | Watd | | | |
|--------------------------------------|---------------|-----------|----------|---------|-----------------------------|--------------------|-------------|------------------|---------------|---------|---|--------|--|-------|--------|---------|-------|--------|---------|
| CLASSIFICATION | RATES | Hours | Part. | Avg | Hours | Part. | Avg | Hours | Part. | Avg | nours | Part. | Avg | Hours | Part. | Avg | Hours | Part. | Avg |
| 10. Principal | 83.94 | 0.0 | | | | | | | | | | | | | | | | | |
| 60. Project Manager | 67.83 | 92.0 | 8.25% | 5.60 | 32 | 53.33% | 36.18 | | | | | | | 4 | 3.23% | 2.19 | | | |
| 110. Civil Engineer | 39.48 | 8.0 | 0.72% | 0.28 | | | | | | | | | | | | | | | |
| 120. Project Civil Engineer | 48.08 | 286.0 | 25.65% | 12.33 | 8 | 13.33% | 6.41 | 20 | 27.78% | 13.36 | | | | 8 | 6.45% | 3.10 | | | |
| 130. Senior Civil Engineer | 57.83 | 0.0 | | | | | | | | | | | | | | | | | |
| 140. Senior Civil Engineer 2 | 73.05 | 0.0 | | | | | | | | | | | | | | | | | |
| 210. Structural Engineer | 41.03 | 262.0 | 23.50% | 9.64 | 12 | 20.00% | 8.21 | 4 | 5.56% | 2.28 | | | | 48 | 38.71% | 15.88 | | | |
| 220. Project Structural Engineer | 48.14 | 132.0 | 11.84% | 5.70 | 8 | 13.33% | 6.42 | 2 | 2.78% | 1.34 | | | | 24 | 19.35% | 9.32 | | | |
| 230. Senior Structural Engineer | 63.96 | 40.0 | 3.59% | 2.29 | | | | | | | | | | 32 | 25.81% | 16.51 | | | |
| 240. Senior Structural Engineer 2 | 77.45 | 0.0 | | | | | | | | | | | | | | | | | |
| 310. Specialty Engineer | 38.55 | 0.0 | | | | | | | | | | | | | | | | | |
| 320. Project Specialty Engineer | 55.60 | 0.0 | | | | | | | | | | | | | | | | | |
| 340. Senior Specialty Engineer 2 | 78.45 | 0.0 | | | | | | | | | | | | | | | | | |
| 410. Specialty Professional | 39.56 | 0.0 | | | | | | | | | | | | | | | | | |
| 420. Project Specialty Professional | 44.19 | 0.0 | | | | | | | | | | | | | | | | | |
| 430. Senior Specialty Professional | 50.80 | 0.0 | | | | | | | | | | | | | | | | | |
| 440. Senior Specialty Professional 2 | 71.97 | 22.0 | 1.97% | 1.42 | | | | | | | 12 | 20.00% | 14.39 | | | | 10 | 21.74% | 15.65 |
| 510. Planner | 37.91 | 0.0 | | | | | | | | | | | | | | | | | |
| 520. Project Planner | 47.55 | 0.0 | | | | | | | | | | | | | | | | | |
| 530. Senior Planner | 60.41 | 36.0 | 3.23% | 1.95 | | | | | | | | | | | | | | | |
| 540. Senior Planner 2 | 70.94 | 8.0 | 0.72% | 0.51 | | | | | | | | | | | | | | | |
| 900. Admin | 31.18 | 0.0 | | | | | | | | | | | | | | | | | |
| 1110. Technican | 33.02 | 0.0 | | | | | | | | | | | | | | | | | |
| 1120. Project Technican | 40.50 | 197.0 | 17.67% | 7.16 | | | | 38 | 52.78% | 21.37 | 24 | 40.00% | 16.20 | 8 | 6.45% | 2.61 | 36 | 78.26% | 31.69 |
| 1130. Senior Technican | 52.50 | 32.0 | 2.87% | 1.51 | | | | 8 | 11.11% | 5.83 | 24 | 40.00% | 21.00 | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| TOTALS | | 1115.0 | 100% | \$48.39 | 60.0 | 100.00% | \$57.21 | 72.0 | 100% | \$44.18 | 60.0 | 100% | \$51.59 | 124.0 | 100% | \$49.61 | 46.0 | 100% | \$47.34 |

| Local Public Agency | | | | | | ı | Cou | | | | | | | i | ı | Secti | | | r |
|--|-----------------|--------------------------|---|-------------|-------|------------|-------------------|-------|-----------------|-----------------------------------|-------|------------|-------------|----------------|------------|----------------|-------|------------|-------------|
| Tazewell County Highway Department | | | | | | | | vell | | | | | | | | 23-19129-00-BR | | | |
| Consultant / Subcor | ısultant | Nam | 1e | | | | | | | | | | | | | Job N | lumb | er | |
| Crawford, Murphy & Tilly, Ir | nc. | | | | | | | | | | | | | | | | | | |
| EXI | HIBIT D C | COST | ESTIM | ATE O | | | | | ROJEC CES (C | | _ | SHEE | | IVERS Sheet | SARY R | AISE 2 | OF _ | 2 | _ |
| | | al Plans, S Estimates | Plans, Specs. & Final Plans, Specs. & stimates Land | | | Land Ad | Solution Services | | | Structural Shop Drawing Review | | | | | | | | | |
| CLASSIFICATION | HOURLY RATES | Hours | % Part. | Wgtd Avg | Hours | % Part. | Wgtd Avg | Hours | % Part. | Wgtd Avg | Hours | % Part. | Wgtd Avg | Hours | % Part. | Wgtd Avg | Hours | % Part. | Wgtd Avg |
| 10. Principal | 83.94 | | | 7.19 | | | 7.19 | | | 7.19 | | | 7.19 | | | 7.119 | | | 7.09 |
| 60. Project Manager | 67.83 | | | | 40 | 7.08% | 4.80 | 8 | 7.14% | 4.84 | | | | 8 | 36.36% | 24.67 | | | |
| 110. Civil Engineer | 39.48 | | | | | | | | | | | | | 8 | 36.36% | 14.36 | | | |
| 120. Project Civil Engineer | 48.08 | 6 | 60.00% | 28.85 | 208 | 36.81% | 17.70 | 36 | 32.14% | 15.45 | | | | | | | | | |
| 130. Senior Civil Engineer | 57.83 | | | | | | | | | | | | | | | | | | |
| 140. Senior Civil Engineer 2 | 73.05 | | | | | | | | | | | | | | | | | | |
| 210. Structural Engineer | 41.03 | 2 | 20.00% | 8.21 | 174 | 30.80% | 12.63 | 16 | 14.29% | 5.86 | | | | 6 | 27.27% | 11.19 | | | |
| 000 B : 101 1 IE : | 48.14 | 2 | 20.00% | 9.63 | 64 | 11.33% | 5.45 | 32 | 28.57% | 13.76 | | | | | | | | | |
| 220. Project Structural Engineer | 40.14 | | 20.0070 | 0.00 | 0-7 | 1110070 | 0 | | | | | | | | | | | | |
| 230. Senior Structural Engineer 230. Senior Structural Engineer | 63.96 | | 20.0070 | 0.00 | 04 | 1110070 | 0.10 | 8 | 7.14% | 4.57 | | | | | | | | | |

81.82%

49.43

36

410. Specialty Professional

510. Planner

520. Project Planner

530. Senior Planner

420. Project Specialty Professional

430. Senior Specialty Professional

440. Senior Specialty Professional 2

39.56

44.19

50.80

71.97

37.91

47.55

60.41

TAZEWELL COUNTY LAND USE COMMITTEE SUMMARY OF COMMITTEE AGENDA JUNE 10, 2025 MEETING

TO BE PRESENTED TO THE TAZEWELL COUNTY BOARD ON JUNE 25, 2025

| LU-25-06 |
|-------------------|
| RESOLUTION |

Proposed Amendment 71 to the Tazewell County Zoning Code

ZBA recommended approval. **Land Use** concurred.

LU-25-07 RESOLUTION

Proposed Amendment 73 to the Tazewell County Zoning Code

ZBA recommended approval. **Land Use** concurred.

COMMITTEE REPORT LU-25-06 (ZBA Case No. 25-26-A)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Amendment No. 71 to Title XV, Chapter 157, Zoning Code

RESOLUTION

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance to Amend, and

WHEREAS, a public hearing on said proposed Amendment was held before the Zoning Board of Appeals (ZBA) on June 3, 2025 in Case No. 25-26-A; and

WHEREAS, the ZBA deliberated its decision on June 3, 2025 and voted to recommend approval of the proposed Amendment with a finding of fact; and

WHEREAS, your Land Use Committee met on June 10, 2025 to consider: the Amendment, report of the ZBA, the recommendation of the Community Development Administrator; and

WHEREAS, your Land Use Committee voted to recommend approval of the proposed Amendment adopting the findings of fact of the ZBA; and

WHEREAS, the County Board has reviewed; the recommendation of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator; and

NOW THEREFORE BE IT RESOLVED, that the County Board **APPROVE** this resolution and the proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code.

BE IT FURTHER RESOLVED that the County Clerk notify American Legal Publishing Corporation and Jaclynn Workman, Community Development Administrator of this action;

| ADOPTED this | day of | 20 | |
|-----------------------|------------|-----------------------|---|
| ATTEST: | Tazewell C | County Board Chairman | _ |
| Tazewell County Clerk | | | |

AN ORDINANCE AMENDING TITLE XV, CHAPTER 157 ZONING CODE OF TAZEWELL COUNTY

Proposed Amendment No. 71 (Zoning Board Case No. 25-26-A)

WHEREAS, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEWELL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held June 3, 2025, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

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

| which findings of fact are he | ereby _ | accepted | by this Board as the reason for |
|-------------------------------|---------|------------------------|---------------------------------|
| approving | _the An | nendment hereinafter a | uthorized. |

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

(Add new language as bolded and underlined. Remove language as stricken. Re-letter or re-number accordingly.)

SECTION 1 - DISTRICT REGULATIONS AND STANDARDS

§ 157.060 Chickens/fowl. Specific requirements for chickens/fowl in the R-1 Low Density Residential and R-2 Multi Family Residential Districts:

- (1) Roosters shall be prohibited;
- (2) The slaughtering of chickens/fowl shall not be allowed on-site, except for humane reasons;
- (3) Chickens/fowl shall be kept for personal use only and shall be contained within a coop or enclosure/run at all times;
 - a. Coop:

- 1. The structure (coop) behind the rear plane of the existing dwelling;
- 2. <u>Located not closer than 10 feet from the side and rear yard property lines;</u>
- 3. A minimum of 30 feet away from any existing structure on any adjoining parcel, such as dwellings, patios, porches, gazebos, decks, or swimming pools, but not including storage structures such as unattached garages or sheds;
- 4. The coop shall be covered and ventilated to protect chickens/fowl from inclement weather and predators and
- 5. The coop shall provide a minimum of four square feet per chicken to allow for free movement. and electric service to the coops shall not be provided by an extension cord;

b. Fenced Enclosure:

- 1. The enclosure shall provide ten square feet per chicken to allow for outdoor time;
- 2. The fenced enclosure or run shall be ten feet from any side or rear yard property lines
- 3. A 50-foot minimum lateral distance from the fenced enclosure to any well, in clay or loam soils, shall be maintained. For other soils the County Health Department may be called on for assistance in determining a proper distance;
- (4) Coops and fenced enclosures/runs shall be cleaned on a regular basis and remain free from undue accumulated waste, such as to cause odors reasonably detectable on adjacent properties;
- (5) All feed, except when placed for consumption by chickens/fowl, shall be kept in containers with tightly fitted lids that are rodent-proof; and
- (6) The number of chicken/fowl shall be allowed on the following minimum lot sizes.

 $\frac{1}{4}$ Acre (10,890 Sq Ft) to 2 acres = 6 chickens

2.01 Acres to 9.99 = Not to exceed the density of animal units per acres as provided in § 157.005 DEFINITIONS.

(7) Failure to comply with the above restrictions above, as a permitted use, will require special use approval of the Zoning Board of Appeals in compliance with the regulation under Chickens/fowl subject to the regulations under §§ 157.435 through 157.447

SECTION 2 LAND USE MATRIX

§ 157.072 MATRIX.

| Principal Uses | Zoning Districts | | | | | | | | | |
|----------------|-------------------------------------|---|---|-----|-----|--|------|--|--|---|
| | A-1 A-2 R-R R-1 R-2 C-1 C-2 I-1 I-2 | | | | | | CONS | | | |
| Chicken/Fowl | P | P | P | P/S | P/S | | | | | P |

SECTION 3 (R-1) LOW DENSITY RESIDENTIAL DISTRICT

§ 157.146 PERMITTED USES.

(D) Chickens/fowl compliant with the regulation under § 157.060

§ 157.147 SPECIAL USES.

(E) Chickens/fowl subject to the regulations under §§ 157.435 through 157.447, and § 157.440(G) requirements for particular special uses chicken and fowl;

SECTION 4 (R-2) MULTI-FAMILY RESIDENTIAL DISTRICT

§ 157.166 PERMITTED USES.

