

Tazewell County Board

Wednesday, January 28, 2026

Brett Grimm, Chairman of the Board

Michael Harris, Vice-Chairman of the Board



COUNTY BOARD AGENDA			3
MINUTES			6
HEALTH SERVICES	HS-26-01	AGREEMENT WITH THE CITY OF PEKIN FOR ANIMAL CONTROL SERVICES	10
HEALTH SERVICES	HS-26-02	AGREEMENT WITH THE VILLAGE OF SOUTH PEKIN FOR ANIMAL CONTROL SERVICES	14
HEALTH SERVICES	HS-26-03	AGREEMENT WITH THE CITY OF NORTH PEKIN FOR ANIMAL CONTROL SERVICES	18
HEALTH SERVICES	HS-26-04	AGREEMENT WITH THE VILLAGE OF CREVE COEUR FOR ANIMAL CONTROL SERVICES	22
HEALTH SERVICES	HS-26-05	AGREEMENT WITH THE VILLAGE OF MACKINAW FOR ANIMAL CONTROL SERVICES	26
HEALTH SERVICES	HS-26-06	AGREEMENT WITH THE VILLAGE OF DEER CREEK FOR ANIMAL CONTROL SERVICES	30
TRANSPORTATION	T-26-1	TANDEM AXLE TRUCKS <u>Upon Approval of In-Place Meeting</u>	34
TRANSPORTATION	T-26-2	25-00026-08-DR – TOBOGGAN AVE. WINGWALL RECONSTRUCTION <u>Upon Approval of In-Place Meeting</u>	37
TRANSPORTATION	T-26-3	21-00000-00-SP – LPA ENG. SERVICES AGREEMENT <u>Upon Approval of In-Place Meeting</u>	40
PROPERTY	P-26-01	REPLACEMENT OF THE MCKENZIE BUILDING BOILER	83
FINANCE	F-26-01	FY25 BUDGET TRANSFERS - GENERAL FUND	90
FINANCE	F-26-02	FY25 BUDGET TRANSFERS - SPECIAL REVENUES FUND	94
FINANCE	F-26-03	DECLINE PROPERTY TAX RECAPTURE	97
FINANCE	F-26-04	FY25 BUDGET TRANSFER FOR BUILDING ADMINISTRATION	99
FINANCE	F-26-05	FY25 BUDGET TRANSFERS FOR HEALTH DEPARTMENT	100
FINANCE	F-26-06	FY25 BUDGET TRANSFERS FOR HEALTH DEPARTMENT <u>Upon Approval of In-Place Meeting</u>	104

HUMAN RESOURCES	HR-26-02	FY25 EMPLOYEE SERVICE RECOGNITIONS	106
HUMAN RESOURCES	HR-26-01	CHANGE TO COUNTY'S EXTENDED LEAVE POLICY <u>Upon Approval of In-Place Meeting</u>	109
RISK	RM-26-01	SETTLEMENT AGREEMENT, WAIVER, AND RELEASE OF ALL CLAIMS <u>Upon Approval of In-Place Meeting</u>	115
EXECUTIVE	E-26-01	RESIGNATION OF DISTRICT 3 COUNTY BOARD MEMBER	116
EXECUTIVE	E-26-02	AGREEMENT WITH GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL	118
EXECUTIVE	E-26-03	1ST QUARTER 2026 PAYMENT TO GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL	122
EXECUTIVE		APPOINTMENTS AND REAPPOINTMENTS	124
FEBRUARY 2026 CALENDAR OF MEETINGS			128



TAZEWELL COUNTY BOARD

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

Wednesday, January 28, 2026 - 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. Communications from members of the public and county employees
 - 1. Presentation: Michael Brooks from Peoria Veteran's Assistance Commission
- D. Communications from elected and appointed county officials
 - 1. Presentation: Mike Holly and Jackie Workman Regarding Proposed Data Center in Tazewell County
- E. Approve the minutes of the December 17, 2025 County Board Proceeding
- F. In-Place Transportation Committee Meeting
- G. In-Place Finance Committee Meeting
- H. In-Place Human Resources Committee Meeting
- I. In-Place Risk Committee Meeting
- J. Consent Agenda:

Health Services

- | | |
|----------|--|
| HS-26-01 | 1. Approve agreement with the City of Pekin for Animal Control Services |
| HS-26-02 | 2. Approve agreement with the Village of South Pekin for Animal Control Services |
| HS-26-03 | 3. Approve agreement with the Village of North Pekin for Animal Control Services |
| HS-26-04 | 4. Approve agreement with the Village of Creve Coeur for Animal Control Services |

- HS-26-05 5. Approve agreement with the Village of Mackinaw for Animal Control Services
- HS-26-06 6. Approve agreement with the Village of Deer Creek for Animal Control Services

Transportation

- T-26-1 7. Approve Resolution – Tandem Axle Trucks
Upon Approval of In-Place Meeting
- T-26-2 8. Approve Resolution – 25-00026-08-DR – Toboggan Ave. Wingwall Reconstruction
Upon Approval of In-Place Meeting
- T-26-3 9. Approve Resolution – 21-00000-00-SP – LPA Eng. Services Agreement
Upon Approval of In-Place Meeting

Property

- P-26-01 10. Approve the replacement of the McKenzie Building boiler

Finance

- F-26-01 11. Approve FY25 Budget Transfers - General Fund
- F-26-02 12. Approve FY25 Budget Transfers - Special Revenues Fund
- F-26-03 13. Approve recommendation to decline Property Tax Recapture
- F-26-04 14. Approve FY25 budget transfer for Building Administration
- F-26-05 15. Approve FY25 budget transfers for Health Department
- F-26-06 16. Approve FY25 budget transfers for Health Department
Upon Approval of In-Place Meeting

Human Resources

- HR-26-02 17. Approve FY25 Employee Service Recognitions
- HR-26-01 18. Approve Change to County's Extended Leave Policy
Upon Approval of In-Place Meeting

Risk

- RM-26-01 19. Approve Settlement Agreement, Waiver, and Release of All Claims
Upon Approval of In-Place Meeting

Executive

- | | | |
|---------|-----|---|
| E-26-01 | 20. | Approve Resignation of District 3 County Board Member |
| E-26-02 | 21. | Approve agreement with Greater Peoria Economic Development Council |
| E-26-03 | 22. | Approve 1st quarter 2026 payment to Greater Peoria Economic Development Council |

Appointments and Reappointments

- | | | |
|---------|-----|---|
| E-26-04 | 23. | Approve Reappointment of Nicole Jones as Supervisor of Assessments |
| E-26-05 | 24. | Approve Reappointment of Greg Sinn to the Tazewell County Extension Board |
| E-26-06 | 25. | Approve Reappointment of Joe Woodrow to the Tazewell County Extension Board |
-
- | | | |
|--|----|--|
| | K. | Unfinished Business |
| | L. | New Business |
| | M. | Review of approved bills |
| | N. | Approve the February 2026 Calendar of Meetings |
| | O. | Recess to February 25, 2026 |

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 DECEMBER 17, 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, Members Graff, Hall, Harris, Hopkins, Joesting, Longfellow, Menold, Milam, Mingus, Nelms, Proehl, Rich-Stimson, Schmidgall, Schneider, Sinn, Stahl, Stump, Woodrow – 19. Absent: Member Crawford, Goddard, Phillips, – 3.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman led the invocation followed by the Pledge of Allegiance.

COMMUNICATION FROM MEMBERS OF THE PUBLIC AND/OR COUNTY EMPLOYEES

No communication from the public.

COMMUNICATIONS FROM ELECTED & APPOINTED COUNTY OFFICIALS

No communication for the board.

APPROVE THE MINUTES OF NOVEMBER 19, 2025, COUNTY BOARD PROCEEDING

Member Hall moved to approve the minutes of November 19, 2025; County Board Proceedings as printed; seconded by Member Nelms. Motion to approve the minutes as printed were approved by voice vote of 18 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 17, 2025

IN-PLACE HEALTH SERVICES COMMITTEE MEETING

Meeting started at 6:02 PM.

Health Service Committee meeting ended at 6:04 PM.

IN-PLACE EXECUTIVE COMMITTEE MEETING

Meeting started at 6:04 PM.

Executive Committee Meeting ended at 6:06 PM.

CONSENT AGENDA

Health Services: Approve contract with Custom Data Processing, Inc., for Environmental Health Software, Resolution HS-25-09. Upon approval of In-Place Committee Meeting.

Property: Approve PJ Hoerr to serve as Project Manager over renovations and improvements to existing buildings, Resolution P-25-18.

Property: Approve the Right of Entry Consent Agreement with Ameren Illinois, Resolution P-25-20.

Finance: Approve Budget Transfer for AOIC (Administrative Office of Illinois Courts), Public Defender Funding Grant for State FY25, Resolution F-25-36.

Executive: Approve the Energy Transition Grant – Phase II Submittal, Resolution E-25-115. Upon approval of In-Place Meeting.

Executive: Approve granting of county funds to local Townships planning America250 Celebrations, Resolution E-25-117. Upon approval of In-Place Meeting.

Member Schneider moved to approve the Consent Agenda items as outlined in the agenda packet; seconded by Member Mingus. The Consent Agenda was approved by roll call vote of 15 Yeas; 3 Nays – Hopkins, Longfellow, Menold.

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

Item 1 Health Services:

Member Hall moved to approve the Environmental Software; seconded by Member Hopkins. Motion was passed by voice vote of 18 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 17, 2025

Item 5 Executive:

Member Graff moved to approve the Energy Transition Grant – Phase II submittal; seconded by Member Schneider. Motion was passed by voice vote of 18 Yeas, 0 Nays.

Item 6 Executive:

Member Nelms presented to the board that the Resolution was for the County to pledge \$1000 to each Township for a memorial as part of America250 project.

Member Sinn voiced concern about this item and the proposed funding.

County Administrator Darcy indicated the funds would come out of the General Fund Contingency Line.

Member Schneider inquired if these funds were budgeted. Administrator Darcy indicated it was not.

Member Menold asked if this project was restricted to historical markers, to which Member Nelms stated it was limited.

Member Graff suggested Tazewell County do a project recognizing America250 and let the Township do their own project.

Member Hall inquired if any Townships have requested this funding, to which Member Nelms stated some have requested the funding.

Discussion took place about the funding needed and Administrator Darcy stated it would be a maximum of \$19,000.00.

Member Proehl stated the idea of honoring America250 was great, but she would not support this resolution because it was too vague.

Chairman Grimm asked Member Nelms if they had details for Township applications.

Member Hall motioned to table the approval of granting County funds to local Townships planning America250 Celebrations; seconded by Member Mingus. Motion to table was approved by voice vote of 17 Yeas; 1 Nay – Sinn.