- (C) Agriculture on a lot not less than 20 10 acres;
- (D) Chickens/fowl compliant with the regulation under § 157.060

SECTION 5 SPECIAL USES

§ 157.439 PARTICULAR SPECIAL USES.

(8) Chickens/fowl;

§ 157.440 REQUIREMENTS FOR PARTICULAR SPECIAL USES.

- (H) Chickens/fowl. The inability to comply with the regulation of § 157.060
 Chickens/fowl shall require special use for chickens/fowl in the R-1 Low
 Density Residential and R-2 Multi Family Residential District(s).
 - (1) Chickens/fowl shall only be permitted on a lot with a single-family residence which shall be inhabited on a full-time basis. Chickens/fowl shall be prohibited at duplex and multi-family buildings;
 - (2) Roosters shall be prohibited;
 - (3) The slaughtering of chickens/fowl shall not be allowed on-site, except for humane reasons;
 - (4) Chickens/fowl shall be kept for personal use only and shall be contained within a coop or enclosure/run at all times. No eggs or chickens/fowl shall be offered for sale on the premises;
 - (5) The structure (coop) housing the chickens/fowl shall be located behind the rear plane of the existing dwelling (not in the front or side yard) and shall be

maintained in a clean and sanitary condition at all times. Said coop shall be covered and ventilated to protect chickens/fowl from inclement weather and predators and shall provide a minimum of four square feet per chicken to allow for free movement. Said coop shall be located 10 feet from the side and rear yard property lines and electric service to the coops shall not be provided by an extension cord;

- (6) Chickens/fowl shall have access to a fenced enclosure/run providing a minimum of ten square feet per chicken to allow for outdoor time, said fenced enclosure or run shall be ten feet from any side or rear yard property lines. Chickens shall not be allowed to run freely on a lot. A 50-foot minimum lateral distance from the fenced enclosure to any well, in clay or loam soils, shall be maintained. For other soils the County Health Department may be called on for assistance in determining a proper distance;
- (7) Coops and fenced enclosures/runs shall be a minimum of 30 feet away from any existing structure on any adjoining parcel, such as dwellings, patios, porches, gazebos, decks, or swimming pools, but not including storage structures such as unattached garages or sheds;
- (8) Coops and fenced enclosures/runs shall be cleaned on a regular basis and remain free from undue accumulated waste, such as to cause odors reasonably detectable on adjacent properties;
- (9) All feed, except when placed for consumption by chickens/fowl, shall be kept in containers with tightly fitted lids that are rodent-proof; and
- (10) The number of chicken/fowl shall be allowed on the following minimum lot sizes.

10,000 square feet to 2 acres = 6 chickens

2.01 acres to 5 acres = 8 chickens

5.01 acres to 9.99 acres = 10 chickens

WHEREAS, this amendatory ordinance shall take effect immediately upon passage as provided by law.

| PASSED AND ADOPTED | this | day of | , 20 |
|--|------|-----------------------------------|------|
| Ayes | Nays | Absent | |
| ATTEST: | | Chairman Tazewell County Board | |
| County Clerk Tazewell County, Illinois | | | |

COMMITTEE REPORT LU-25-07 (ZBA Case No. 25-28-A)

Chairman and Members of the Tazewell County Board:

Your Land Use Committee does hereby recommend approval of the following resolution:

RE: Approval of Amendment No. 73 to Title XV, Chapter 157, Zoning Code

RESOLUTION

WHEREAS, the Land Use Committee beg leave to report that they have examined the attached proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code and the report of the Tazewell County Zoning Board of Appeals on said proposed Ordinance to Amend, and

WHEREAS, a public hearing on said proposed Amendment was held before the Zoning Board of Appeals (ZBA) on June 3, 2025 in Case No. 25-28-A; and

WHEREAS, the ZBA deliberated its decision on June 3, 2025 and voted to recommend approval of the proposed Amendment with a finding of fact; and

WHEREAS, your Land Use Committee met on June 10, 2025 to consider: the Amendment, report of the ZBA, the recommendation of the Community Development Administrator; and

WHEREAS, your Land Use Committee voted to recommend approval of the proposed Amendment adopting the findings of fact of the ZBA; and

WHEREAS, the County Board has reviewed; the recommendation of the ZBA, the recommendation of the Land Use Committee, and the recommendation of Community Development Administrator; and

NOW THEREFORE BE IT RESOLVED, that the County Board **APPROVE** this resolution and the proposed Ordinance to Amend Title XV, Chapter 157, Zoning (As adopted January 1, 1998) of the Tazewell County Code.

BE IT FURTHER RESOLVED that the County Clerk notify American Legal Publishing Corporation and Jaclynn Workman, Community Development Administrator of this action;

| ADOPTED this | day of | 20 |
|-----------------------|--------|------------------------------|
| ATTEST: | Taz | zewell County Board Chairman |
| Tazewell County Clerk | | |

AN ORDINANCE AMENDING TITLE XV, CHAPTER 157 ZONING CODE OF TAZEWELL COUNTY

Proposed Amendment No. 73 (Zoning Board Case No. 25-28-A)

WHEREAS, an Amendment to the Tazewell County Zoning Code hereinafter was previously referred by the TAZEWELL COUNTY LAND USE COMMITTEE to the Zoning Board of Appeals for hearing; and

WHEREAS, a public hearing on said Amendment was held June 3, 2025, following due publication of said hearing in accordance with law, and the said Zoning Board of Appeals thereafter made a report to this Board recommending approval; and

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

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

| which findings of fact are he | ereby _ | accepted | by this Board as the reason for |
|-------------------------------|---------|----------------------------|---------------------------------|
| approving | the A | mendment hereinafter autho | orized. |

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

(Add new language as bolded and underlined. Remove language as stricken. Re-letter or re-number accordingly.)

SECTION 1 RULES OF CONSTRUCTION AND GLOSSARY OF TERMS.

§ 157.005 DEFINITIONS.

personal storage of personally- or family-owned items, vehicles, and/or recreational equipment, not in connection with a business or for-profit enterprise as a principal use. The building must meet the principal building setbacks for the district in which it is permitted. The building may have a restroom, but sleeping rooms are prohibited.

SECTION 2 (A-1) AGRICULTURAL PRESERVATION DISTRICT

§ 157.086 PERMITTED USES.

- (B) Accessory structures on properties prior to the principal structure, not to exceed a total of 250 square feet, and shall be placed in the rear quarter of the property as approved by the Community Development Administrator and in accordance with accessory structure setback requirements;
- (O) Personal storage/<u>recreational</u> building, not to exceed 1200 square feet. <u>Structures larger than 1200 square shall require approval of a Special Use request.</u>

§ 157.087 SPECIAL USES.

- (A) Accessory structures prior to the principal structure, not to exceed a total of 1,200 square feet. The accessory structure shall be used only for personal storage and for equipment necessary to maintain the property;
- (FF) Personal <u>storage/</u>recreational building, not to exceed 2500 square feet. <u>Structures</u> <u>larger than 2500 square shall also require approval of a Variance request.</u>

SECTION 3 (A-2) AGRICULTURAL DISTRICT

§ 157.106 PERMITTED USES.

- (B) Accessory structures on properties prior to the principal structure, not to exceed a total of 250 square feet, and shall be placed in the rear quarter of the property as approved by the Community Development Administrator and in accordance with accessory structure setback requirements;
- (O) Personal storage/<u>recreational</u> building, not to exceed 1200 square feet. <u>Structures larger than 1200 square shall require approval of a Special Use request.</u>

§ 157.107 SPECIAL USES.

- (A) Accessory structures prior to the principal structure, not to exceed a total of 1,200 square feet. The accessory structure shall be used only for personal storage and for equipment necessary to maintain the property;
- (NN) Personal <u>storage/</u>recreational building, not to exceed 2500 square feet. <u>Structures</u> <u>larger than 2500 square shall also require approval of a Variance request.</u>

SECTION 4 CONSERVATION DISTRICT

§ 157.266 PERMITTED USES.

(A) Accessory structures on properties prior to the principal structure, not to exceed a total of 250 square feet, and shall be placed in the rear quarter of the property as approved by the Community Development Administrator and in accordance with accessory structure setback requirements;

(I) <u>Personal storage/recreational building, not to exceed 1200 square feet.</u>

<u>Structures larger than 1200 square shall require approval of a Special Use request.</u>

§ 157.267 SPECIAL USES.

- (A) Accessory structures prior to the principal structure, not to exceed a total of 1,200 square feet. The accessory structure shall be used only for personal storage and for equipment necessary to maintain the property;
- (O) Personal storage/recreational building, not to exceed 2500 square feet.

 Structures larger than 2500 square shall also require approval of a Variance request.

SECTION 5 SPECIFIC SPECIAL USES

§ 157.440 REQUIREMENTS FOR PARTICULAR SPECIAL USES

(U) Personal <u>Storage/Recreational Buildings</u>. Specific regulations for personal recreational buildings as a principal structures in the RR, A-1, A-2, and Conservation Zoning Districts

WHEREAS, this amendatory ordinance shall take effect immediately upon passage as provided by law.

| PASSED AND ADOPTED | this c | day of | , 20 |
|--|--------|-----------------------------------|------|
| Ayes | Nays | Absent | |
| ATTEST: | | Chairman Tazewell County Board | |
| County Clerk Tazewell County, Illinois | | | |

| 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: |
| |
| <u>RESOLUTION</u> |
| WHEREAS, the County's Property Committee recommends to the County Board to authorize the acquisition of 306 Court Street, Pekin, Illinois; and |
| WHEREAS, the purchase of this property would be advantageous for the New Justice Center Annex project; and |
| WHEREAS, the funding will come from the General Fund Contingency Account with a transfer for the purchase price from County Administration – Contingency (100-610-5999) to Building Administration – Buildings (100-630-5520). |
| THEREFORE BE IT RESOLVED that the County Board approve this purchase and authorize the Board Chairman to execute any real estate documents necessary to complete the transaction. |
| BE IT FURTHER RESOLVED that the County Board approves the transfers of funds. |
| BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Supervisor of Assessments, the Treasurer, the Finance Office, and the Auditor of this action. |
| PASSED THIS 25 th DAY OF JUNE, 2025. |
| |

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

| Mr. Chairman and Members of the Tazewell County Board | 1: |
|--|-----------------------------------|
| Your Property Committee has considered the following RE that it be adopted by the Board: | SOLUTION and recommends |
| | |
| RESOLUTION | |
| WHEREAS, the County's Property Committee recommends to the Emergency Management Agency (EMA) to sell an outo | • |
| WHEREAS, the proceeds from the sale will be used to purc | hase a new drone for EMA; and |
| WHEREAS, this action is in accordance with Title 5, Chapter Sale of Property, which requires the Board to authorize that the property must be advertised for sale on the Countries to the countries of the countri | he sale of County property and |
| WHEREAS, the Property Committee has determined that th | ne drone has no historical value. |
| THEREFORE BE IT RESOLVED that the County Board appr | rove this recommendation. |
| BE IT FURTHER RESOLVED that the County Clerk notifies Finance Office, EMA, and the Auditor of this action. | s the County Board Office, the |
| PASSED THIS 25 th DAY OF JUNE, 2025. | |
| ATTEST: | |
| | |
| Tazewell County Clerk Tazewell (| County Board Chairman |

| Mr. Chairman and Members of the Tazewell County Board: | | | | |
|--|-----------------|--|--|--|
| Your Finance Committee has considered the following RESOLUTION and recommends that it be adopted by the Board: | | | | |
| <u>RESOLUTION</u> | | | | |
| WHEREAS, Emergency Management Agency received \$600 as a memorial donation; and | | | | |
| WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the EMA's fiscal year 2025 General Fund budget as follows: | | | | |
| Revenues: 100-220-4711 - Donations: | \$600 | | | |
| Expenditures: | | | | |
| 100-220-5135 - Technical Supplies: | \$600; and | | | |
| WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds within EMA's budget as a result of the awarded grants, as well as a corresponding increase in the revenue budget. | | | | |
| THEREFORE BE IT RESOLVED that the County Board apprecommendation. | rove the stated | | | |
| BE IT FURTHER RESOLVED that the County Clerk notifies E.M.A. Director, Treasurer's Office, Finance Office, and the | | | | |
| PASSED THIS 25 TH DAY OF JUNE, 2025. | | | | |
| ATTEST: | | | | |
| | | | | |
| | | | | |

Tazewell County Board Chairman

Tazewell County Clerk

Mr. Chairman and Members of the Tazewell County Board:

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

.....

RESOLUTION

WHEREAS, in FY25, Tazewell County received \$41,475 of grant funds from the Illinois Court Technology Modernization Grant Program offered by the AOIC (Administrative Office of the Illinois Courts); and

WHEREAS, funds are being used by the Sheriff's Office (\$23,975) and the Courts (\$17,500) for a video arraignment system for the jail arraignment room and camera and sound system upgrades to courtrooms 104 and 302, respectively; and

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the recognition of an increase of available expenditure funds and revenues within the Sheriff's and Court's fiscal year 2025 General Fund budget as follows:

Revenues:

100- 200- 4110-6000, State Grant – Court Technology Modernization, \$23,975, and

100-130-4110-6000, State Grant – Court Technology Modernization, \$17,500

Expenditures:

100-200-5554-6000, Law Enforcement Technology - Court Technology Modernization, \$23,975, and

100-130-5557-6000, Miscellaneous Equipment - Court Technology Modernization, \$17,500

WHEREAS, this budget transfer will result in a net \$0 increase in the overall FY25 budget; and

WHEREAS, this action does not represent an additional appropriation of funds by the County Board, it solely represents recognizing the increase of available expenditure funds as a result of the awarded grants, as well as a corresponding increase in the revenue budget.