APPOINTMENTS/REAPPOINTMENTS

Member Hall moved to appoint Laura Karker to the San Jose Fire Protection District; seconded by Member Menold. Resolution E-25-114 was approved by voice vote of 18 Yeas; 0 Nays.

TAZEWELL COUNTY BOARD MINUTES DECEMBER 17, 2025

UNFINISHED BUSINESS

Chairman Grimm stated the Courthouse cleaning project has been completed and came in under budget. He also announced to the Board that Member Phillips has moved out of Tazewell County, therefore he will be resigning his position.

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 JANUARY 2026 CALENDAR

Member Proehl moved to approve the January 2026 calendar; seconded by Member Rich-Stimson. Motion to approve the January 2026 calendar was approved by voice vote of 18 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 6:15 PM. The next scheduled County Board meeting will be on January 28, 2026.

COMMITTEE REPORT

HS-26-01

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026 for the period of one year; and

WHEREAS, the City of Pekin shall pay the County the sum of \$69,650.02 for the services.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, the Mayor of Pekin, and the Auditor of this action.

PASSED THIS 29th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the CITY OF PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$69,650.02, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this ____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:

Mary J. Burress
Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:

Mind Dap
Director Tazewell County
Administrator

Annual Amount: \$69,650.02

Triannual Amount: \$23,216.67

COMMITTEE REPORT

HS-26-02

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026 for the period of one year; and

WHEREAS, the Village of South Pekin shall pay the County the sum of \$2,343.20 for the services.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, the Village of South Pekin President and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF SOUTH PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$2,343.20, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

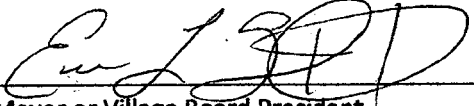
PASSED this ____ day of _____.

Tazewell County Board Chairman

ATTEST:

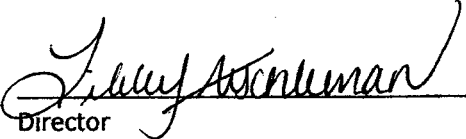
Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$2,343.20

Triannual Amount: \$781.06

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026 for the period of one year; and

WHEREAS, the City of North Pekin shall pay the County the sum of \$2,698.63 for the services.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, the Village of North Pekin Board President and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF NORTH PEKIN, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$2,698.63, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$2,698.63

Triannual Amount: \$899.54

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, the County consider the payment by the Village of Creve Coeur to the County the sum of \$11,647.60; and

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, the Mayor of Creve Coeur and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF CREVE COEUR, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$11,647.60, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this ____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$11,647.60

COMMITTEE REPORT

HS-26-05

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, The County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026 for the period of one year; and

WHEREAS, the Village of Mackinaw shall pay the County in the sum of \$2,948.68 for the services.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, the Village of Mackinaw President and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

**INTERGOVERNMENTAL AGREEMENT
FOR
ANIMAL & RABIES CONTROL SERVICES**

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF MACKINAW, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$2,948.68, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this ____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:



Mayor or Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



~~Director~~ Tazewell County
Administrator

Annual Amount: \$2,948.68

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

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

WHEREAS, the County agrees to provide the Animal and Rabies Control Services through the Tazewell County Animal & Rabies Control Department, its Administrator, Director, Deputies, and Agents effective January 1, 2026 for the period of one year; and

WHEREAS, the Village of Deer Creek shall pay the County the sum of \$906.43 for the services.

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

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Director of Animal Control, Deer Creek Village Board President and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

INTERGOVERNMENTAL AGREEMENT

FOR

ANIMAL & RABIES CONTROL SERVICES

THIS AGREEMENT, entered into this 1ST day of JANUARY, 2026, by and between the County of Tazewell, Illinois, a body politic and corporate (hereinafter referred to as "County") and the VILLAGE OF DEER CREEK, a unit of local government of the State of Illinois (hereinafter referred to as "Municipality"), this Agreement being entered into pursuant to Article 7, Section 10 of the Constitution of the State of Illinois of 1970.

In consideration of the payment by Municipality to the County of the sum of \$906.43, County agrees to provide the following Animal and Rabies Control services through the Tazewell County Animal & Rabies Control Department, its administrator, director, deputies, and agents as follows.

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

6. The County of Tazewell shall accept and make reasonable response to complaints of citizens concerning dogs running at large within the corporate limits of the Municipality.
7. The County may make regular and irregular patrols in the corporate limits of the Municipality one day a week at regular and irregular hours.
8. The County shall take custody and impound animals apprehended within the corporate limits of the Municipality at the Tazewell County Animal Control facility.
9. The County shall require proof of payment of Municipal reclamation fees to the Municipality by owners of animals sought to be redeemed before releasing said animal from custody.
10. The County shall provide humane treatment of animals removed from the corporate limits of the Municipality during the period of impounding.
11. The County shall make reasonable efforts to locate the owner or owners of any impounded animal providing that said animal is wearing a collar or rabies tag capable of identifying ownership. Upon identifying the owner or any such animal, an attempt will be made for immediate notification to said owner. A letter shall be mailed to the last known address of the owner notifying him of the impoundment of his animal. Said notification will give notice to the owner that the animal shall be destroyed, adopted, or transferred after the passage of seven (7) days if not reclaimed in accordance with law by the owner. An affidavit or testimony of the Administrator, or his authorized agent, who mails such notice shall be prima facie evidence of the receipt of said notice by the owner of such animal.
12. It is mutually understood and agreed that any animal apprehended from within the corporate limits of the Municipality and impounded at the Tazewell County Animal & Rabies Control Shelter, with respect to whom the owner is unknown but which unknown owner has failed to claim the animal within four (4) working days, shall be humanely dispatched or placed for adoption at the discretion of the Director of the Tazewell County Animal Control Department pursuant to the provisions of the Animal Control Act of the State of Illinois.
13. It is further understood and agreed that the consideration payable by the Municipality to the County may at the option of the Municipality be paid in equal monthly installments.
14. This Agreement shall become effective on the 1ST day of JANUARY, 2026 and shall be in full force and effect for a period of one (1) year.
15. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated by reference.
16. No waiver of any breach of this contract or any provision hereof shall constitute a waiver of any other or further breach of this contract or any provision thereof.
17. This contract is severable, and the invalidity, or unenforceability of any provision of this contract, or a part thereof, should not render the remainder of the contract invalid or unenforceable.
18. This contract may not be assigned by either party without the written consent of the other party.

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

PASSED this _____ day of _____.

Tazewell County Board Chairman

ATTEST:

Tazewell County Clerk

MUNICIPALITY:



Mayor of Village Board President

TAZEWELL COUNTY ANIMAL CONTROL:



Director

Annual Amount: \$906.43

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids for two (2) new Tandem Axle Truck including 15' dump body, hoist, hydraulics, front plow, wing plow, salt spreader, and pre-wet system installed and;

WHEREAS, the low bid results are as follows:

TCHD EQUIPMENT UNIT NO.	LOWEST BIDDER	YEAR / MODEL	AMOUNT
UNIT #18	Truck Centers, Inc.	2027 Western Star 49X	\$275,115.00
UNIT #23	Truck Centers, Inc.	2027 Western Star 49X	\$278,115.00

WHEREAS, subject to the approval of the County Board and review by the County Engineer, accepted the low bids as listed herein for two (2) new tandem axle trucks with equipment as specified, to be paid from County Highway Tax Funds, Highway Equipment, Account Number 211-400-5559.

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

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

ADOPTED this 28th day of January, 2026

ATTEST:

County Clerk

County Board Chairman

**STATE OF ILLINOIS
TABULATION OF BIDS**

Sheet 1 of 1

Tazewell County		DATE:	January 15, 2026	Truck Centers, Inc.	JX Truck Center	Nexttran	CIT Trucks
New TCHD Unit #18							
ITEM NO.	ITEM	TOTAL		TOTAL		TOTAL	
A	New Tandem Axle Truck	\$	320,115.00	\$	332,028.31	\$	322,902.00
B	Trade-In Allowance	\$	45,000.00	\$	27,000.00	\$	-
C	Net Cost not to Exceed	\$	275,115.00	\$	305,028.31	\$	322,902.00
			Western Star		Peterbilt		Mack
							Kenworth

**STATE OF ILLINOIS
TABULATION OF BIDS**

Sheet 1 of 1

Tazewell County		DATE: January 15, 2026		Truck Centers, Inc.	JX Truck Center	Nextran	CIT Trucks
New TCHD Unit #23							
ITEM NO.	ITEM	TOTAL		TOTAL		TOTAL	
A	New Tandem Axle Truck	\$ 320,115.00		\$ 332,028.31		\$ 322,902.00	
B	Trade-In Allowance	\$ 42,000.00		\$ 27,000.00		\$ -	
C	Net Cost not to Exceed	\$ 278,115.00		\$ 305,028.31		\$ 322,902.00	
		Western Star		Peterbilt		Mack	

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, the Transportation Committee received bids; and

WHEREAS, subject to the approval of the County Board, accepted the following low bid:

Section 25-00026-08-DR (Wingwall Reconstruction on Toboggan Ave.): To Knapp Concrete Contractors, Inc. in the amount of \$57,744.00 to be paid from County Bridge Funds, Line Item 214-400-5581.

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

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

ADOPTED this 28th day of January, 2026

ATTEST:

County Clerk

County Board Chairman

**STATE OF ILLINOIS
TABULATION OF BIDS**

Sheet 1 of 2

Tazewell County Toboggan Ave Wingwall Repair Sec. 25-00026-08-DR						DATE: January 15, 2026		Knapp Concrete Contractors, Inc.		Stark Excavating, Inc.		Illinois Civil Contractors, Inc.	
APPROVED ESTIMATE:						\$ 49,490.00		BID: \$ 57,744.00		BID: \$ 74,346.30		BID: \$ 84,588.70	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	STONE RIPRAP CL A4	TON	40	\$ 100.00	\$ 4,000.00	\$ 108.00	\$ 4,320.00	\$ 106.00	\$ 4,240.00	207.13	\$ 8,285.20		
2	CONCRETE REMOVAL	CU YD	5	\$ 200.00	\$ 1,000.00	\$ 720.00	\$ 3,600.00	\$ 698.00	\$ 3,490.00	3055.1	\$ 15,275.50		
3	STRUCTURE EXCAVATION	CU YD	59	\$ 40.00	\$ 2,360.00	\$ 96.00	\$ 5,664.00	\$ 81.00	\$ 4,779.00	\$ 73.34	\$ 4,327.06		
4	CONCRETE STRUCTURES	CU YD	10	\$ 2,000.00	\$ 20,200.00	\$ 1,800.00	\$ 18,180.00	\$ 2,100.00	\$ 21,210.00	\$ 2,673.16	\$ 26,998.92		
5	REINFORCEMENT BARS	POUND	2,140	\$ 4.00	\$ 8,560.00	\$ 3.60	\$ 7,704.00	\$ 3.00	\$ 6,420.00	\$ 2.46	\$ 5,264.40		
6	REINF BARS, EPOXY CTD	POUND	730	\$ 5.00	\$ 3,650.00	\$ 6.00	\$ 4,380.00	\$ 4.51	\$ 3,292.30	\$ 2.46	\$ 1,795.80		
7	GRANULAR BACKFILL STR	CU YD	59	\$ 80.00	\$ 4,720.00	\$ 144.00	\$ 8,496.00	\$ 185.00	\$ 10,915.00	\$ 115.30	\$ 6,802.70		
8	TRAF CONT & PROT SPL	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 5,400.00	\$ 5,400.00	\$ 20,000.00	\$ 20,000.00	\$ 15,839.12	\$ 15,839.12		