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

| BE IT FURTHER RESOLVED that the County Clasheriff's Office, Courts, Treasurer's Office, Final | |
|---|--------------------------------|
| PASSED THIS 25 TH DAY OF JUNE, 2025. | |
| ATTEST: | |
| | |
| | |
| Tazewell County Clerk | Tazewell County Board Chairman |

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to approve the purchase of case management software for the Circuit Clerk's Office; and

WHEREAS, the Circuit Clerk's Office is requesting this purchase be excluded from the formal bid process under provisions in the Purchasing policy which allow for "transactions which by their nature are not suitable to competitive bids" to be excluded from competitive bidding. The purchase is deemed not suitable for competitive bidding due to:

- The Circuit Clerk's Office transitioning back to Goodin, the previously used case management software. The Goodin case management software is the only software option without compatibility issues for the County. The Circuit Clerk's Office is already familiar with the Goodin software and currently pays annual licensing fees for the ongoing use of the older version of the Goodin software.
- The transition back to Goodin will be more cost efficient than either implementing an entirely new case management system or remaining with the Tyler system. The annual licensing fee for the Goodin system will be approximately \$240,000 less than the cost of the current Tyler system in FY26. The savings will be in the Circuit Clerk's fee funds. There will not be a need to replace equipment or other systems when transitioning back to Goodin which would be a required cost with other software options.
- Goodin case management software is the predominant system used in county court systems in the State of Illinois. It is currently being used by more than eighty counties in the state; and

WHEREAS, the Circuit Clerk's Office has received a Courts Technology Modernization Grant from the AOIC of \$142,910 to cover a portion of the cost to transition back to Goodin from the Tyler case management system.

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, Circuit Clerk's Office, and the Auditor of this action.

PASSED THIS 25th DAY OF JUNE 2025

ATTEST:

| County Clerk | County Board Chairman |
|--------------|-----------------------|
| | |
| | |
| | |

Mr. Chairman and Members of the Tazewell County Board:

PASSED THIS 25th DAY OF JUNE, 2025.

ATTEST:

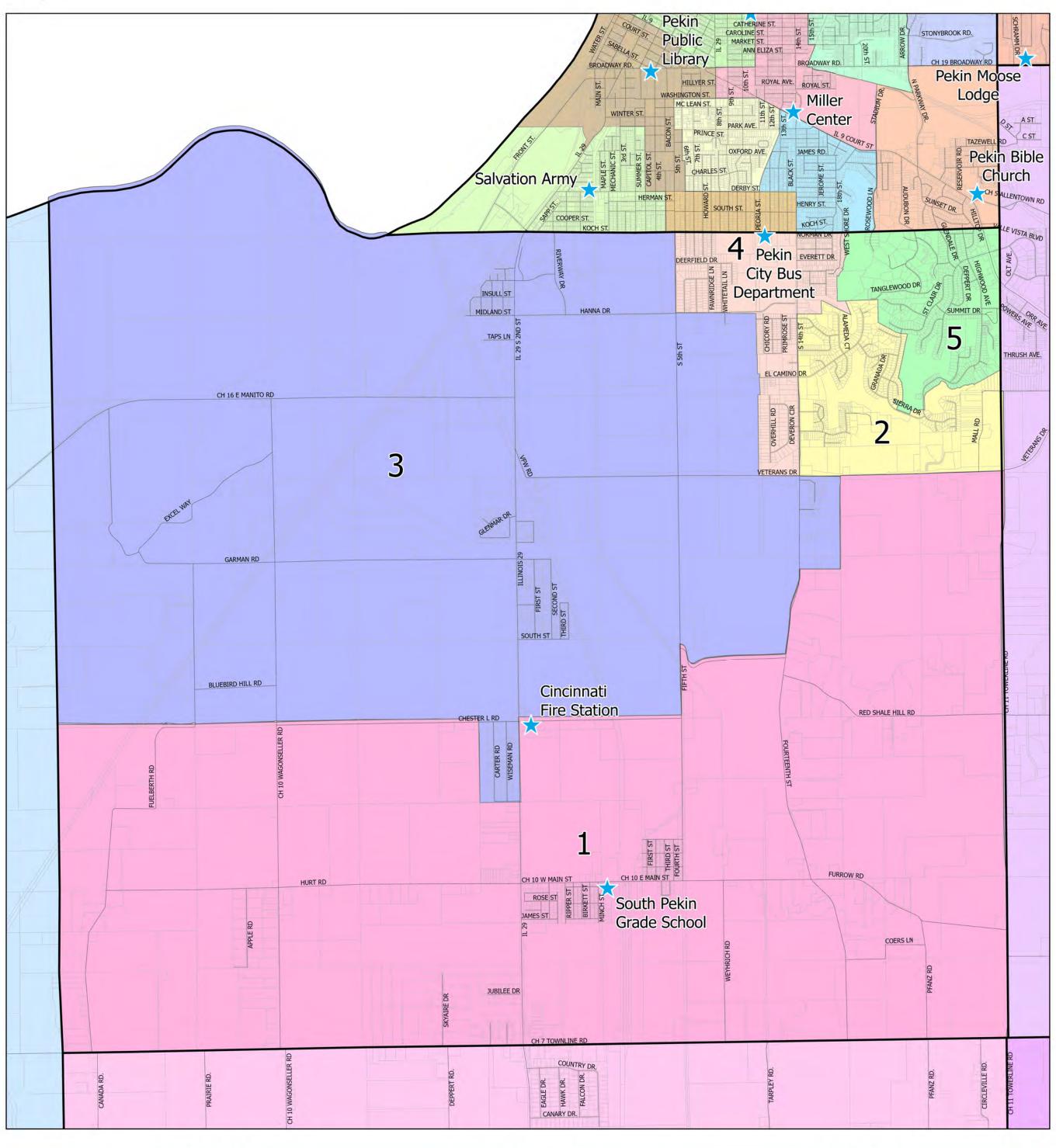
| Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board: |
|--|
| RESOLUTION |
| WHEREAS, the Executive Committee recommends to the County Board to approve the proposal of the County Clerk to approve changes proposed by his office to the precinct boundaries in the following townships; and |
| WHEREAS, the townships are Cincinnati, Pekin, Morton, Groveland, Delavan, Elm Grove, Washington, and Sand Prairie; and |
| WHEREAS, these changes have come about due to the population changes in these townships and the recommended population requirement per precinct; and |
| WHEREAS, the attached maps and descriptions show the proposed precinct lines for each of the respective townships. |
| THEREFORE BE IT RESOLVED that the County Board approve the recommended changes of precinct boundaries. |
| BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisors of all affected townships of this action. |

Tazewell County Clerk Tazewell County Board Chairman

Proposed Precinct Maps



Cincinnati Precincts



Precinct 1 206 W. Main St, South Pekin

> Precinct 2 2405 Court St, Pekin

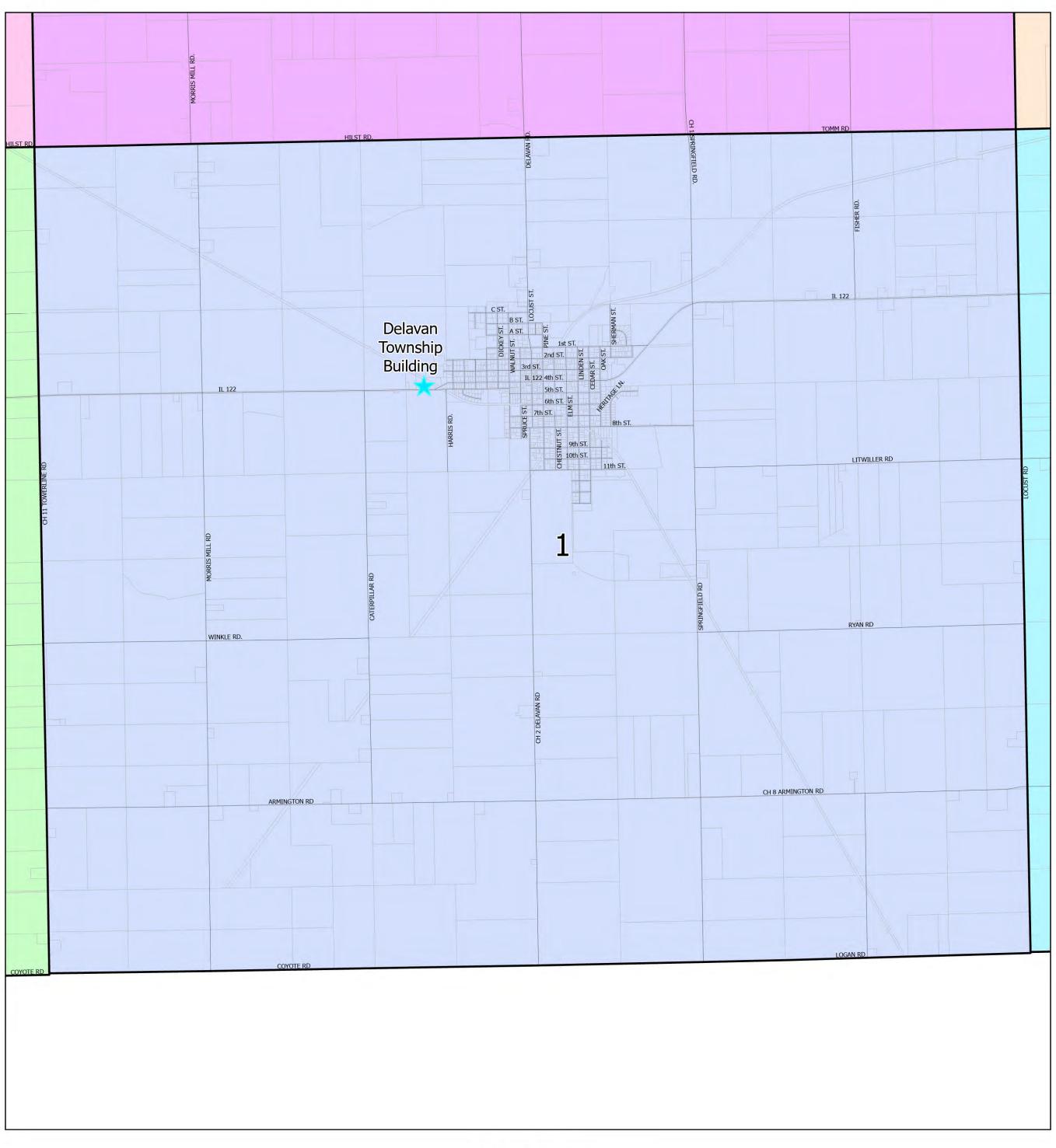
Precinct 3 14065 Chester L Rd, Pekin

> Precinct 4 1130 Koch St, Pekin

Precinct 5 2405 Court St, Pekin



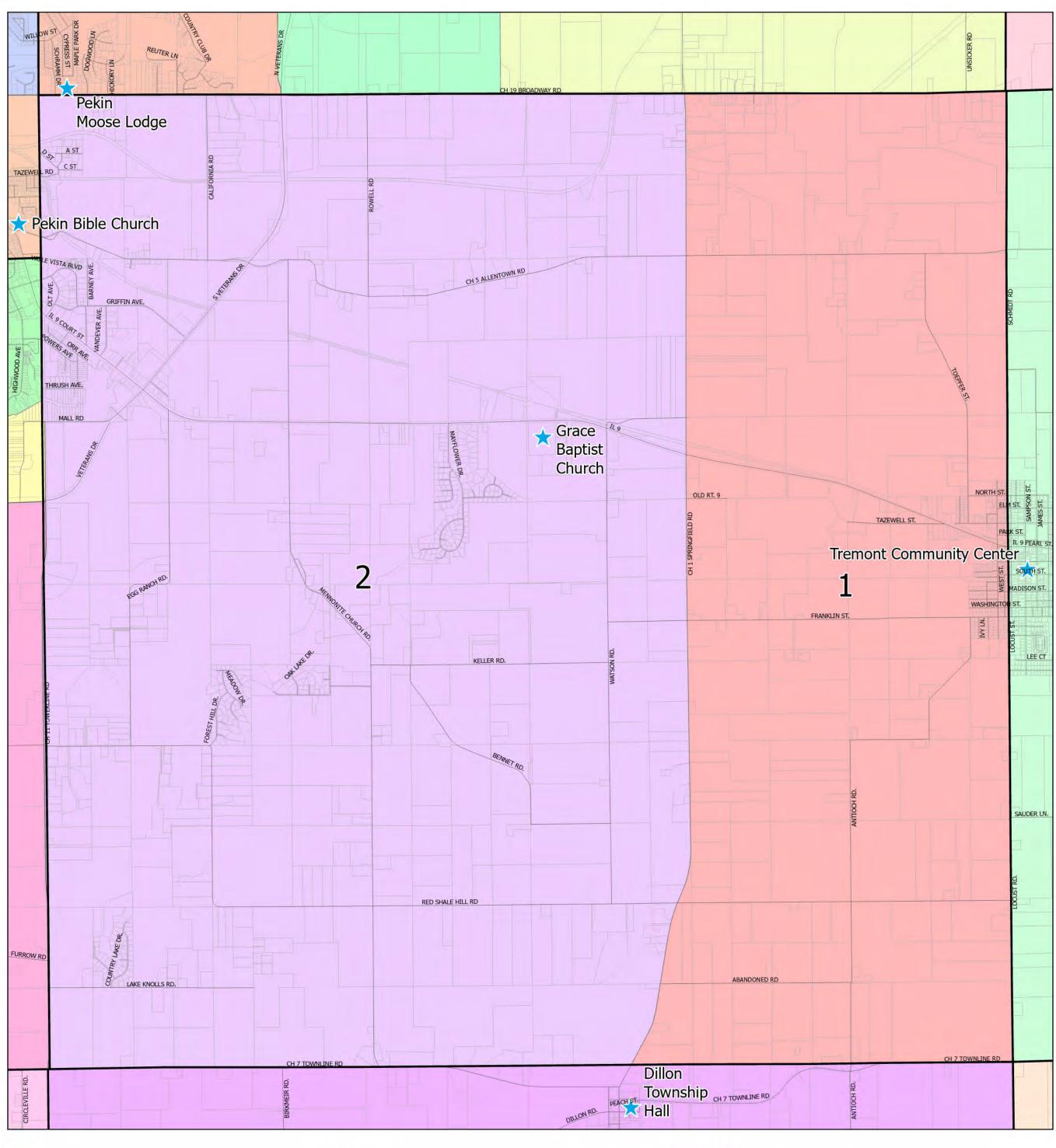
Delavan Precincts



Precinct 1 1005 W. 4th St, Deer Creek



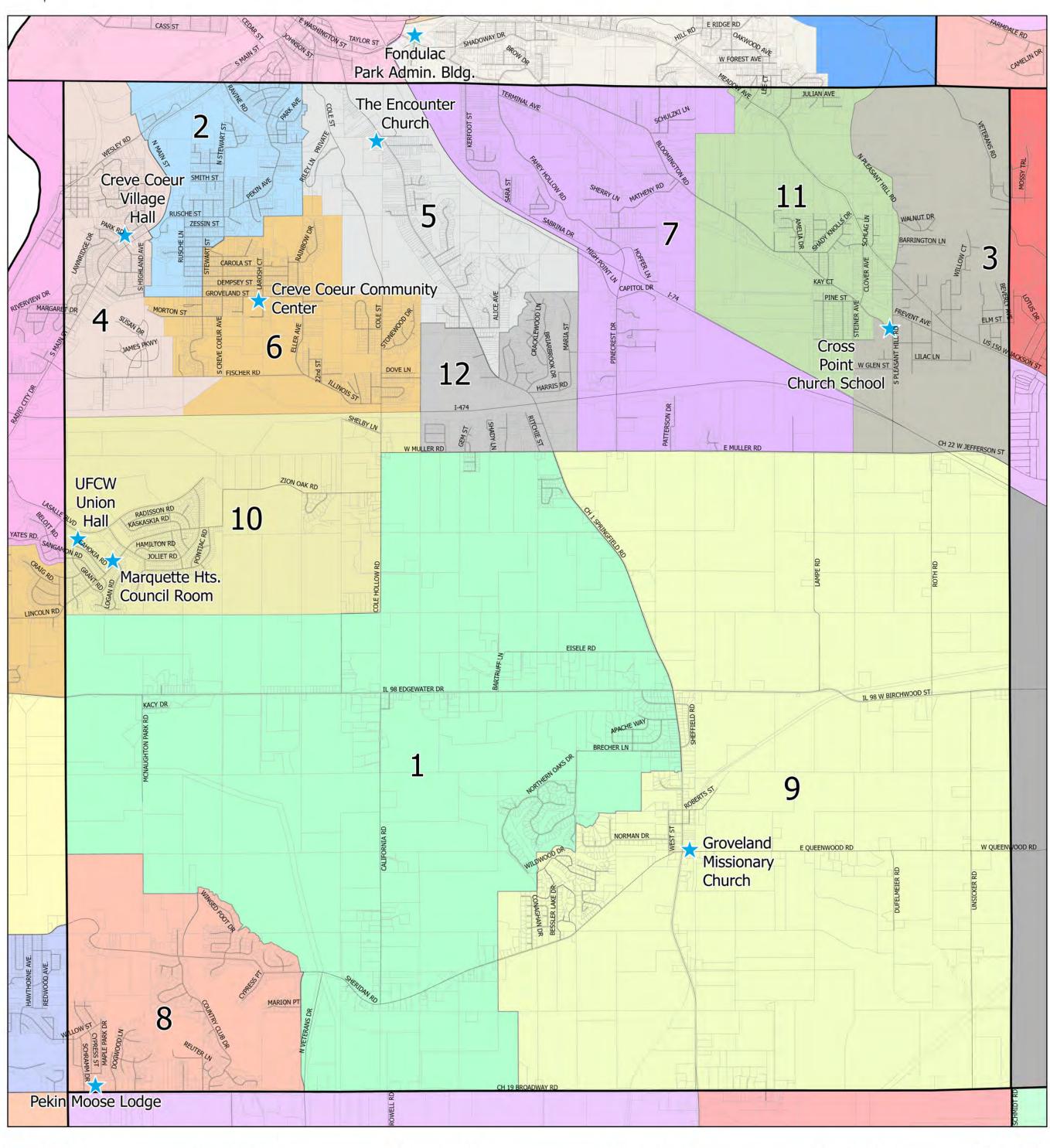
- Elm Grove Precincts



Precinct 1 216 S. Sampson St, Tremont Precinct 2 20231 Il State Rt 9, Pekin



Groveland Precincts



Precinct 1 5043 Queenwood Rd, Groveland

Precinct 2 586 Groveland Ave, Creve Coeur Precinct 3 304 S. Pleasant Hill Dr, East Peoria

Precinct 4 103 N. Thorncrest Ave, Creve Coeur Precinct 5 800 Springfield Rd, East Peoria

Precinct 6 586 Groveland Ave, Creve Coeur Precinct 7 304 S. Pleasant Hill Dr, East Peoria

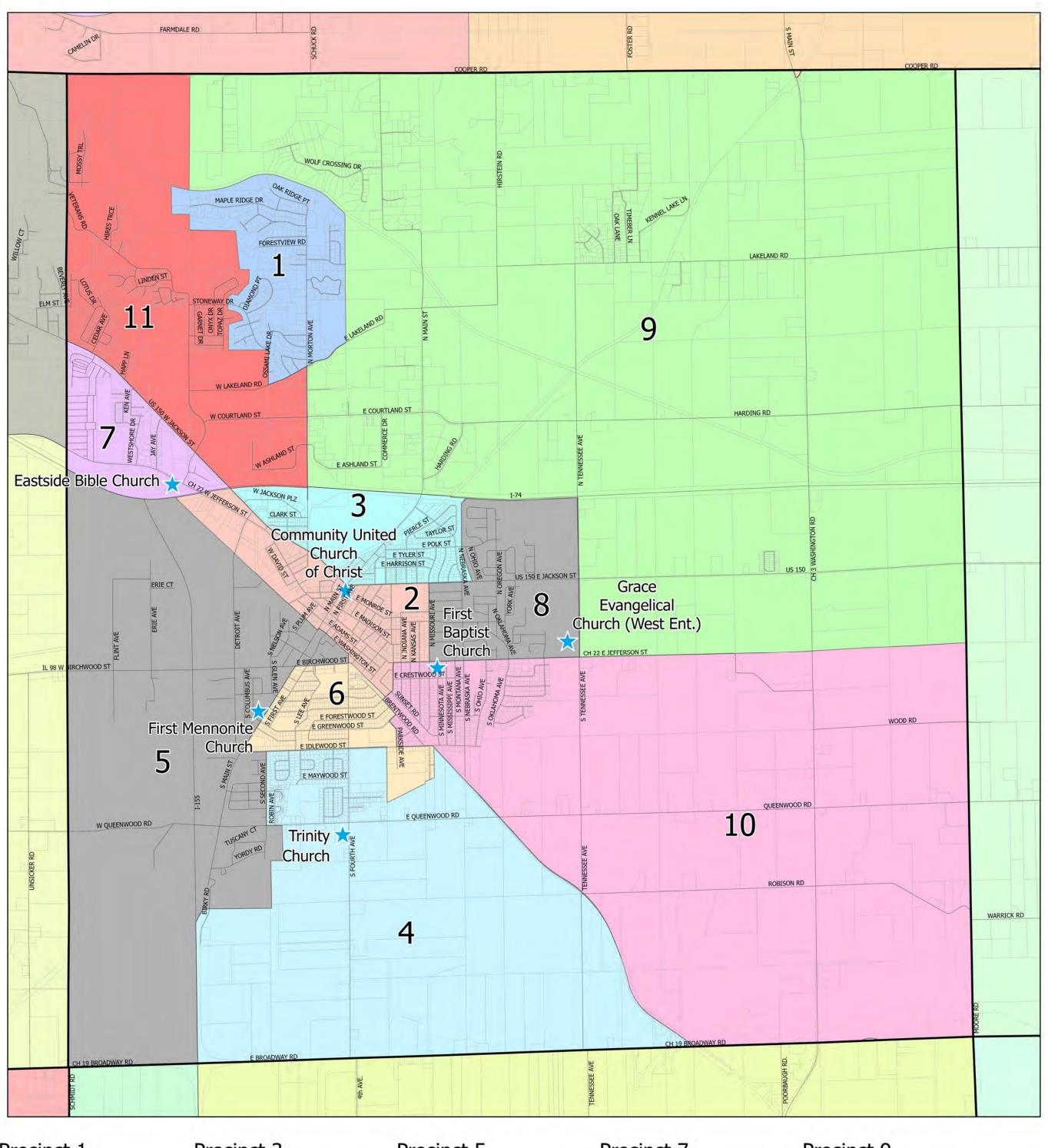
Precinct 8 2605 Broadway St, Pekin Precinct 9 5043 Queenwood Rd, Groveland

Precinct 10 715 Lincoln, Marquette Heights Precinct 11 304 S. Pleasant Rd, East Peoria

Precinct 12 800 Springfield Rd, East Peoria



Morton Precincts



Precinct 1 1310 W. Jefferson St, Morton

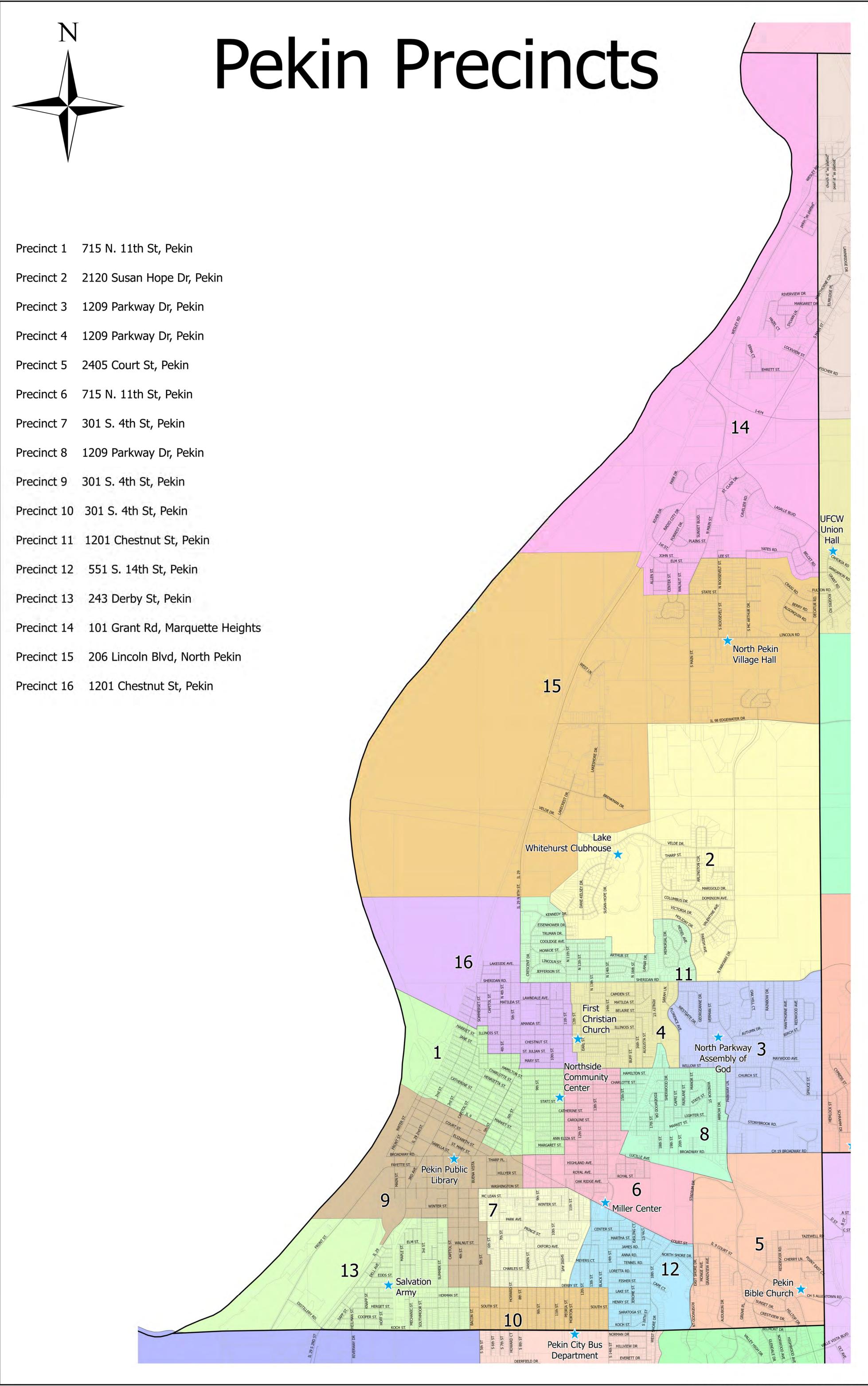
Precinct 2 900 E. Jefferson St, Morton Precinct 3 300 N. Main St, Morton