**STATE OF ILLINOIS
TABULATION OF BIDS**

Sheet 2 of 2

Tazewell County Toboggan Ave Wingwall Repair Sec. 25-00026-08-DR						DATE: January 15, 2026		Laverdiere Construction, Inc.		Otto Baum Company, Inc.			
APPROVED ESTIMATE:						\$ 49,490.00		BID: \$ 108,029.10		BID: \$ 110,900.00		BID: \$ -	
ITEM NO.	ITEM	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	STONE RIPRAP CL A4	TON	40	\$ 100.00	\$ 4,000.00	\$ 160.00	\$ 6,400.00	\$ 269.79	\$ 10,791.60			\$	-
2	CONCRETE REMOVAL	CU YD	5	\$ 200.00	\$ 1,000.00	\$ 2,200.00	\$ 11,000.00	\$ 943.01	\$ 4,715.05			\$	-
3	STRUCTURE EXCAVATION	CU YD	59	\$ 40.00	\$ 2,360.00	\$ 60.00	\$ 3,540.00	\$ 88.56	\$ 5,225.04			\$	-
4	CONCRETE STRUCTURES	CU YD	10	\$ 2,000.00	\$ 20,200.00	\$ 2,921.00	\$ 29,502.10	\$ 4,676.06	\$ 47,228.21			\$	-
5	REINFORCEMENT BARS	POUND	2,140	\$ 4.00	\$ 8,560.00	\$ 4.00	\$ 8,560.00	\$ 2.50	\$ 5,350.00			\$	-
6	REINF BARS, EPOXY CTD	POUND	730	\$ 5.00	\$ 3,650.00	\$ 4.00	\$ 2,920.00	\$ 4.18	\$ 3,051.40			\$	-
7	GRANULAR BACKFILL STR	CU YD	59	\$ 80.00	\$ 4,720.00	\$ 273.00	\$ 16,107.00	\$ 226.05	\$ 13,336.95			\$	-
8	TRAF CONT & PROT SPL	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00	\$ 21,201.75	\$ 21,201.75			\$	-

COMMITTEE REPORT

Mr. Chairman and Members of Tazewell County Board:

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

RESOLUTION

WHEREAS, there exists a proposed improvement to various guardrail locations within the tri-county area; and

WHEREAS, Tazewell County was determined to be the lead agency of the Tri-County Multi-Jurisdictional Guardrail Improvement Project; and

WHEREAS, Tazewell County as part of Resolution T-23-12 has entered into an *Intergovernmental Cooperation Agreement*; and

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

WHEREAS, the *Intergovernmental Cooperation Agreement* is hereby attached and identified as being part of this attached *Local Public Agency Engineering Services Agreement*; and

WHEREAS, the County Engineer and the Transportation Committee have reviewed said agreement between Tazewell County and Maurer-Stutz, Inc.; and

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

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

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

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

ADOPTED this 28th day of January, 2026

ATTEST:

 County Clerk

 County Board Chairman



Using Federal Funds? ☒ Yes ☐ No

Agreement For

Federal CE

Agreement Type

Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Tazewell County	Tazewell	21-00000-00-SP	C-94-017-23
Project Number	Contact Name	Phone Number	Email
TKUI(239)	Dan Parr	(309) 925-5532	dparr@tazewell-il.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Various Counties	Various		Various
Location Termini			
<div>Add Location</div> <div>Remove Location</div>			

Project Description

Guardrail Improvements in various location through Peoria, Tazewell and Woodford Counties

Engineering Funding ☒ Federal ☐ MFT/TBP ☐ State ☐ Other

Anticipated Construction Funding ☒ Federal ☐ MFT/TBP ☐ State ☐ Other

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Maurer-Stutz, Inc.	Curtis J Lynn	(309) 693-7615	cjlynn@mstutz.com
Address	City	State	Zip Code
3116 N Dries Lane, Suite 100	Peoria	IL	61604

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

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

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

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

AGREEMENT EXHIBITS

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

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant Services (CECS) Worksheet (BLR 05513 or BLR 05514)
- ☒ EXHIBIT E: Intergovernmental Cooperation Agreement

☐ _____

☐ _____

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 for Preliminary and/or Design Engineering: 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. To submit a completed BLR 05613, Engineering Payment Report, to the DEPARTMENT within three months of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement. The form shall be submitted with the final invoice.
8. 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.
9. 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.
10. For Construction Engineering Contracts:
 - (a) The ENGINEER shall be prequalified with the STATE in Construction Inspection. All employees of the ENGINEER serving as the onsite resident construction supervisor or providing construction inspection shall have a valid Documentation of Contract Quantities certification.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials. "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
11. 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 following:
 - (a) Professional Services Selection Act (50 ILCS 510), The Brooks Act (40 USC 11), and the Procurement, Management, and Administration of Engineering, and Design Related Services (23 CFR part 172). Exhibit C is required to be completed with this AGREEMENT.
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:

- (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- (b) Final Payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by 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.

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

Method of Compensation:

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

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

FF is the Fixed Fee.

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

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

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

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

III. IT IS MUTUALLY AGREED,

1. No work shall be commenced by the ENGINEER prior to issuance by the IDOT of a written Notice to Proceed.
2. 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.
3. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents, and employees from all suits, claims, actions or damage 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.
4. 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 material 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.
5. 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 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.

6. 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.
7. 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.
8. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State or local) terminated for cause or default.

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

9. 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 include but are not limited to: acts of God or a public enemy; act 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.

10. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with 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 and LPA 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 project. 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.

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

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Maurer-Stutz, Inc.	271013849	\$325,020.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$325,020.00
Total for all work		\$325,020.00

AGREEMENT SIGNATURES

Attest: The

Local Public Agency Type
County

 of

Local Public Agency
Tazewell County

By (Signature & Date)

By (Signature & Date)

Local Public Agency

Tazewell County

Local Public Agency Type

County

 Clerk

Title

(SEAL)

Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name
Maurer-Stutz, Inc.

By (Signature & Date)

Title

Associate Vice President

By (Signature & Date)

Title

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

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

**EXHIBIT A
SCOPE OF SERVICES**

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

Furnish or cause to be furnished:

A resident construction supervisor, inspectors, and other technical personnel to perform the following work:

Observation of the work as needed and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.

Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.

Revision of contract drawings to reflect as built conditions.

Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

**EXHIBIT B
PROJECT SCHEDULE**

Provide construction inspection as needed while contractor is working.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Tazewell County	Maurer-Stutz, Inc.	Tazewell	21-00000-00-SP

Exhibit C
Qualification Based Selection (QBS) Checklist

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

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

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

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If yes, Due date of submittal: 12/08/25

Method(s) used for advertisement and dates of advertisement

Pekin Daily Times and TCRPC's website. Additionally, this solicitation was sent to consultants that subscribe to Tri-County's procurement email list

5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Project Criteria	Weighting
Technical Approach	5%
Firm Experience and Expertise	30%
Staff Experience and Expertise	30%
Workload Capacity	10%
Past Performance	15%
Local Presence	10%

8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Selection committee (titles) for this project

--

Top three consultants ranked for this project in order

1	Maurer-Stutz, Inc
2	Terra Engineering
3	

9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Local Public Agency		Prime Consultant (Firm) Name		County	Section Number
Tazewell County		Maurer-Stutz, Inc.		Tazewell	21-00000-00-SP

15	Existing relationship used in lieu of QBS process?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Local Public Agency

Tazewell County

County

Tazewell

Section Number

21-00000-00-SP

Prime Consultant (Firm) Name

Maurer-Stutz, Inc.

Prepared By

Curtis J Lynn

Date

12/22/2025

Consultant / Subconsultant Name

Maurer-Stutz, Inc.

Job Number

C-94-017-23

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

Remarks

Provide Phase III Construction Engineering for Guardrail Improvement Project throughout Tazewell, Peoria and Woodford Counties.

PAYROLL ESCALATION TABLE

CONTRACT TERM	10	MONTHS
START DATE	3/1/2026	
RAISE DATE	7/1/2026	
END DATE	12/31/2026	

OVERHEAD RATE	182.87%
COMPLEXITY FACTOR	0
% OF RAISE	3.00%

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	3/1/2026	7/1/2026	4	40.00%
1	7/2/2026	1/1/2027	6	61.80%

The total escalation = 1.80%

Local Public Agency	County	Section Number
Tazewell County	Tazewell	21-00000-00-SP
Consultant / Subconsultant Name		Job Number
Maurer-Stutz, Inc.		C-94-017-23

PAYROLL RATES

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

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	1.80%

JOB SPECIFIC - Classifications and Average Payrates need to match current payrolls submitted to the Department.

CLASSIFICATION	IDOT AVG PAYROLL RATES ON FILE	CALCULATED RATE
Professional Engineer IX	\$75.00	\$76.35
Professional Engineer VIII	\$75.00	\$76.35
Professional Engineer VII	\$65.83	\$67.01
Professional Engineer VI	\$57.00	\$58.03
Professional Engineer V	\$49.13	\$50.01
Professional Engineer IV	\$46.50	\$47.34
Engineer V	\$42.00	\$42.76
Engineer IV	\$41.00	\$41.74
Engineer III	\$39.50	\$40.21
Engineer II	\$36.44	\$37.10
Professional Land Surveyor VII	\$59.75	\$60.83
Professional Land Surveyor V	\$49.75	\$50.65
Structural Engineer VI	\$64.00	\$65.15
Scientist/Design Technologist VI	\$43.25	\$44.03
Scientist/Design Technologist V	\$40.00	\$40.72
Scientist/Design Technologist III	\$34.00	\$34.61
Technician V	\$38.50	\$39.19
Technician III	\$29.00	\$29.52
Technician II	\$23.29	\$23.71
Technician I	\$20.50	\$20.87
Geospatial Manager VII	\$57.00	\$58.03
Geospatial Engineer VI	\$47.50	\$48.36
Geospatial Specialist II	\$34.25	\$34.87
Geospatial Specialist I	\$30.50	\$31.05
Project Administrator III	\$30.00	\$30.54
Project Administrator V	\$34.13	\$34.74

Local Public Agency

Tazewell County

County

Tazewell

Section Number

21-00000-00-SP

Consultant / Subconsultant Name

Maurer-Stutz, Inc.