Precinct 4 1901 S. 4th Ave, Morton Precinct 5 250 S. Baltimore Ave, Morton

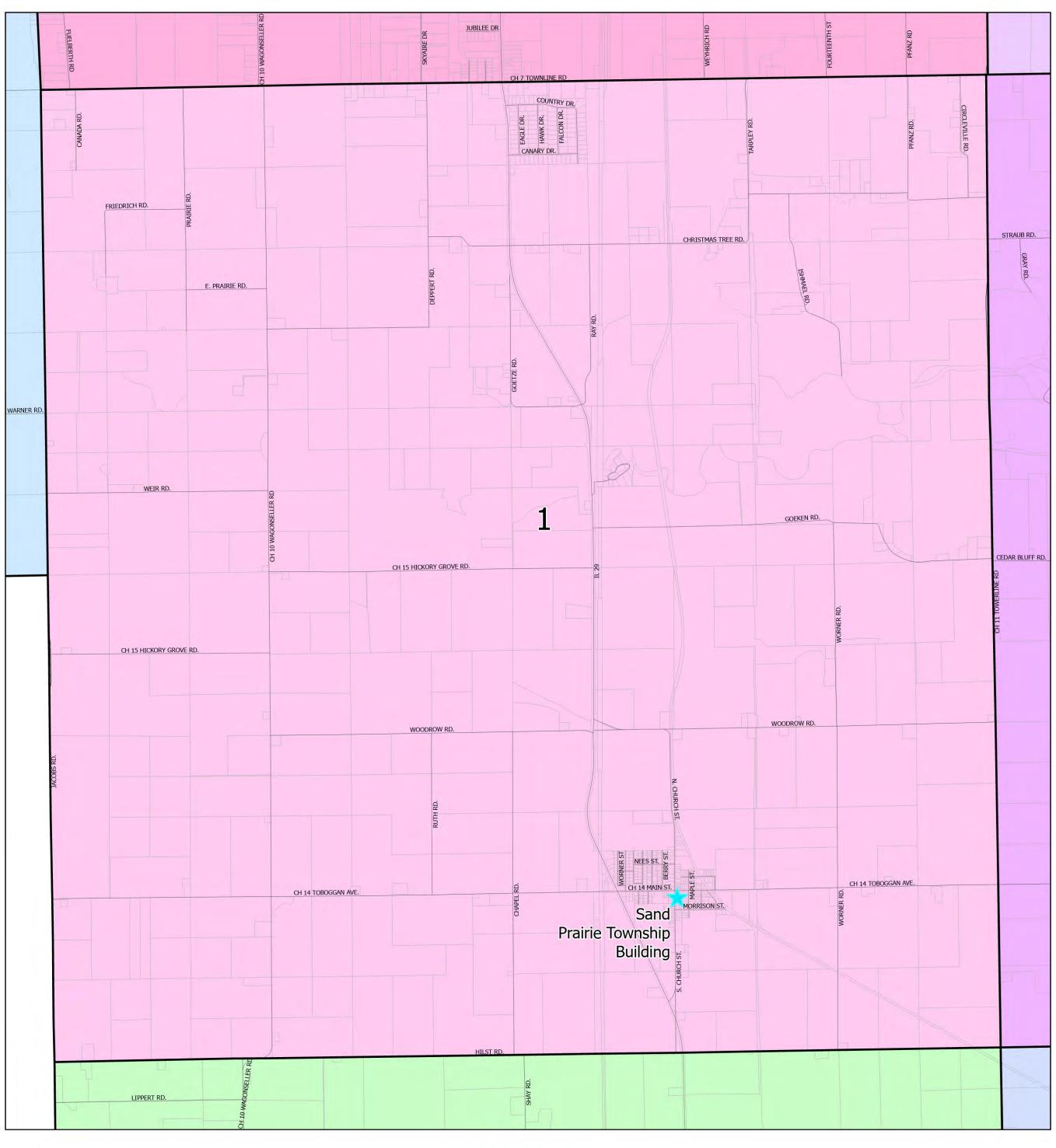
Precinct 6 250 S. Baltimore Ave, Morton Precinct 7 1310 W. Jefferson St, Morton

Precinct 8 1325 E. Jefferson St, Morton Precinct 9 1325 E. Jefferson St, Morton

Precinct 10 900 E. Jefferson St, Morton Precinct 11 1310 W. Jefferson St, Morton



Sand Prairie Precincts



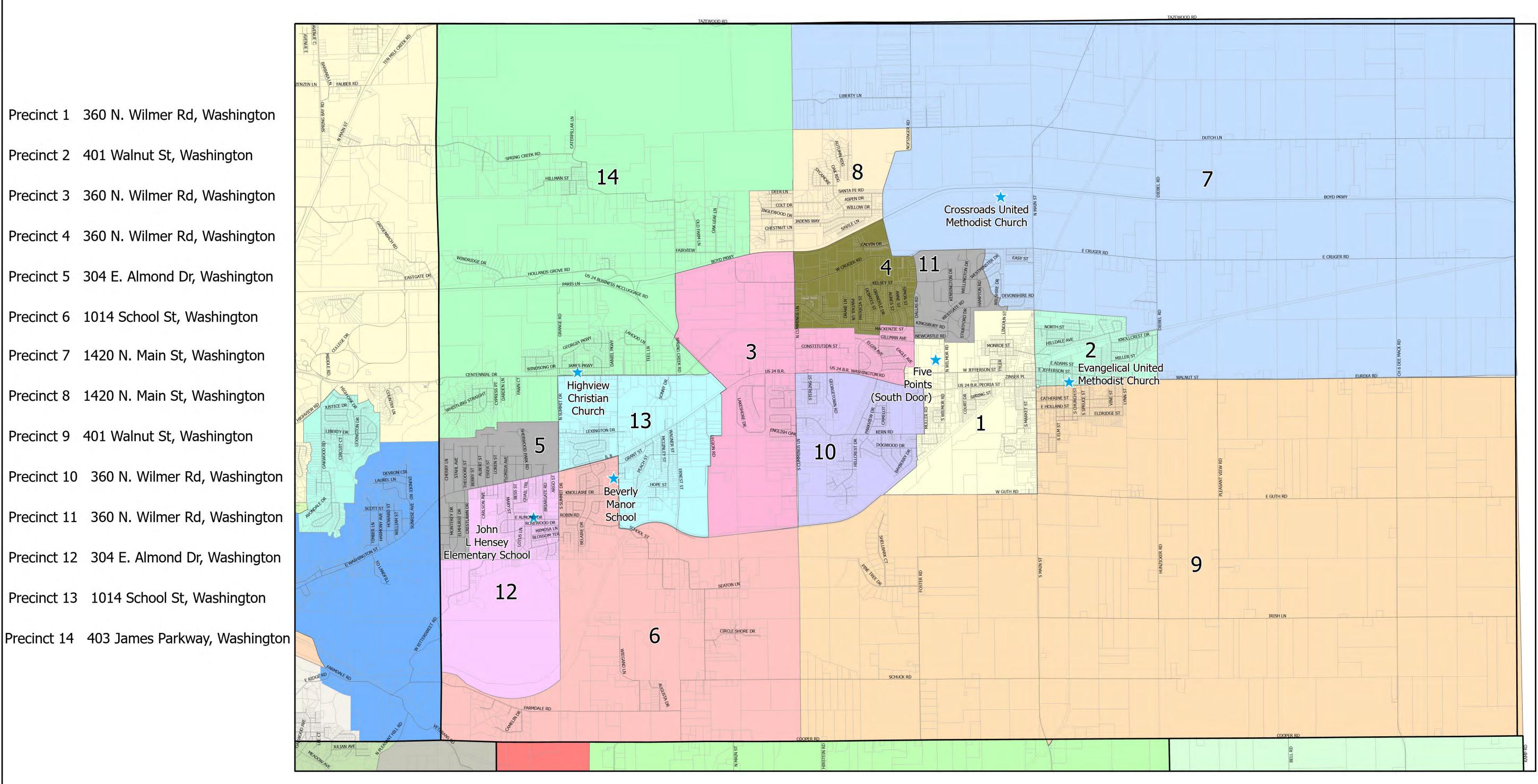


Precinct 1 102 S. Church St, Green Valley

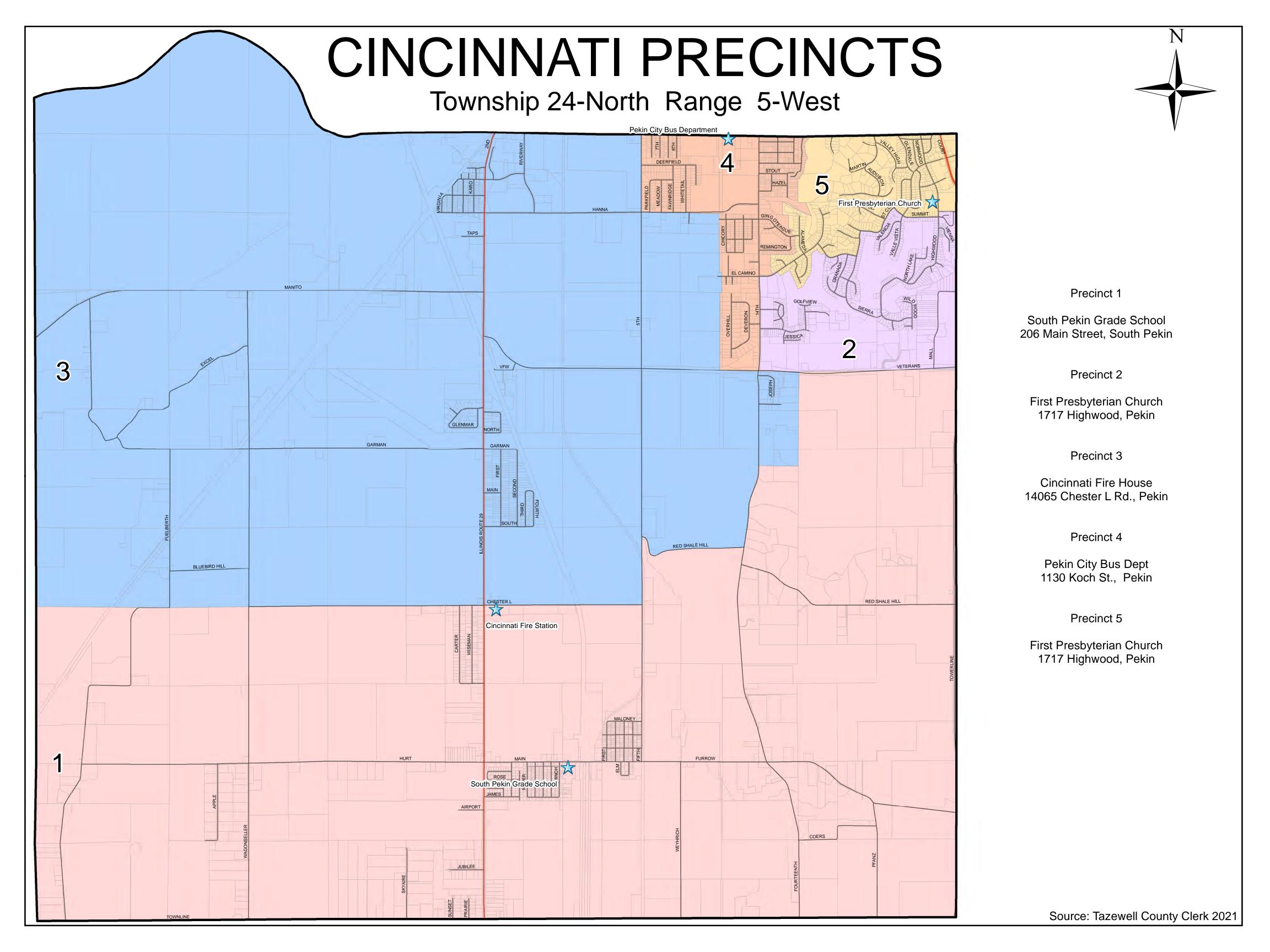


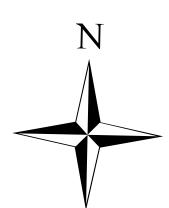
Washington Precincts

Precinct 1 360 N. Wilmer Rd, Washington Precinct 2 401 Walnut St, Washington Precinct 3 360 N. Wilmer Rd, Washington Precinct 4 360 N. Wilmer Rd, Washington Precinct 5 304 E. Almond Dr, Washington Precinct 6 1014 School St, Washington Precinct 7 1420 N. Main St, Washington Precinct 8 1420 N. Main St, Washington Precinct 9 401 Walnut St, Washington Precinct 10 360 N. Wilmer Rd, Washington Precinct 11 360 N. Wilmer Rd, Washington Precinct 12 304 E. Almond Dr, Washington Precinct 13 1014 School St, Washington



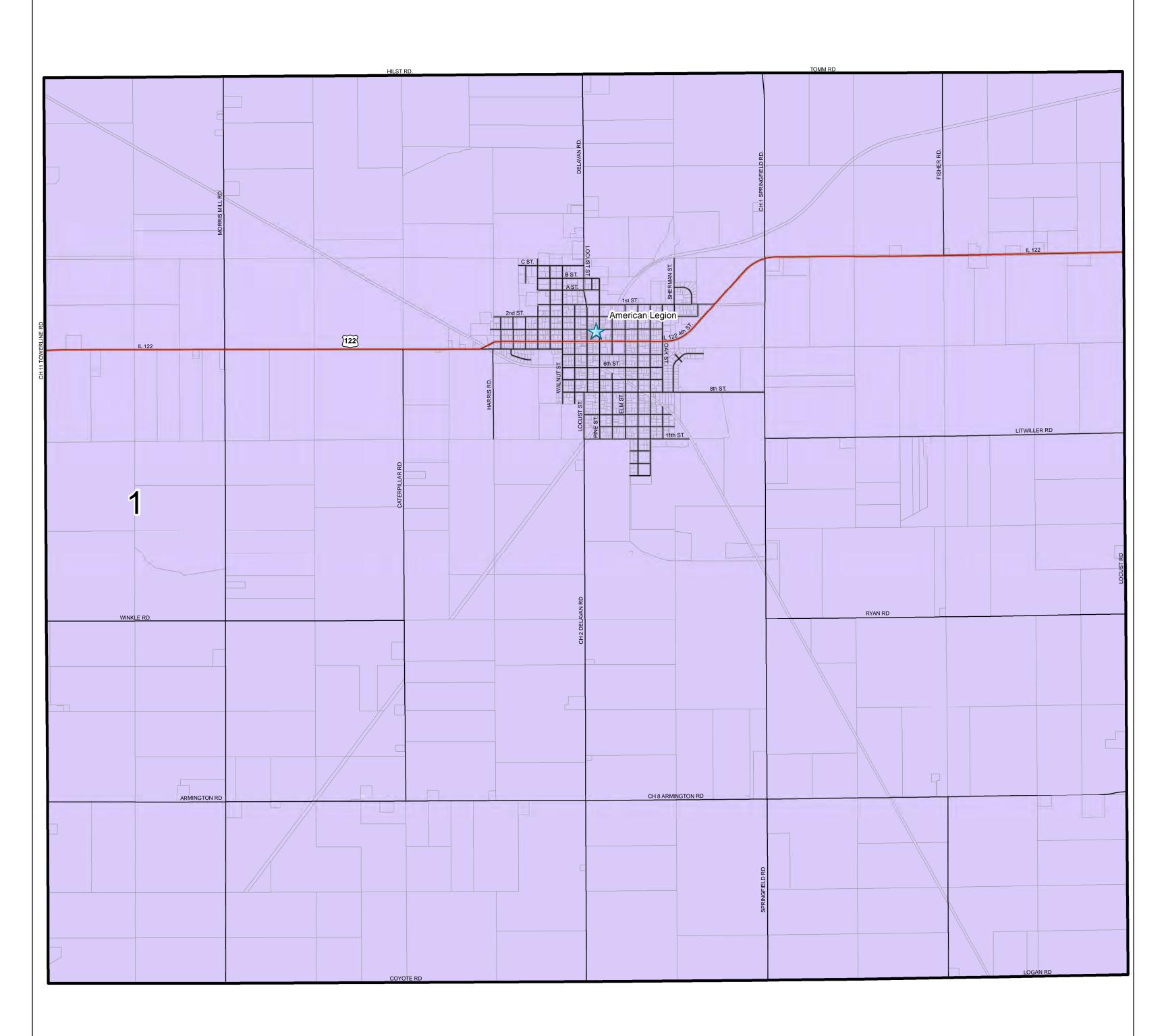
Current Precinct Maps





DELAVAN PRECINCTS

Township 22-North Range 4-West

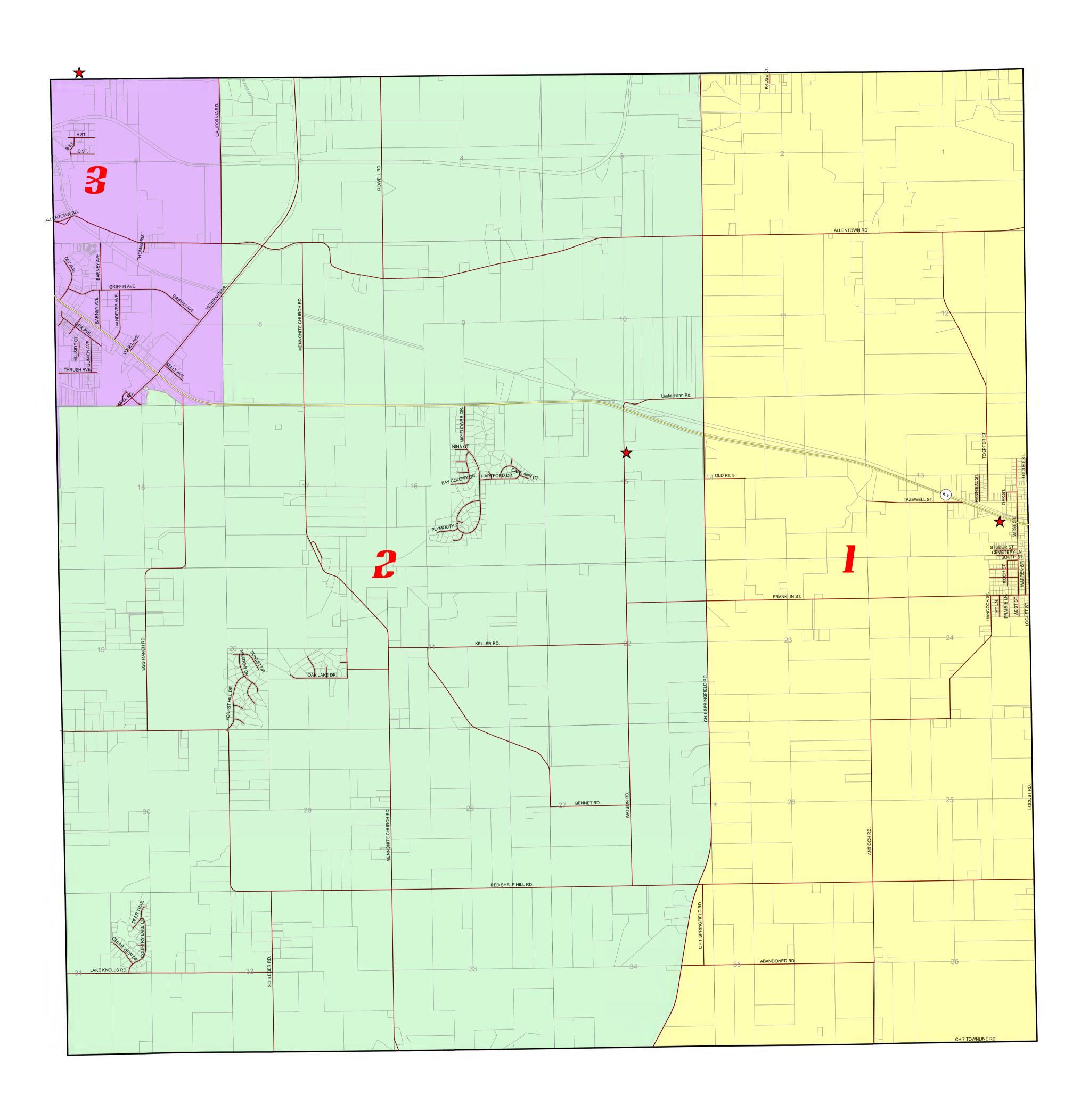


Precinct 1

American Legion 118 E 3rd St., Delavan

ELM GROVE PRECINCTS

Township 24-North Range 4-West



★ Elm Grove Polling Locations



Precinct 1

Tremont HighSchool 400 W. Pearl St., Tremont Precinct 2

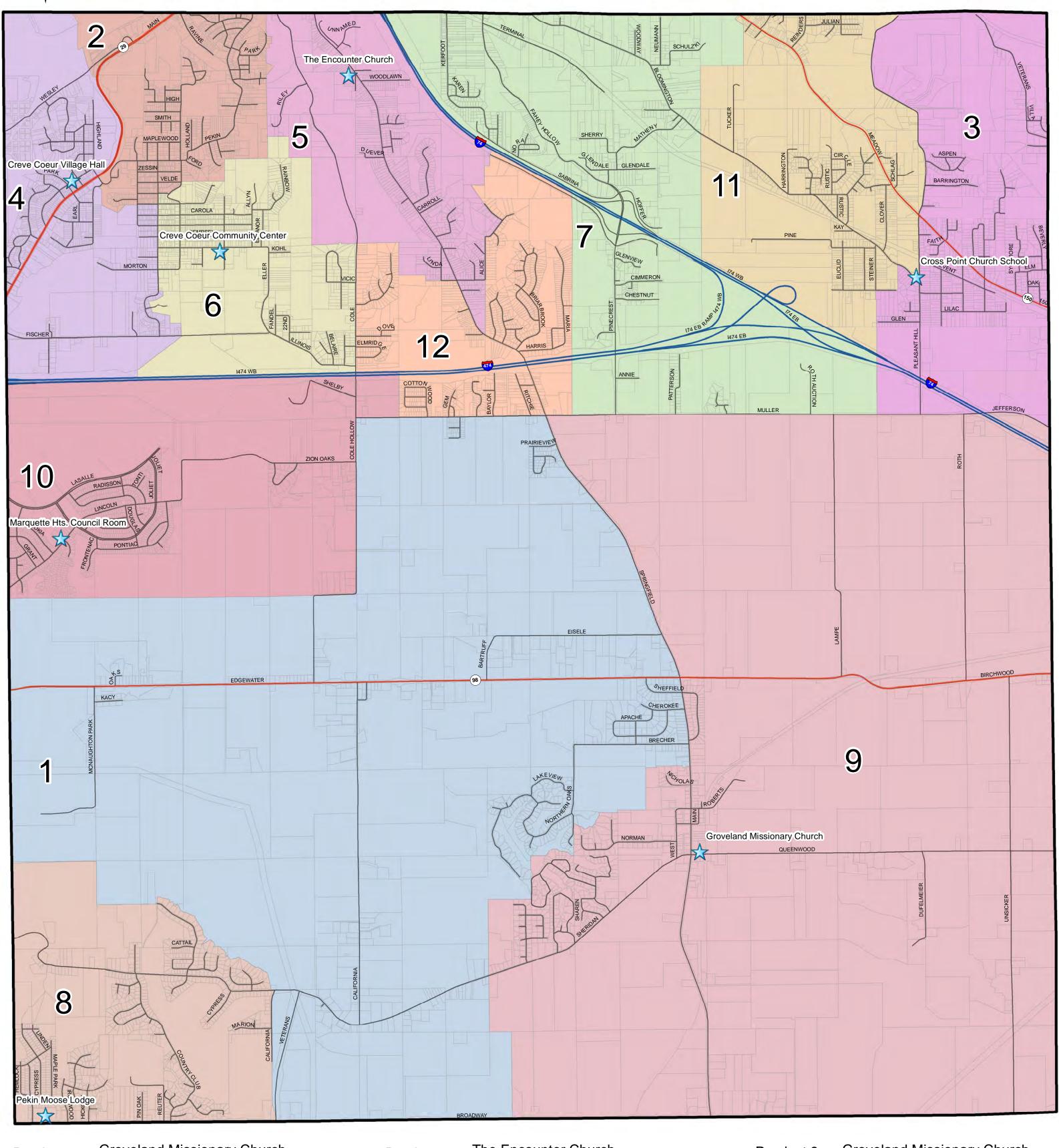
Elm Grove Township Building 14490 Watson Rd., Pekin Precinct 3