Job Number

C-94-017-23

DIRECT COSTS WORKSHEET

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

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Per Diem Federal GSA) (per	Up to federal maximum			\$0.00
Lodging (per Federal GSA)	Actual Cost (Up to Federal rate maximum)			\$0.00
Lodging Taxes and Fees (per Federal GSA)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per Federal GSA)	Up to Federal rate maximum			\$0.00
Vehicle Owned or Leased (no mileage charge allowed)	\$45.00/half day (4 hours or less) or \$90/full day	241	\$90.00	\$21,690.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utlility 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
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$21,690.00

Tazewell County

Tazewell

21-00000-00-SP

Maurer-Stutz, Inc.

C-94-017-23

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE	182.87%
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COMPLEXITY FACTOR 0

TASK	DIRECT COSTS (not included in row totals)	MANHOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Construction Engineering	21,690	2100	96,030	175,610	31,690		325,020	100.00%
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			-	-	-		-	
Subconsultant DL					0.00			
TOTALS	21,690	2100	96,030	175,610	31,690	-	325,020	100.00%

Local Public Agency

Tazewell County

Consultant / Subconsultant Name

Maurer-Stutz, Inc.

County

Tazewell

Section Number

21-00000-00-SP

Job Number

C-94-017-23

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET1OF1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Construction Engineering														
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Professional Engineer IX	76.35	0.0																	
Professional Engineer VIII	76.35	0.0																	
Professional Engineer VII	67.01	400.0	19.05%	12.76	400	19.05%	12.76												
Professional Engineer VI	58.03	0.0																	
Professional Engineer V	50.01	0.0																	
Professional Engineer IV	47.34	0.0																	
Engineer V	42.76	0.0																	
Engineer IV	41.74	0.0																	
Engineer III	40.21	0.0																	
Engineer II	37.10	0.0																	
Professional Land Surveyor	60.83	0.0																	
Professional Land Surveyor	50.65	0.0																	
Structural Engineer VI	65.15	0.0																	
Scientist/Design Technologist	44.03	0.0																	
Scientist/Design Technologist	40.72	1,700.0	80.95%	32.96	1700	80.95%	32.96												
Scientist/Design Technologist	34.61	0.0																	
Technician V	39.19	0.0																	
Technician III	29.52	0.0																	
Technician II	23.71	0.0																	
Technician I	20.87	0.0																	
Geospatial Manager VII	58.03	0.0																	
Geospatial Engineer VI	48.36	0.0																	
Geospatial Specialist II	34.87	0.0																	
Geospatial Specialist I	31.05	0.0																	
Project Administrator III	30.54	0.0																	
Project Administrator V	34.74	0.0																	
		0.0																	
TOTALS		2100.0	100%	\$45.73	2100.0	100.00%	\$45.73	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00

Exhibit E
Intergovernmental Cooperation Agreement

INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE
COUNTY OF TAZEWELL,
CITY OF PEORIA IN THE COUNTY OF PEORIA,
VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA,
TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA,
TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA,
CITY OF PEKIN IN THE COUNTY OF TAZEWELL,
VILLAGE OF MORTON IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWELL,
TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWELL,
AND THE
TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD,
ALL IN THE STATE OF ILLINOIS,

FOR

THE
TRI-COUNTY MULTI-JURISDICTIONAL
GUARDRAIL IMPROVEMENT PROJECT

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the City of Peoria and the Village of Bartonville, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Hallock and Limestone, in the County of Peoria, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the City of Pekin and the Village of Morton, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the Township Road Districts of Deer Creek, Groveland, Morton, Tremont and Washington, in the County of Tazewell, State of Illinois, is a body politic and corporate; and,

WHEREAS, the Township Road District of Greene, in the County of Woodford, State of Illinois, is a body politic and corporate; and,

WHEREAS, each of the aforementioned units of local government is a local highway authority responsible for the public roads under their respective jurisdiction as codified in the Illinois Highway Code; and,

WHEREAS, Tri-County Regional Planning Commission, hereafter TCRPC, is the Regional Planning Commission for the Tri-County Region of Peoria, Tazewell and Woodford Counties, in the State of Illinois; and,

WHEREAS, TCRPC staff offered to local highway authorities in said Tri-County Region to include their roadside safety hardware, hereafter guardrail, in an inventory to be used to apply for funding to upgrade and improve guardrail; and,

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

WHEREAS, each of the aforementioned units of local government, hereafter Local Agencies, did provide to TCRPC guardrail locations within the public roads under each of their respective jurisdictions and did consent to inclusion of such guardrail in the TCRPC guardrail inventory to be included in applications for such funding opportunities; and,

WHEREAS, TCRPC staff did inventory such local agency guardrail locations as their resources allowed and did submit to the Illinois Department of Transportation, hereafter IDOT, an application for federal Highway Safety Improvement Program, hereafter HSIP, funding for said guardrail improvements; and,

WHEREAS, TCRPC was awarded the IDOT administered HSIP grant; and,

WHEREAS, IDOT will not allow TCRPC to serve as the lead agency for the HSIP funded guardrail improvement project, hereafter Project, and requires a unit of local government to serve as the lead agency; and,

WHEREAS, TCRPC, the Local Agencies and IDOT jointly determined Tazewell County, State of Illinois would serve as the lead agency for the Project; and,

WHEREAS, no unit of local governmental may be held legally responsible for costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail; and,

WHEREAS, the continued cooperation of the Local Agencies is in the public interest; and,

WHEREAS, Intergovernmental Cooperation Act (5 ILCS 220/) authorizes the Local Agencies to enter into Intergovernmental Agreements; and,

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Local Agencies to enter into Intergovernmental Agreements;

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED IN THIS AGREEMENT:
COUNTY OF TAZEWELL, STATE OF ILLINOIS;
CITY OF PEORIA IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
VILLAGE OF BARTONVILLE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF HALLOCK IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF LIMESTONE IN THE COUNTY OF PEORIA, STATE OF ILLINOIS;
CITY OF PEKIN IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
VILLAGE OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF DEER CREEK IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GROVELAND IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF MORTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF TREMONT IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF WASHINGTON IN THE COUNTY OF TAZEWELL, STATE OF ILLINOIS;
TOWNSHIP ROAD DISTRICT OF GREENE IN THE COUNTY OF WOODFORD, STATE OF ILLINOIS;
DO HEREBY AGREE AS FOLLOWS:

1. That the foregoing is true, accurate and factual.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

2. That should any of the foregoing be found to be false, inaccurate or not factual, such finding shall have no bearing on this agreement and this agreement shall remain in full force and effect.

3. That the County of Tazewell, State of Illinois, shall be referred to herein as Tazewell County and the remaining parties to this agreement shall collectively be referred to herein as the Remaining Parties and shall be referred to individually as a Remaining Party.

4. That each of the Remaining Parties does prevail upon and does hereby grant permission to Tazewell County to serve as Lead Agency and to undertake or have undertaken such actions and perform or have performed such services as Tazewell County deems appropriate to administer and design the Project and does hereby authorize the County of Tazewell to act on their behalf with regard thereto.

5. That such Project related actions and services may include but shall not be limited to entering agreements, such as for funding, and entering contracts for consulting engineering services for preliminary engineering, entering contracts for construction, and entering contracts for consulting engineering services for construction engineering.

6. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties a copy of each agreement and each contract for such actions and services.

7. That each of the Remaining Parties does hereby agree to be bound by the terms and conditions of each agreement and each contract entered into by Tazewell County with regard to the Project in the same manner and to the same extent as though a signatory party to such agreements and such contracts and does hereby agree to promptly pay their share of all costs incurred as a result of such agreements and contracts.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

8. That Tazewell County shall provide or cause to be provided to each of the Remaining Parties the final plans and specifications, any necessary plats and land acquisition documents, the final Engineer's Estimate of Cost, the Tabulation of Bids, the Notice of Award, the Engineer's Final Payment Estimate, and as-built drawings.

9. That each party to this agreement shall be responsible for and shall bear any and all remaining costs, after federal and state funding is applied, in pro-rata share to the guardrail improvement cost of the Project guardrail under their jurisdiction divided by the total improvement cost of the Project guardrail.

10. That Tazewell County will submit or cause to be submitted periodic and final invoices to each party to this agreement for said costs detailing the breakdown of such pro-rata share of costs for all parties to this Agreement for each action and service, including but not limited to preliminary engineering, construction, and construction engineering, and that Tazewell County may submit or cause to be submitted a final invoice for the entire project at the completion of the project.

11. That periodic invoices are approximate only and subject to correction in the final invoice.

12. That each party to this agreement hereby agrees to remit payment for each such invoice per the directions provided by Tazewell County within 60 days in accordance with their financial policy subject to Illinois' Local Government Prompt Payment Act.

13. That the pro-rata share of guardrail improvement cost shall be based upon:

A. the inventory and costs used for said HSIP application as included herein for periodic invoices for preliminary engineering and related costs; and,

B. the final Engineer's Estimate of Cost of the Project for the final invoice for preliminary engineering and related

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

costs and any other Project costs incurred through the design phase of the Project; and,

C. the awarded contract cost for periodic invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase of the Project; and,

D. the Engineer's Final Payment Estimate for the final invoices for construction and for construction engineering and related costs and any other Project costs incurred through the construction and construction engineering phase and through completion of the Project;