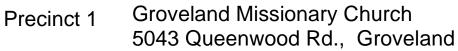
Pekin Moose Lodge 2605 Broadway St., Pekin



GROVELAND PRECINCTS

Township 25 - North Range 4 - West





Creve Coeur Village Hall Precinct 2 103 N Thorncrest, Creve Coeur

Cross Point Church School Precinct 3 304 S Pleasant hill Rd., E Peoria

Creve Coeur Village Hall Precinct 4 103 N Thorncrest, Creve Coeur Precinct 5

The Encounter Church 800 Springfield Rd., E Peoria

Creve Coeur Community Ctr Precinct 6 586 Groveland St., Creve Coeur

Cross Point Church School Precinct 7 304 S Pleasant Hill Rd., E Peoria

Pekin Moose Lodge Precinct 8 2605 Broadway St., Pekin Precinct 9

Groveland Missionary Church 5043 Queenwood Rd., Groveland

Precinct 10

Marquette Heights Council Room 715 Lincoln, Marquette Heights

Precinct 11

Cross Point Church School 304 S Pleasant Hill Rd., E Peoria

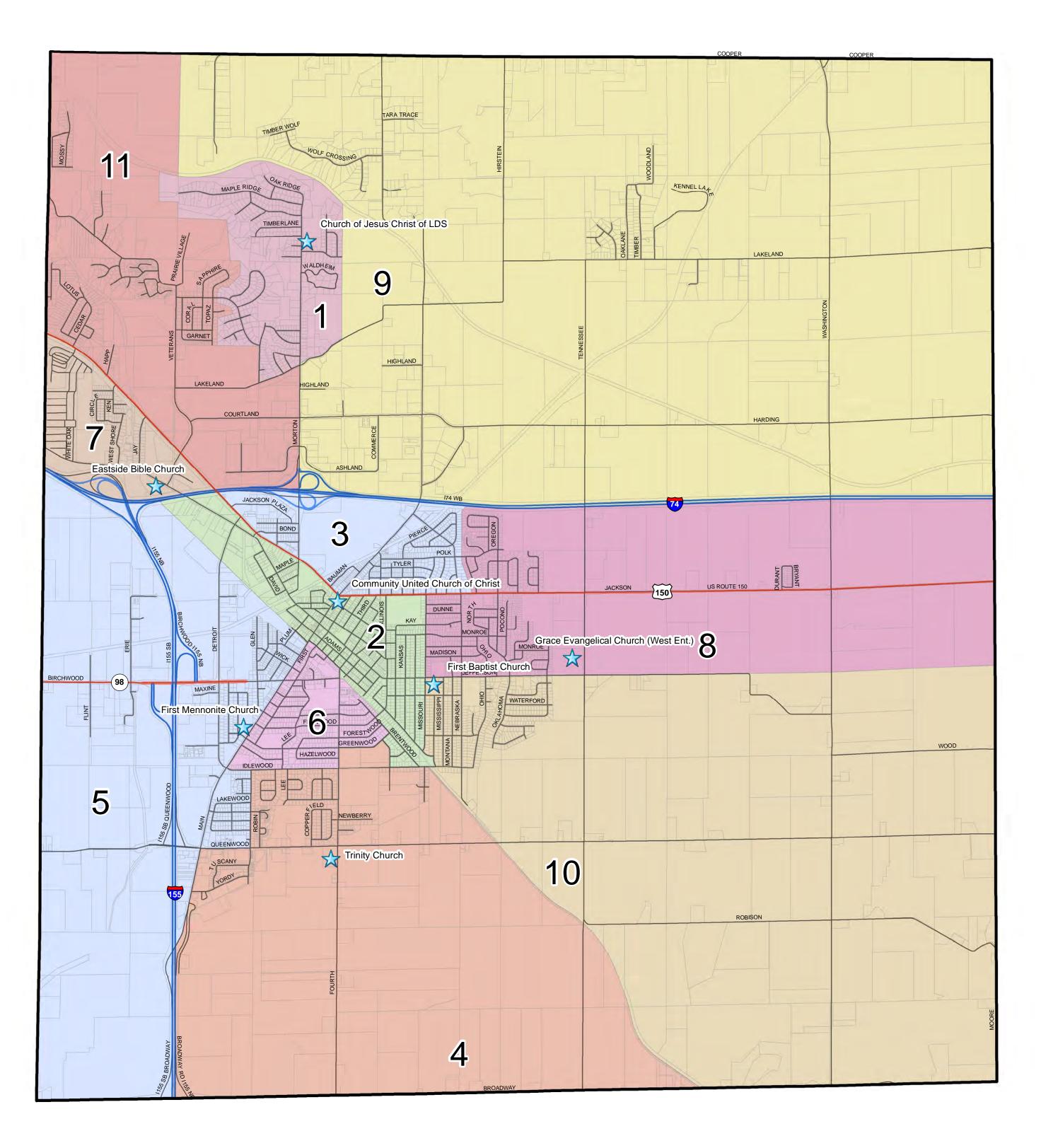
Precinct 12

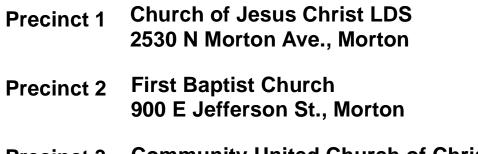
The Encounter Church 800 Springfield Rd., E Peoria



MORTON PRECINCTS

Township 25-North Range 3-West





Precinct 3 Community United Church of Christ 300 N Main St., Morton

Precinct 4 Trinity Church 1901 S 4th Ave., Morton Precinct 5 First Mennonite Church 250 S Baltimore, Morton

Precinct 6 First Mennonite Church 250 S Baltimore, Morton

Precinct 7 Eastside Bible Church 1310 W Jefferson, Morton

Precinct 8

Grace Evangelical Church
1325 E Jefferson (West Door), Morton

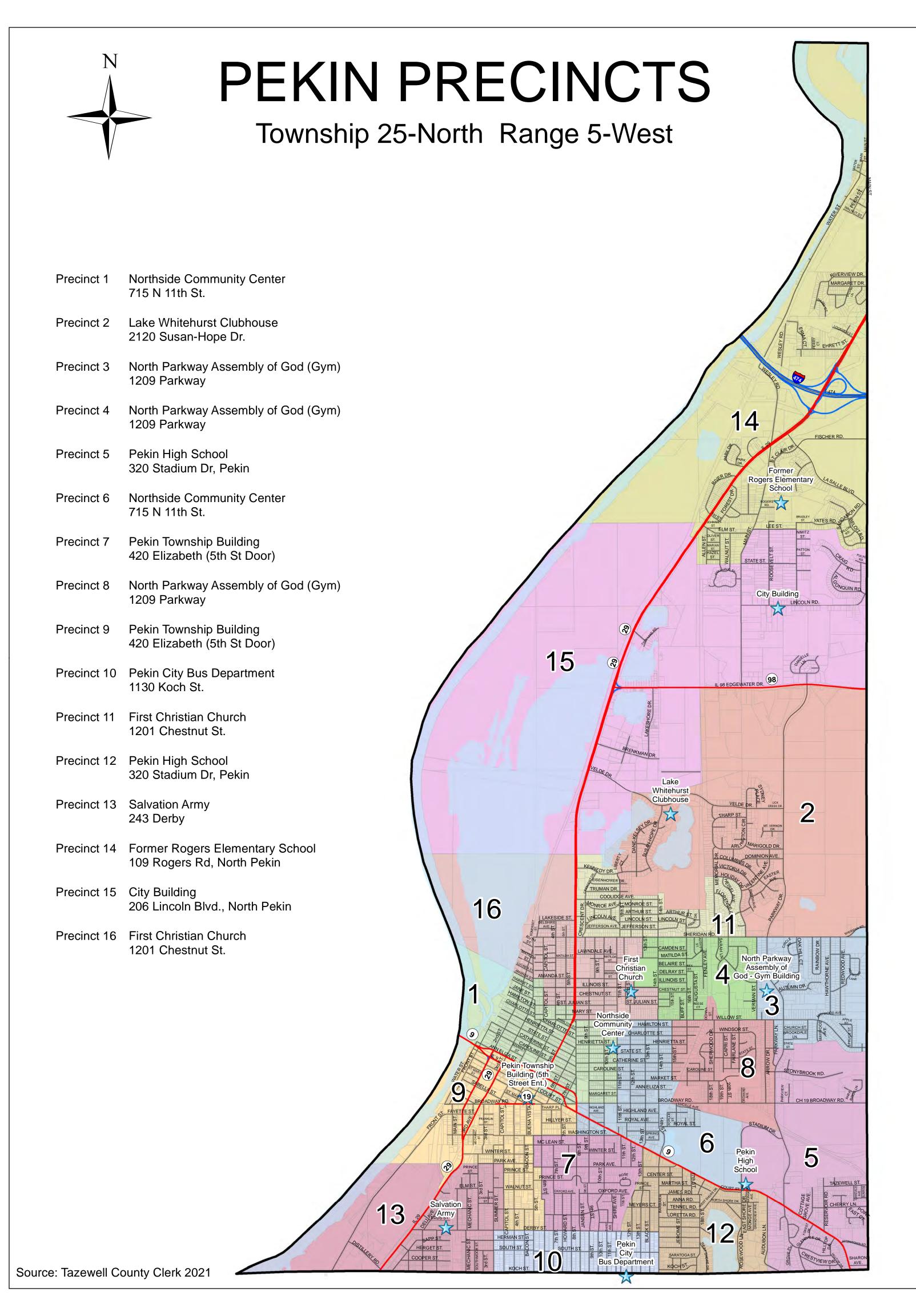
Precinct 9 Grace Evangelical Church

Precinct 11

1325 E Jefferson (West Door), Morton

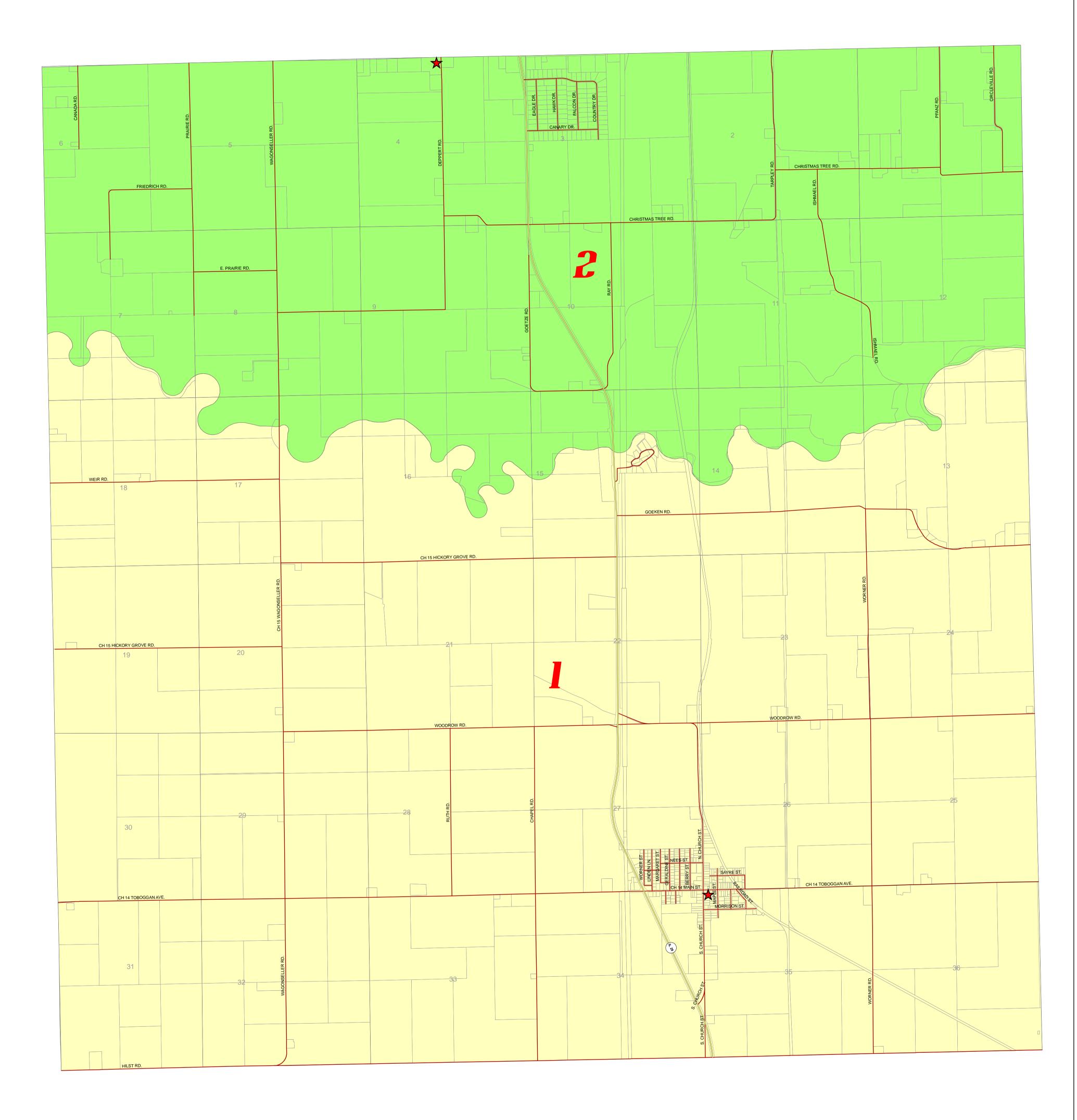
Precinct 10 First Baptist Church 900 E Jefferson St., Morton

Eastside Bible Church 1310 W Jefferson, Morton



SAND PRAIRIE PRECINCTS

Township 23-North Range 5-West



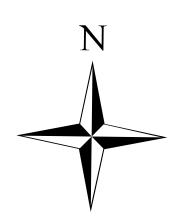
★ Sand Prairie Polling Locations



Precinct 1

Sand Prairie Town Hall 102 S Church St., Green Valley Precinct 2

St. John's Lutheran Church 13443 Townline Rd., Green Valley



WASHINGTON PRECINCTS

Township 26-North Range 3-West

Precinct 1 Five Points (South Door) 360 N Wilmor Rd.

Precinct 2 Evangelical United Methodist Church 401 Walnut St.

Precinct 3 Five Points (South Door) 360 N Wilmor Rd.

Precinct 4 Five Points (South Door) 360 N Wilmor Rd.

Precinct 5 John L Hensey Elementary School 304 N Almond Dr

Precinct 6 Beverly Manor School 1014 School St.

Precinct 7 Crossroads United Methodist Church 1420 N Main St.

Precinct 8 Crossroads United Methodist Church 1420 N Main St.

Precinct 9 Evangelical United Methodist Church 401 Walnut St.

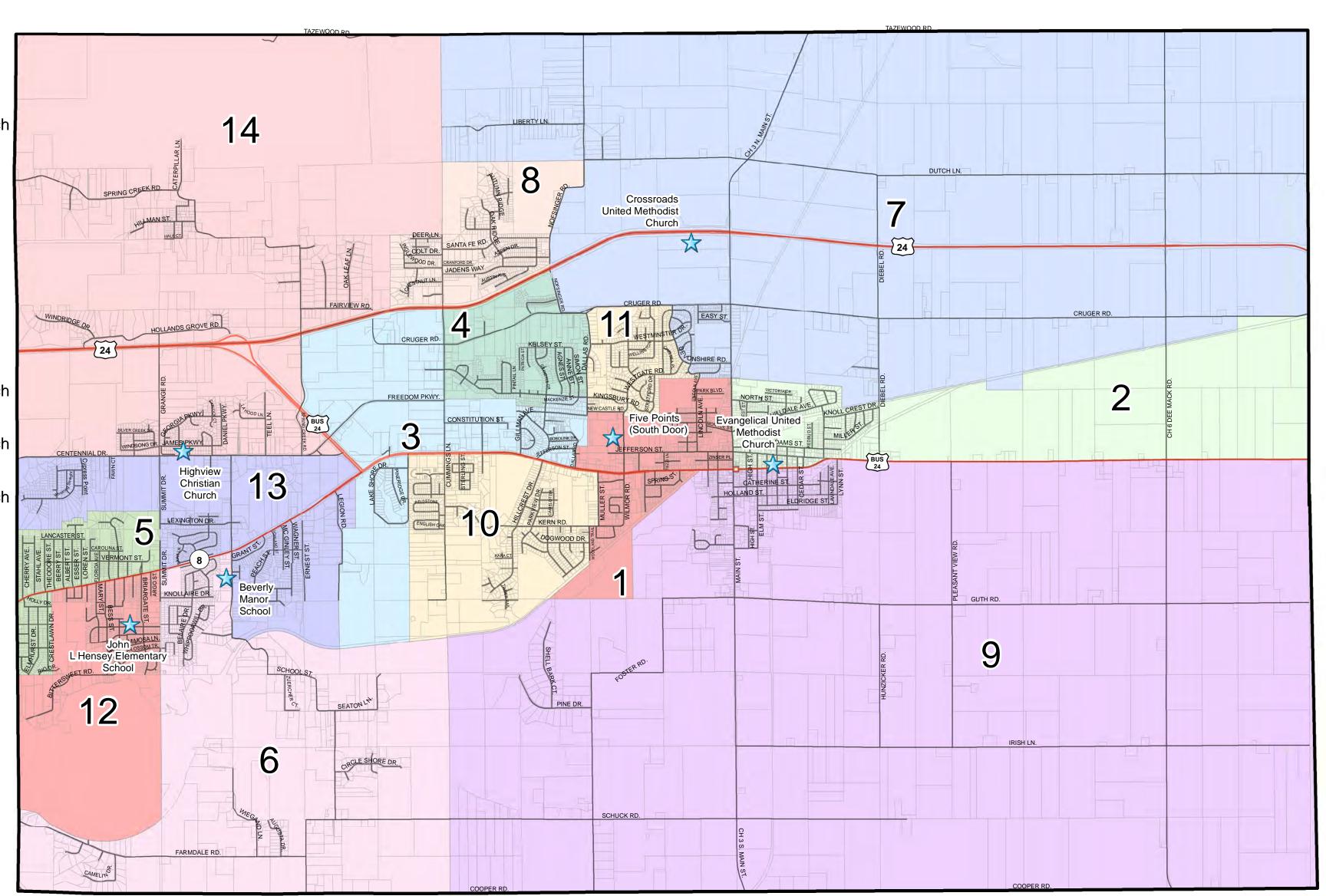
Precinct 10 Five Points (South Door) 360 N Wilmor Rd.

Precinct 11 Five Points (South Door) 360 N Wilmor Rd.

Precinct 12 John L Hensey Elementary School 304 N Almond Dr

Precinct 13 Beverly Manor School 1014 School St.

Precinct 14 Highview Christian Church 403 James Pkwy



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 proposal of the County Clerk to approve changes to the following polling locations; and | | | |
| WHEREAS, the County Clerk is proposing the following changes: | | | |
| A) move Delavan to Township Building, 1005 W. 4th Street, Delavan; | | | |
| B) move Sand Prairie to Township Building, 102 S. Church Street, Green Valley; | | | |
| C) move Morton 1 to Eastside Bible Church, 1310 W. Jefferson Street, Morton; | | | |
| D) move Groveland 2 to Creve Coeur Community Center, 586 Groveland Avenue, Creve Coeur; and | | | |
| E) move Pekin 5 to Pekin Bible Church, 2405 Court Street, Pekin. | | | |
| THEREFORE BE IT RESOLVED that the County Board approve the aforementioned polling location changes. | | | |
| BE IT FURTHER RESOLVED that the County Clerk notify the County Board Office, the Election Division, the Chairmen of each political party and the Township Supervisor of this action. | | | |
| PASSED THIS 25 TH DAY OF JUNE, 2025. | | | |
| ATTEST: | | | |
| | | | |
| Tazewell County Clerk Tazewell County Board Chairman | | | |

Polling Location Moves

| <u>Township</u> | Current | New Location |
|-----------------|---------------------------------------|--|
| Delavan | American Legion | Township Building |
| | 118 E 3 rd Street, Delavan | 1005 W 4 th Street, Delavan |
| Sand Prairie | Midwest Central Middle School | Township Building |
| | 121 N Church St., Green Valley | 102S. Church St., Green Valley |
| Morton 1 | Church of the LDS | Eastside Bible Church |
| | 2530 N Morton Ave., Morton | 1310 W Jefferson St., Morton |
| Groveland 2 | Creve Coeur Village Hall | Creve Coeur Comm. Center |
| | 103 N. Thorncrest Ave., Crv Coeur | 586 Groveland Ave., Crv Coeur |
| Pekin 5 | Miller Center | Pekin Bible Church |
| | 551 S 14 th Street, Pekin | 2405 Court St., Pekin |

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 Tazewell County Board has been requested to deem the purchase of updated voter registration technology as not conducive to bidding as it is a sole source purchase. The upgraded voter registration technology must come from the County's current technology provider, Liberty Systems, for compatibility purposes; and

WHEREAS, the emergency need is the ability of the County to receive grant funds to cover a portion or whole cost of this purchase; and

WHEREAS, the County Clerk's Office became aware of the opportunity to receive additional IVRS (Illinois Voter Registration System) grant funds days before the June 20, 2025 deadline to submit the required proof of expenditure to claim these grant funds. The IVRS grant funds are awarded only after the expenditure has been made resulting in the need to make the purchase prior to June 20, 2025; and

WHEREAS, this does not leave adequate time to request the exemption from the formal bidding requirement from the Board prior to June 20, 2025; and

WHEREAS, the County's Executive Committee recommends to the County Board to approve the emergency declaration under § 33.13 Miscellaneous Provisions of the Tazewell County Code.

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

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

PASSED THIS 25th DAY OF JUNE, 2025.

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| Tazewell County Clerk | Tazewell County Board Chairman |
|-----------------------|--------------------------------|

Tazewell County Board



Brett Grimm, Chairman of the Board Mike Deluhery, County Administrator

June 18, 2025

Mr. John Ackerman Tazewell County Clerk via hand delivery

Dear John:

I wish to declare an emergency under § 33.13 Miscellaneous Provisions of the Tazewell County Code to authorize the County Clerk to proceed with the purchase of updated voter registration technology including electronic pollbooks and required printer as well as the costs of data conversion, installation, and user training on the upgraded system.

The emergency need is the ability of the County to receive grant funds to cover a portion or even the entire cost of this upgrade. The County Clerk's Office became aware of the opportunity to receive additional IVRS (Illinois Voter Registration System) grant funds late last week with only days left to submit the required proof of expenditure to claim these funds prior to the June 20, 2025 deadline. The IVRS grant funds are awarded after the expenditure has been made resulting in the need to make the purchase prior to June 20. This does not leave adequate time to get the request for an exemption from the formal bidding requirement to the Board. This purchase is deemed not conducive to bidding as the provider of the upgraded voter registration technology must come from our current technology provider, Liberty Systems, for compatibility purposes. This is a sole source purchase – only one vendor can provide the required upgrade.

Per the requirement in § 33.13, the Board will consider a resolution approving this action at the June 25, 2025 meeting.

Please contact me if you have any questions.

Sincerely,

Brett Grimm

County Board Chairman

copy to: County Board Members

Bill Funkhouser, Auditor

Mike Deluhery, County Administrator

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Jim Brecher of 2217 Autumn Drive, Pekin, IL 61554 to the Sheriff's Merit Commission for a term commencing June 01, 2025 and expiring May 31, 2028.

COMMITTEE REPORT

TO: Tazewell County Board FROM: Executive Committee

This Committee has reviewed the reappointment of Jim Brecher to the Sheriff's Merit Commission and we recommend said reappointment be approved.

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Jim Brecher to the Sheriff's Merit Commission.

The County Clerk shall notify the County Board Office and the County Board Office will notify Sheriff Jeffrey Lower of this action.

| Tazewell County Clerk | Tazewell County Board Chairman |
|---|--------------------------------|
| | |
| ATTEST: | |
| PASSED THIS 25 th DAY OF JUNE, 2025. | |



Tazewell County Board Calendar of Meetings July 2025

Zoning Board of Appeals

Duane Lessen, Chair

Tuesday, July 1 5:30pm – Justice Center Conference Room

Crawford, Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow

Hopkins, Stahl, Hall, Goddard, Woodrow,

Independence Day Holiday

Friday, July 4

County Offices Closed

Land Use

Russ Crawford, Chair

Tuesday, July 8

5:00pm - McKenzie Building Schmidgall, Longfellow

Jury Room

Health Services

Jay Hall, Chair

Thursday, July 10 Sinn, Hopkins, Longfellow, Goddard, 5:30 pm - Health Stump, Rich-Stimson, Schmidgall Department - Tremont

Insurance Review

Tammy Rich-Stimson, Chair

No July meeting

Graff, Hopkins, Mingus

Transportation

Greg Menold, Chair

Tuesday, July 22 1:30pm – Highway Department - Tremont Proehl, Graff, Milam, Rich-Stimson, Nelms, Woodrow

Property

Max Schneider, Chair

Tuesday, July 22 3:30pm – Justice Center Conference Room

Hopkins, Mingus, Proehl, Harris, Stahl,

Schmidgall, Joesting, Phillips

Finance

Mike Harris, Chair

Tuesday, July 22 following Property – Justice Center Conference Room

Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting,

Schmidgall, Phillips

Human Resources

Mike Harris, Chair

Tuesday, July 22 following Finance – Justice Center Conference Room

Woodrow, Milam, Schmidgall, Joesting, Crawford, Mingus, Proehl, Stahl, Phillips

Risk Management

Brett Grimm, Chair

Wednesday, July 23

Harris, Crawford, Hall, Joesting, Menold, 4:00pm – McKenzie Building Mingus, Proehl, Sinn, Schneider, Stahl

Jury Room

Executive

Brett Grimm, Chair

Wednesday, July 23 following Risk Management

Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl

Board of Health Monday, July 28

6:30pm - Health Department - Tremont Hall

Wednesday, July 30 **County Board**

6:00 pm – Justice Center

Conference Room

All County Board Members