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

Jurisdiction	Guardrail		Construction	Preliminary Engineering	Construction Engineering	Funding		Total Cost	Pro-Share
	Count	Linear				HSIP	Local		
Vil of Bartonville	14	791	\$ 46,285.20	\$ 6,942.78	\$ 6,942.78	\$ 54,153.68	\$ 6,017.08	\$ 60,170.76	1.81%
Deer Creek RD	8	588	\$ 34,372.85	\$ 5,155.93	\$ 5,155.93	\$ 40,216.23	\$ 4,468.47	\$ 44,684.70	1.34%
Greene RD	3	333	\$ 19,464.47	\$ 2,919.67	\$ 2,919.67	\$ 22,773.43	\$ 2,530.38	\$ 25,303.81	0.76%
Groveland RD	50	8,019	\$ 469,127.88	\$ 70,369.18	\$ 70,369.18	\$ 548,879.62	\$ 60,986.62	\$ 609,866.24	18.30%
Hallock RD	31	3,398	\$ 198,783.00	\$ 29,817.45	\$ 29,817.45	\$ 232,576.11	\$ 25,841.79	\$ 258,417.90	7.75%
Limestone RD	36	8,985	\$ 525,611.09	\$ 78,841.66	\$ 78,841.66	\$ 614,964.98	\$ 68,329.44	\$ 683,294.42	20.50%
Vil of Morton	34	2,415	\$ 141,289.79	\$ 21,193.47	\$ 21,193.47	\$ 165,309.05	\$ 18,367.67	\$ 183,676.72	5.51%
Morton RD	1	1,408	\$ 82,356.34	\$ 12,353.45	\$ 12,353.45	\$ 96,356.92	\$ 10,706.32	\$ 107,063.24	3.21%
City of Pekin	7	869	\$ 50,862.24	\$ 7,629.34	\$ 7,629.34	\$ 59,508.82	\$ 6,612.09	\$ 66,120.91	1.98%
City of Peoria	9	1,899	\$ 111,098.87	\$ 16,664.83	\$ 16,664.83	\$ 129,985.68	\$ 14,442.85	\$ 144,428.53	4.33%
Tazewell Co	34	11,591	\$ 678,091.64	\$101,713.75	\$101,713.75	\$ 793,367.21	\$ 88,151.91	\$ 881,519.13	26.45%
Tremont RD	18	3,083	\$ 180,369.54	\$ 27,055.43	\$ 27,055.43	\$ 211,032.36	\$ 23,448.04	\$ 234,480.40	7.03%
Washington RD	5	449	\$ 26,262.41	\$ 3,939.36	\$ 3,939.36	\$ 30,727.01	\$ 3,414.11	\$ 34,141.13	1.02%
Totals	250	43,829	\$ 2,563,975.30	\$ 384,596.30	\$ 384,596.30	\$ 2,999,851.10	\$ 333,316.79	\$ 3,333,167.89	100.00%

RD = Road District

Vil = Village

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

14. That the Remaining Parties to this agreement do hereby indemnify and hold Tazewell County, its officers, employees, and agents harmless from all claims for injuries and damages to persons or property within their jurisdiction (including that of the respective Remaining Parties) sustained by reason of Tazewell County serving as the Lead Agency for the Project.

15. That each party to this agreement shall indemnify and hold harmless all other parties to this agreement, their officers, employees and agents, from all claims for injuries and damages to persons or property, including their own, sustained within their jurisdiction.

16. That all remaining costs and all remaining liability for claims of any name or nature shall be borne by each party to this agreement in proportion to their pro-rata share of guardrail improvement cost.

17. That each party to this agreement agrees to abide by all such terms as required by FHWA or IDOT to remain eligible for state or federal funds.

18. That each party to this agreement shall acquire in its name all right-of-way necessary for improvements within public roads under their jurisdiction in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures and shall cooperate with Tazewell County, the State of Illinois and the Federal Highway Administration in the disposition of encroachments, if any.

19. That each party to this agreement shall provide for all utility adjustments and shall regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems within public roads under their jurisdiction.

20. That each party to this agreement shall retain jurisdiction of the completed improvements within the public roads under their jurisdiction before, during and after the completion of the work of the Project.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

21. That each party to this agreement shall maintain the completed improvements within the public roads under their jurisdiction in a manner satisfactory to the State of Illinois and the Federal Highway Administration.

22. That each party to this agreement shall provide, if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvements upon public roads under their jurisdiction.

23. That each party to this agreement shall comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the Federal Highway Administration.

24. That each party to this agreement certifies to the best of its knowledge and belief that it's officials:

A. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;

B. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

C. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

D. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

**Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project**

25. That execution of this agreement constitutes the concurrence of each party to this agreement in the award of the construction contract to the responsible low bidder as determined by the State of Illinois.

26. That execution of this agreement by each party to this agreement constitutes their certification that:

A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, such party to this agreement shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

C. The language of this certification shall be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.

27. That each party to this agreement shall regulate parking and traffic upon the public roads of the Project under their jurisdiction in accordance with the approved project report.

28. That each party to this agreement shall regulate encroachments on public rights-of-way

**Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project**

under their jurisdiction in accordance with current Illinois Compiled Statutes.

29. That each party to this agreement shall regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement within public roads under their jurisdiction in accordance with the current Illinois Compiled Statutes.

30. (Single Audit Requirements) That each party to this agreement acknowledges that if an LPA (Local Public Agency) expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200; that an LPA expending less than \$750,000 a year shall be exempt from compliance; that a copy of the audit report must be submitted to the State of Illinois, Office of Internal Audit, Room 20I, 2300 South Dirksen Parkway, Springfield, Illinois, 62764, within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year; and, that the CFDA number for all highway planning and construction activities is 20.205.

31. That this agreement shall be binding on each party to this agreement, their successors and assigns.

32. That this agreement shall remain in full force and effect until renegotiated by all parties to this agreement.

33. That this Agreement may only be terminated by negotiated agreement of all parties to this agreement.

34. That no party may withdraw from this Agreement without the negotiated agreement of all remaining parties to this agreement except that within 60 days of the date of submittal of the final Engineer's Estimate of Cost by Tazewell County to all parties to this agreement, a party may submit to Tazewell County and to TCRPC in writing that they do not wish to participate in the construction and construction engineering phase of the project, and so long as Tazewell County and TCRPC receive such written statement within said 60 day period, such party will not be included in the construction and construction engineering phase of the project and will bear no cost or liability for the construction and construction engineering phase of the

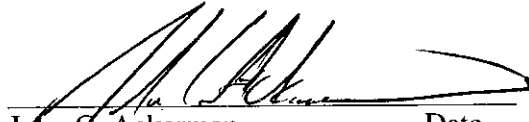
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

project.

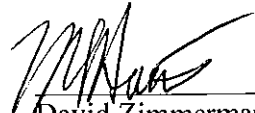
35. That nothing herein shall create or shall be construed to create, in any manner, a contractual or legal obligation for any unit of local government to be held responsible for any costs or liability for highways, roads or streets of any other unit of local government or any infrastructure they contain, including guardrail.

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:



John C. Ackerman Date
Tazewell County Clerk



David Zimmerman 4/28/23
Chairman Date
Tazewell County Board

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Stefanie Jarr 4/10/23
Stefanie Jarr Date
Clerk
City of Peoria

Patrick Urich 4/10/23
Patrick Urich Date
City Manager
City of Peoria

EXAMINED AND APPROVED
Legal Department

By

[Signature]


Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

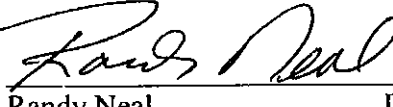
<u>Kristy A. Willis</u>	<u>3-13-23</u>	<u>James Troglio</u>	<u>3-13-23</u>
	Date		Date
Clerk		Highway Commissioner	
Hallock Road District		Hallock Road District	

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:


(Heather Robinson)
Clerk
Limestone Road District

1-17-23
Date


Randy Neal
Highway Commissioner
Limestone Road District

1-17-23
Date

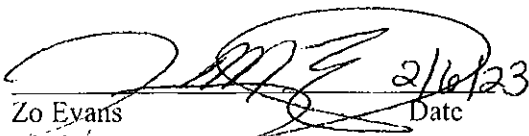
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project


ATTEST:

<u>Sue^W McMillan</u>	<u>1/23/23</u>	<u>Becky Lloyd</u>	<u>1/23/23</u>
Sue McMillan	Date	Mark Luft	Date
Clerk		Mayor	
City of Pekin		City of Pekin	

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

 2/16/23
Zo Evans
Clerk
Village of Morton

 2/16/23
Jeff Kaufman
Mayor
Village of Morton



Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Paul Schmitt 4-14-23
Date

Clerk
Greene Road District

John Koos 4-14-23
Date
John Koos
Highway Commissioner
Greene Road District

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Gary DeBolt 2/16/23
Gary DeBolt Date
Clerk
Deer Creek Road District

Corey Wiegand 2/16/23
Corey Wiegand Date
Highway Commissioner
Deer Creek Road District

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

<u>Mary S. Sipka</u> <u>4-11-2023</u> Mary S. Sipka Date Clerk Groveland Road District	<u>Kevin Bailey</u> <u>4-11-23</u> Kevin Bailey Date Highway Commissioner Groveland Road District
--	---

Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:

Nancy Stephens 4/12/23
Nancy Stephens Date
Clerk
Morton Road District

Darrell Moore 4/12/23
Darrell Moore Date
Highway Commissioner
Morton Road District

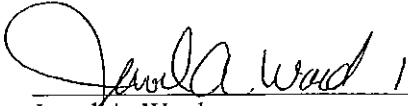
Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

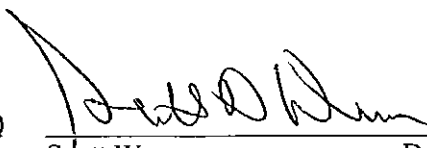
ATTEST:

<u><i>Gerald B Madsen</i></u> <u>2-16-23</u> Gerald Madsen Date Clerk Tremont Road District	<u><i>Larry Bolliger</i></u> <u>2-16-23</u> Larry Bolliger Date Highway Commissioner Tremont Road District
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Intergovernmental Cooperation Agreement
for the
Tri-County Multi-Jurisdictional Guardrail Improvement Project

ATTEST:


Jewel A. Ward
Clerk
Washington Road District
1/10/2023
Date


Scott Weaver
Highway Commissioner
Washington Road District
1/10/23
Date

Tricountyrpc.org
attn Michael Bruner
mbruner@tricountyrpc.org
Page 26 of 26

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Property Committee recommends to the County Board to approve the replacement of the McKenzie Building boiler; and

WHEREAS, P.J. Hoerr received bids from subcontractors including Ruyle Mechanical Services, Inc., Diversified Mechanical, Inc., O'Brien Bros., Inc., and Standard Heating & Cooling. Ruyle Mechanical Services, Inc. as subcontractor was deemed the best overall option resulting in a total project cost of \$93,772.74; and

WHEREAS, P.J. Hoerr will oversee this project through our existing relationship with them as construction manager over renovations and property improvements to Tazewell County's existing buildings and properties; and

WHEREAS, the project is funded in the FY26 Capital Improvement Plan Fund with a budget of \$85,000; and

WHEREAS, the County Administrator recommends approving the proposal and is authorized to proceed with the project.

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, the Facilities Director and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Peoria Office: 107 N. Commerce Place, Peoria, IL 61604 • Phone: 309.688.9567 • Fax: 309.688.9556
 Bloomington/Normal Office: 117 Merle Lane, Normal, IL 61761 • Phone: 309.888.9567 • Fax: 309.888.9556

December 17, 2025

Mindy Darcy
 County Administrator / Finance Director
 Tazewell County

Re: Proposal
 McKenzie Building - Boiler Replacement

Dear Mindy,

Below is the cost for the above referenced project.

Scope

- Remove door/jamb to allow for clearance removing/replacing boiler
- Boiler replacement (see Ruyle proposal)
- Re-install existing door/jamb
- Cleaning by PJ Hoerr

Boiler Replacment	\$ 93,772.74
--------------------------	---------------------

Labor	Dumpster	Material	Sublet	PM	Procure	Fee	TOTAL
\$ 1,520.00	\$ -	\$ 200.00	\$ 88,480.00	\$ 984.00	\$ 81.18	\$ 2,507.56	\$ 93,772.74
16 Est. PJH Hrs				8 PM Hrs	0.09%	2.75%	

Notable Assumptions/Exclusions:

- This pricing is valid for 30 days.
- The owner will allow access at the facility during normal working hours Monday - Friday.
- This proposal does not include identification, abatement or remediation of any hazardous materials.
- This proposal does not include Performance and Payment Bonding.
- This proposal does not include sales tax.
- Builders Risk Provided by Owner.
- Excludes temporary heating, insulation, & boiler chemical
- Excludes Entec controls

If you have any questions about the above information do not hesitate to contact our office.

Sincerely,

Charlie Waibel
 P. J. Hoerr, Inc.

PROPOSAL

DATE: 12/4/25

QUOTE NO.: 12042025

PREPARED FOR: Tazewell County Illinois
Attn: Mark Chism/Mike Schone
342 Court St.
Pekin, IL 61554

JOB: Replace Cleaver Brooks Boiler

LOCATION: McKenzie Building

SCOPE: See Attached

TOTAL PRICE: \$88,480.00

Items quoted are price-protected for 30 days.

PREPARED BY:


Sam Neavear; Project Manager

PHONE NO.: (309) 674-6644
(309) 210-4009 mobile
EMAIL: sneavear@ruylecorp.com

Thank You!

We appreciate the opportunity to serve your needs.

ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions within this quote are satisfactory and are hereby accepted. Ruyle is authorized to do the work as specified. Payment will be made as outlined.

Date of Acceptance: _____

Signature: _____

Print Name: _____



Confidentiality Notice:

This document contains information that may be confidential and privileged. You may not use, copy or disclose the information contained herein to anyone without authorization from an agent of Ruyle Mechanical Services Inc.

SCOPE OF WORK AND BENEFITS

- Remove Cleaver Brooks Boiler with failed heat exchanger
- Supply and install new Cleaver Brooks CFC-E 1500
- Supply and install Flue adapter fitting
- Reconnect existing power supply
- Reuse existing pump
- Reconnect control wires
- Supply and install new check valve
- Start-up and check operation
- Provide end user training
- Isolate and drain Hydronic loop
- Remove existing triple duty valves and replace with New American Wheatley globe style triple duty valve (Typical of 2)
- Supply and install new 6" butterfly valves downstream of triple duty valves for redundant isolation
- Fill system and check operation (bleed air if necessary)

Control company must be present to commission remote control.

Exclusions:

- Temporary heating
- Insulation
- Boiler chemical



Diversified Mechanical Inc

329 N. Western
Peoria IL, 61604
Email: dmimikeb@gmail.com
Office: 309-633-1313
Cell: 309-208-6938
Fax: 309-637-4263

Estimate

Customer

PJ Hoerr
Peoria, IL

Project

McKenzie Building
Boiler Replacement
With Bad Heat Exchanger

Number

10407

Date

Dec 16, 2025

Job Number

Terms

Estimate

Prepared By

Michael S. Birch

Good Through

Jan 16, 2026

Qty	Description	Unit	Est
1	Scope Of Work <ul style="list-style-type: none">- Remove boiler with bad heat exchanger- Set new Cleaver Brooks CFC-E 1500 in the existing place- Supply and install flue adaptor fitting- Connect existing electrical to boiler- Reconnect control wiring- Reuse existing pump- Supply and install new check valve- Start up and check operation- Valve off and drain hydronic loop- Remove existing triple duty valves and replace them with new American Wheatley globe style triple duty valves- Install new 6" butterfly valves downstream of triple duty valves for redundancy- Fill system and verify operation of system- Bleed air if necessary <p>Please Note:</p> <p>Control company will need to be onsite during start up</p>	\$98,312.00	\$98,312.00
1	Does Not Include <ul style="list-style-type: none">Premium TimeChemicals for the boiler systemInsulationTemporary heatingAny other repairs to the system	\$0.00	\$0.00

Total

\$98,312.00

Signature

I have authority to order the work outlined above which has been satisfactorily completed. Customer agrees to pay all reasonable finance charges, attorney fees and court cost and/or collection fees, if customer does not pay in full for said goods and services



P.O. Box 1164
Peoria, IL 61653-1164

December 11, 2025

Charlie Waibel
PJ Hoerr
107 N. Commerce Place
Peoria, Illinois 61604

RE: McKenzie Boiler Replacement

O'Brien Bros., Inc. proposes to provide and install a new boiler per our site visit on 12/5/25.

SCOPE OF WORK:

- Demo existing boiler 2 and remove from site.
- Provide and install a CFC1500 Clever Brooks Boiler, includes owner training.
- Provide and install all electrical and control wiring as needed, includes integration.
- Provide and install all sheetmetal and piping connections.
- Provide and install 2 new 6" TDVs.
- Building maintenance staff to drain system and isolate as needed for installation.

Total	-	\$145,000.00
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Excludes taxes, permits, overtime, and anything not specifically mentioned above.

Sincerely,

Brandon Taylor

.....

309-648-6104 Cell
309-676-7688 office
brandon@obrienbrosinc.com

PJ Hoerr

December 16, 2025

Re: McKenzie Boiler Replacement

Est.# BE253420

We propose to furnish labor and materials to remove and replace the boiler with the bad heat exchanger.

Included in our proposal are the following items;

- Demolition of existing boiler
- Furnish and install new Cleaver Brooks Boiler
- Reconnect to existing hot water supply and return piping
- Reconnect to existing power and control wiring
- Reconnect to existing gas piping
- Furnish and install flue piping required to reconnect to the existing flue breech
- Reuse existing pumps
- Furnish and install new check valve
- Furnish and install new triple duty valve
- Install new 6" butterfly valve
- Bleed system
- Start up system

For the sum of \$147,123.00

Note not included changes to controls system, chemicals for boilers, abatement, Insulation, temporary heating, repairs not listed, permits, test and balancing.

Terms and Conditions

Total amount due upon completion. A finance charge of 1.5% per month may be charged for all amounts not paid within 30 days of the invoice date.

This proposal is valid for 30 days.

Optional financing options must be arranged prior to installation.

ACCEPTED: _____

DATE: _____

PREPARED BY:



Britt Ewalt
Vice President

COMMITTEE REPORT

F-26-01

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers to the FY25 budget for the General Fund as outlined on the attachment to this Resolution; and

WHEREAS, the transfer of funds is needed to align the budget with where expenditures were incurred.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Budget Transfers - General Fund

Year End FY25

REVISED

Requesting Department:	From (decrease budget):		To (increase budget):		Amount:
Public Defender	100-120-5368	Asst. Public Defender Office	100-120-5100	Office Supplies	1,882.00
Public Defender	100-120-5368	Asst. Public Defender Office	100-120-5101	Small Equipment (Under \$5,000)	634.00
Public Defender	100-120-5368	Asst. Public Defender Office	100-120-5103	Books & Records	644.00
Public Defender	100-120-5368	Asst. Public Defender Office	100-120-5202	Document Destruction	993.00
Public Defender	100-120-5368	Asst. Public Defender Office	100-120-5400	Registration Fees	1,788.00
Public Defender	100-120-5012	Asst. Public Defender	100-120-5551	Software	40,189.00
Courts	100-130-5162	Juror Food	100-130-5101	Small Equipment (Under \$5,000)	5,457.00
Courts	100-130-5214	Court Reporters	110-130-5200	Software Lic. & Subscript	1,153.00
Courts	100-130-5258	Electronic Monitoring	100-130-5241	Legal Services	5,000.00
Courts	100-130-5262	Professional Fees	100-130-5241	Legal Services	2,600.00
Courts	100-130-5286	Laboratory Services	100-130-5241	Legal Services	5,900.00
Courts	100-130-5214	Court Reporters	100-130-5257	Counseling Services	1,606.00
Courts	100-130-5293	Bus Passes	100-130-5257	Counseling Services	2,178.00
Courts	100-130-5454	Mileage-Business Travel	100-130-5323	Office Equip Maintenance	3,474.00
Courts	100-130-5296	Psychiatric Services	100-130-5541	Office Equipment	1,408.00
Courts	100-130-5279	Judges Salary	100-130-5254	Psychiatric Evaluation	223.00
Courts	100-130-5100	Office Supplies	100-130-5400	Registration Fees	545.00
Courts	100-130-5002	Professional / Technical	100-130-5297	Interpreter Fees	16,244.00
Courts Services	100-131-5003	Support Staff	100-131-5000	Department Head	2,383.00
Courts Services	100-131-5003	Support Staff	100-131-5001	Management/Supervisor	6,069.00
Courts Services	100-131-5003	Support Staff	100-131-5013	Project Stipend	1,650.00
Courts Services	100-131-5256	Placement / Treatment	100-131-5410	Travel	192.18
Courts Services	100-131-5256	Placement / Treatment	100-131-5200	Software Lic. & Subscript	1,830.34
Sheriff's Office	100-610-5649	Adjustments	100-200-5017	Deputies	178,408.00
Sheriff's Office	100-610-5649	Adjustments	100-200-5022	Deputies - Holiday	12,702.00
Sheriff's Office	100-610-5649	Adjustments	100-200-5061	Deputies - OT	18,284.00
EMA	100-220-5005	Part Time	100-220-5000	Department Head	1,010.00
EMA	100-220-5005	Part Time	100-220-5080	IMRF	28.00
EMA	100-220-5101	Small Equipment (under \$5000)	100-220-5262	Professional Fees	3,000.00
EMA	100-220-5135	Technical Supplies	100-220-5262	Professional Fees	1,500.00
EMA	100-220-5326	Mechanical Equip. Maint.	100-220-5262	Professional Fees	5,000.00
EMA	100-220-5328	Siren Maintenance	100-220-5262	Professional Fees	2,500.00
EMA	100-220-5345	Radio Service	100-220-5262	Professional Fees	5,000.00
EMA	100-220-5410	Travel	100-220-5262	Professional Fees	2,000.00
EMA	100-220-5410	Travel	100-220-5140	Uniform & Clothing	428.00
EMA	100-220-5410	Travel	100-220-5171	Food	173.00
EMA	100-220-5410	Travel	100-220-5361	Gas & Electric	443.00
EMA	100-220-5410	Travel	100-220-5400	Registration Fees	117.00
Community Development	100-300-5000	Department Head	100-300-5060	Overtime Premium	100.00
Community Development	100-300-5208	Appeal Board	100-300-5209	NPDES	500.00
Community Development	100-300-5208	Appeal Board	100-300-5210	Building Code Inspections	1,440.00
County Board	100-600-5060	Overtime Premium	100-600-5082	Medical Insurance	50.00
County Board	100-600-5100	Office Supplies	100-600-5180	Program Supplies	836.00
County Board	100-600-5100	Office Supplies	100-600-5202	Document Destruction	45.00
County Board	100-600-5100	Office Supplies	100-600-5203	Publication / Advert. Srvs	136.00
County Administration	100-610-5087	Auto Allowance	100-610-5092	Employee Referral Bonus	600.00
County Administration	100-610-5341	Cell Phone	100-610-5288	Tax Notice Handling	45.00
Information Technology	100-611-5268	IT Consulting	100-611-5100	Office Supplies	2,450.00
Information Technology	100-611-5550	Computers	100-611-5549	Tech Infrastructure	120,000.00
Information Technology	100-611-5550	Computers	100-611-5552	File Servers	27,254.00

Budget Transfers - General Fund

Year End FY25

REVISED

Requesting Department:	From (decrease budget):	To (increase budget):	Amount:
Information Technology	100-611-5268 IT Consulting	100-611-5200 Software Lic. & Subscript	120,000.00
Information Technology	100-611-5268 IT Consulting	100-611-5342 Internet	41,000.00
Information Technology	100-611-5551 Software	100-611-5100 Office Supplies	77.00
Information Technology	100-611-5110 New	100-611-5100 Office Supplies	2,000.00
HR	100-612-5093 Employee Education Asst	100-612-5262 Professional Fees	49,754.00
HR	100-612-5093 Employee Education Asst	100-612-5411 On-Site Emp Training	240.00
HR	100-612-5093 Employee Education Asst	100-612-5454 Mileage-Business Travel	64.00
Finance	100-613-5000 Department Head	100-613-5082 Medical Insurance	4,087.00
Finance	100-613-5003 Support Staff	100-613-5002 Professional/Technical	43,729.00
Farm Operations	100-615-5165 Fertilizer	100-615-5164 Chemicals	553.00
Supervisor of Assessments	100-620-5005 Part Time	100-620-5082 Medical Insurance	11,298.00
Supervisor of Assessments	100-620-5410 Travel	100-620-5100 Office Supplies	303.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5000 Department Head	159.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5001 Management/Supervisor	961.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5004 Maintenance	1,338.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5015 On Call	1,097.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5082 Medical Insurance	464.00
Building Maint.	100-630-5130 Fuel & Oil	100-630-5101 Small Equipment(under \$5000)	3,260.00
Building Maint.	100-630-5134 Maintenance Supplies	100-630-5133 Medical Supplies	6,040.00
Building Maint.	100-630-5060 Overtime Premium	100-630-5138 Lamps	1,124.00
Building Maint.	100-630-5140 Uniforms & Clothing	100-630-5171 Food	186.00
Building Maint.	100-630-5134 Maintenance Supplies	100-630-5180 Program Supplies	20,400.00
Building Maint.	100-630-5137 Cleaning Supplies	100-630-5180 Program Supplies	20,900.00
Building Maint.	100-630-5139 Salt	100-630-5180 Program Supplies	5,000.00
Building Maint.	100-630-5200 Software License/Subscription	100-630-5180 Program Supplies	3,101.00
Building Maint.	100-630-5300 Plumbing	100-630-5301 Electrical	9.00
Building Maint.	100-630-5200 Software License/Subscription	100-630-5306 Elevator	1,400.00
Building Maint.	100-630-5209 NPDES	100-630-5306 Elevator	887.00
Building Maint.	100-630-5211 Inspection Services	100-630-5306 Elevator	1,300.00
Building Maint.	100-630-5244 Construction Engineering	100-630-5306 Elevator	5,000.00
Building Maint.	100-630-5246 Architectural	100-630-5306 Elevator	5,000.00
Building Maint.	100-630-5302 HVAC	100-630-5306 Elevator	5,000.00
Building Maint.	100-630-5304 Glass & Windows	100-630-5306 Elevator	4,900.00
Building Maint.	100-630-5305 Parking Lots	100-630-5306 Elevator	5,000.00
Building Maint.	100-630-5364 Waste Removal	100-630-5306 Elevator	1,109.00
Building Maint.	100-630-5365 Grounds Maintenance	100-630-5306 Elevator	6,347.00
Building Maint.	100-630-5366 Pest Control	100-630-5306 Elevator	1,456.00
Building Maint.	100-630-5454 Mileage - Business Travel	100-630-5306 Elevator	500.00
Building Maint.	100-630-5300 Plumbing	100-630-5307 Fire Extinguishers	144.00
Building Maint.	100-630-5209 NPDES	100-630-5307 Fire Extinguishers	113.00
Building Maint.	100-630-5005 Part Time	100-630-5341 Cell Phone	6,540.00
Building Maint.	100-630-5130 Fuel & Oil	100-630-5361 Gas & Electric	1,116.00
Building Maint.	100-630-5300 Plumbing	100-630-5361 Gas & Electric	1,261.00
Building Maint.	100-630-5302 HVAC	100-630-5361 Gas & Electric	160.00
Building Maint.	100-630-5303 Carpentry	100-630-5361 Gas & Electric	1,840.00
Building Maint.	100-630-5310 Building Maintenance	100-630-5361 Gas & Electric	1,211.00
Building Maint.	100-630-5326 Mechanical Equip. Maint.	100-630-5361 Gas & Electric	15,600.00
Building Maint.	100-630-5340 Telephone	100-630-5361 Gas & Electric	20,000.00
Building Maint.	100-630-5364 Waste Removal	100-630-5361 Gas & Electric	2,116.00
Building Maint.	100-630-5367 Cleaning Services	100-630-5361 Gas & Electric	14,700.00
Building Maint.	100-630-5400 Registraion Fees	100-630-5361 Gas & Electric	5,000.00
Building Maint.	100-630-5410 Travel	100-630-5361 Gas & Electric	2,000.00

Budget Transfers - General Fund
Year End FY25

REVISED

Requesting Department:	From (decrease budget):		To (increase budget):		Amount:
Building Maint.	100-630-5551	Software	100-630-5361	Gas & Electric	11,942.00
Building Maint.	100-630-5530	Building Improvements	100-630-5361	Gas & Electric	19,789.00
Building Maint.	100-630-5005	Part Time	100-630-5361	Gas & Electric	2,537.00
Building Maint.	100-630-5530	Building Improvements	100-630-5362	Water	27,430.00
Building Maint.	100-630-5326	Mechanical Equip. Maint.	100-630-5362	Water	63.00
Building Maint.	100-630-5520	Buildings	100-630-5500	Land	67,602.74
Building Maint.	100-630-5530	Building Improvements	100-630-5500	Land	4,914.00
Building Maint.	100-630-5530	Building Improvements	100-630-5557	Misc. Equipment	21,744.00
				Total	1,090,957.26

COMMITTEE REPORT

F-26-02

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Budget Transfers to the FY25 budget for Special Revenue Funds as outlined in the attachment to this Resolution; and

WHEREAS, the transfer of funds is needed to align the budget with where expenditures were incurred.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Budget Transfers - Special Revenue Funds

Year End FY25

REVISED

Requesting Fund:	From (decrease budget):		To (increase budget):		Amount:
Health Internal Serv.	202-650-5233	Dependent Stop Loss	202-650-5232	Employee Stop Loss	9,170.00
Health Internal Serv.	202-650-5233	Dependent Stop Loss	202-650-5238	Vision Ins. Claims Paid	8,943.00
Health Internal Serv.	202-650-5282	Broker/TPA Fees	202-650-5299	Stop Loss Cap. Contribution	80,996.00
Highway - TWP BR	210-400-5244	Construction Engineering	210-400-5242	Preliminary Engineering	980.00
Highway - County HWY	211-400-5001	Management/Supervisor	211-400-5003	Support Staff	7.00
Highway - County HWY	211-400-5001	Management/Supervisor	211-400-5004	Maintenance	6,616.00
Highway - County HWY	211-400-5060	Overtime Premium	211-400-5082	Medical Insurance	215.00
Highway - County HWY	211-400-5060	Overtime Premium	211-400-5087	Auto Allowance	1,000.00
Highway - County HWY	211-400-5100	Office Supplies	211-400-5120	Association Dues	15.00
Highway - County HWY	211-400-5100	Office Supplies	211-400-5121	Prof. Cert. Fees	33.00
Highway - County HWY	211-400-5100	Office Supplies	211-400-5140	Uniforms & Clothing	400.00
Highway - County HWY	211-400-5100	Office Supplies	211-400-5168	Field Supplies	2,469.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5270	Refunds	546.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5172	Eng. & Technical Supplies	970.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5200	Software Lic. & Subscript	1,048.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5362	Water	900.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5364	Waste Removal	142.00
Highway - County HWY	211-400-5101	Small Equipment(under \$5000)	211-400-5366	Pest Control	880.00
Highway - County HWY	211-400-5324	Highway Equip. Maint	211-400-5530	Building Improvements	30,000.00
Highway - County HWY	211-400-5558	Engineering & Technical	211-400-5530	Building Improvements	6,000.00
Highway - County HWY	211-400-5559	Highway Equipment	211-400-5530	Building Improvements	113,000.00
Highway - County HWY	211-400-5559	Highway Equipment	211-400-5580	Roads	17.00
Highway - County HWY	211-401-5134	Maintenance Supplies	211-400-5134	Maintenance Supplies	773.00
Highway - County HWY	211-401-5302	HVAC	211-403-5181	Road & Bridge Materials	6,613.00
Highway - County MFT	212-400-5327	Roads & Bridges	212-400-5000	Department Head	1,817.00
Highway - County MFT	212-400-5454	Mileage-Business Travel	212-400-5080	IMRF	961.00
Highway - County MFT	212-400-5327	Roads & Bridges	212-400-5242	Preliminary Engineering	9,663.00
Veteran's Assistance	230-550-5003	Support Staff	230-550-5000	Department Head	889.00
Veteran's Assistance	230-550-5103	Books & Records	230-550-5100	Office Supplies	15.00
Veteran's Assistance	230-550-5103	Books & Records	230-550-5104	Postage & Shipping	119.00
Veteran's Assistance	230-550-5400	Registration Fees	230-550-5310	Building Maintenance	444.00
Veteran's Assistance	230-550-5400	Registration Fees	230-550-5361	Gas & Electric	457.00
Veteran's Assistance	230-550-5400	Registration Fees	230-550-5434	Sponsorships	5.00
Animal Control	231-530-5003	Support Staff	231-530-5080	IMRF	2,880.00
Animal Control	231-530-5082	Medical Insurance	231-530-5080	IMRF	80.00
Animal Control	231-530-5038	Kennel Services	231-530-5080	IMRF	940.00
Animal Control	231-530-5082	Medical Insurance	231-530-5060	Overtime Premium	19,900.00
Animal Control	231-530-5070	Social Security	231-530-5060	Overtime Premium	290.00
Animal Control	231-530-5070	Social Security	231-530-5080	IMRF	4.00
Animal Control	231-530-5038	Kennel Services	231-530-5015	On Call	982.00
Animal Control	231-530-5200	Software Lic. & Subscript	231-530-5000	Department Head	512.02
Animal Control	231-530-5200	Software Lic. & Subscript	231-530-5015	On Call	1,093.00
Animal Control	231-530-5200	Software Lic. & Subscript	231-530-5037	Animal Control Officers	172.30
Animal Control	231-530-5168	Field Supplies	231-530-5130	Fuel & Oil	1,700.00
Animal Control	231-530-5168	Field Supplies	231-530-5140	Uniforms & Clothing	710.00
Animal Control	231-530-5184	Animal Vaccines	231-530-5176	Rabies Tags	1,620.00
Animal Control	231-530-5269	Rabies Vaccines	231-530-5176	Rabies Tags	2,900.00
Animal Control	231-530-5175	Animal Supplies	231-530-5220	Veterinarian Service	2,500.00
Animal Control	231-530-5201	Dispatch Services	231-530-5220	Veterinarian Service	2,220.00
Animal Control	231-530-5134	Maintenance Supplies	231-530-5271	Population Control	100.00

Budget Transfers - Special Revenue Funds

Year End FY25

REVISED

Requesting Fund:	From (decrease budget):	To (increase budget):	Amount:
Animal Control	231-530-5134 Maintenance Supplies	231-530-5361 Gas & Electric	2.00
Animal Control	231-530-5135 Technical Supplies	231-530-5366 Pest Control	80.00
GIS	232-622-5001 Management/Supervisor	232-622-5080 IMRF	307.00
GIS	232-622-5262 Professional Fees	232-622-5200 Software Lic/Subscription	9,865.00
GIS	232-622-5001 Management/Supervisor	232-622-5236 GIS Flyover/Data	11,974.90
GIS	232-622-5002 Professional/Technical	232-622-5236 GIS Flyover/Data	12.99
GIS	232-622-5070 Social Security	232-622-5236 GIS Flyover/Data	1,525.84
GIS	232-622-5100 Office Supplies	232-622-5236 GIS Flyover/Data	1,500.00
GIS	232-622-5262 Professional Fees	232-622-5236 GIS Flyover/Data	399.00
GIS	232-622-5292 GIS Services	232-622-5236 GIS Flyover/Data	9,750.00
GIS	232-622-5400 Registration Fees	232-622-5236 GIS Flyover/Data	2,000.00
GIS	232-622-5454 Mileage-Business Travel	232-622-5236 GIS Flyover/Data	200.00
GIS	232-620-5000 Department Head	232-622-5236 GIS Flyover/Data	93.48
GIS	232-620-5101 Small Equipment(under \$5000)	232-622-5236 GIS Flyover/Data	1,200.01
National Opioid Settlement	235-699-5003 Support Staff	235-699-5080 IMRF	444.00
Probation Upgrade	251-132-5256 Placement / Treatment	251-132-5173 Drug Testing Supplies	3,910.00
Probation Upgrade	251-132-5256 Placement / Treatment	251-132-5293 Bus Passes	2,000.00
Probation Upgrade	251-132-5256 Placement / Treatment	251-132-5297 Interpreter Fees	638.00
Risk Mgmt	252-610-5002 Professional/Technical	252-610-5007 Assistant State's Attys	2,943.00
Risk Mgmt	252-610-5241 Legal Services	252-610-5072 State Unemployment	69,995.00
Risk Mgmt	252-610-5241 Legal Services	252-610-5090 Workers Compensation	46,540.00
Risk Mgmt	252-610-5241 Legal Services	252-610-5082 Medical Insurance	11,871.00
Risk Mgmt	252-610-5241 Legal Services	252-610-5080 IMRF	98.00
Risk Mgmt	252-610-5241 Legal Services	252-610-5282 Broker/TPA Fees	10,000.00
Risk Mgmt	252-610-5224 Physical Loss/Damage Replacement	252-610-5223 Property Insurance	27,690.00
Risk Mgmt	252-610-5224 Physical Loss/Damage Replacement	252-610-5222 General Liability Insurance	8,236.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5246 Architectural	544,004.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5294 Demo/Abatement	17,000.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5300 Plumbing	8,472.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5310 Building Maintenance	64,303.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5326 Mechanical Equipmt Maint	28,817.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5365 Grounds Maintenance	11,565.00
Capital Improvement Plan	270-630-5530 Building Improvements	270-630-5557 Misc Equipment	15,525.00
Total			1,237,667.54

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Finance Committee recommends to the County Board to decline an adjustment for the tax year 2025 payable in 2026 for the County of Tazewell as authorized under Public Act 102-519 (35 ILCS 200/18-233) for the purpose of recouping funds lost due to refunds of a portion of property tax revenue distributed to the County of Tazewell in tax year 2024 payable in 2025 resulting in underfunded collections and to decline the calculated revenue recapture amount obtained from said authorized levy increase; and

WHEREAS, Public Act 102-519 requires that a taxing district levy shall be increased by a prior year adjustment whenever an assessment decreases due to the issuance of a certificate of error, a court order issued pursuant to an assessment valuation complaint under Section 23-15 of the Property Tax Code, or a final administrative decision of the Property Tax Appeal Board results in a refund from the taxing district of a portion of the property tax revenue distributed to the taxing district; and

WHEREAS, certificates of error, court orders issued pursuant to an assessment valuation complaint under Section 23-15 of the Property Tax Code, or a final administrative decision of the Property Tax Appeal Board have resulted in refunds of a portion of property tax revenue distributed to Tazewell County in an amount determined by the Tazewell County Treasurer and County Collector; and

WHEREAS, the County of Tazewell desires to abate the funds that have been lost by these refunds.

THEREFORE BE IT RESOLVED that the County Board approves this recommendation to decline the revenue recapture amount.

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Clerk's Office
(309) 477-2264

Tazewell County Clerk / Recorder
John C. Ackerman
11 South Fourth St., Rm. 203
Pekin, Illinois 61554 – 4298

Election Division
(309) 477-2267

TO: LOCAL TAXING DISTRICT OFFICIAL
TAXING DISTRICT TAZEWELL COUNTY

FROM: JOHN C. ACKERMAN, TAZEWELL COUNTY CLERK/RECORDER

DATE: NOVEMBER 6, 2025

RE: 2025 REVENUE RECAPTURE

INDICATE WHICH OPTION THE DISTRICT WOULD LIKE TO RECEIVE.

IF YOUR DISTRICT DOES NOT HAVE BONDS, YOU HAVE THE OPTION TO ACCEPT OR DECLINE THE REVENUE RECAPTURE AMOUNT. IF YOU CHOOSE TO DECLINE, PLEASE SELECT THE DECLINE REVENUE RECAPTURE OPTION.

SELECT ONE OPTION:

____ REVENUE RECAPTURE AMOUNT: \$99,930.29

____ BOND 1% INCREASE AMOUNT: _____

____ DECLINE REVENUE RECAPTURE AMOUNT

PLEASE SIGN AND RETURN BY TUESDAY, DECEMBER 30, 2025.

Signature

Date



Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize the following FY25 budget transfer from contingency for the General Fund:

- Transfer \$45,000 from the County Administration - Contingency line (100-610-5999) to the Building Administration – Program Supplies line (100-630-5180); and

WHEREAS, this funds were used to cover a portion of the cost of "goods and services necessary for the remediation of Legionella from the Justice Center's water system as well as the prevention of exposure to Legionella for individuals working and residing in the facility" as stated in E-25-07 (approved on October 29, 2025); and

WHEREAS, the transfer of contingency funds is needed to bring the General Fund - Building Administration budget into alignment with FY25 actual expenditures.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

F-26-05

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Fiscal Year 2025 Budget Transfers for the Health Department as outlined in the attachment to this Resolution; and

WHEREAS, the transfer of funds is to correctly allocate where expenses were incurred.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Tazewell County Health Department Revenue Budget Line Item Transfers -220-501

To adjust revenue budget lines to align with proper GL codes for CIPHER audit descriptions based on contracts.

<u>Transfer from</u>	<u>Description</u>	<u>Transfer to</u>	<u>Description</u>	<u>Amount</u>
220-501-4100-2101	Teen Reach Federal Grant	220-501-4110-2101	Teen Reach State Grant	80,078.00
220-501-4100-2203	SUPS GenRX Fed Grant	220-501-4100-2202	SUPS Prevention Grant	9,117.00
220-501-4100-2207	BASE Grant Federal	220-501-4120-2207	BASE Grant Other	169,642.00
220-501-4100-3006	TICK Surv Federal Grant	220-501-4110-3006	TICK Surv State Grant	8,000.00
220-501-4100-4301	FCM/HR Federal Grant	220-501-4100-4306	BBO-C Grant	170,000.00
220-501-4100-4302	BBOutcomes Fed Grant	220-501-4100-4306	BBO-C Grant	91,462.00
220-501-4100-4304	HealthworksIL Federal	220-501-4120-4304	Healthworks IL Other	95,023.00
220-501-4110-4101	AOK State Grant	220-501-4100-4101	AOK Federal Grant	56,620.00
				623,322.00

TAZEWELL COUNTY HEALTH DEPARTMENT
Fund 220-500 Budget Line Item Transfers FY2025

Transfer from	Description	Amount	Transfer to	Description	Amount
220-500-5100	Office Supplies	219.00	220-500-5171	Food	219.00
220-500-5100	Office Supplies	200.00	220-500-5342	Internet	200.00
220-500-5101	Small Equip.	115.00	220-500-5121	Prof. Cert. Fees	115.00
220-500-5101	Small Equip.	357.00	220-500-5206	Lease Payments	357.00
220-500-5101	Small Equip.	84.00	220-500-5130	Fuel & Oil	84.00
220-500-5102	Paper	205.00	220-500-5121	Prof. Cert. Fees	205.00
220-500-5102	Paper	14.00	220-500-5270	Refunds	14.00
220-500-5120	Assoc. Memb. Dues	1,151.00	220-500-5104	Postage & Shipping	1,151.00
220-500-5120	Assoc. Memb. Dues	289.00	220-500-5171	Food	289.00
220-500-5120	Assoc. Memb. Dues	999.00	220-500-5180	Program Supplies	999.00
220-500-5120	Assoc. Memb. Dues	666.00	220-500-5206	Lease Payments	666.00
220-500-5133	Medical Supplies	33,050.00	220-500-5999	Contingency	33,050.00
220-500-5134	Maint. Supply	1,080.00	220-500-5367	Cleaning Services	1,080.00
220-500-5137	Cleaning Supply	812.00	220-500-5367	Cleaning Services	812.00
220-500-5200	Software Lic/Sub	10,931.00	220-500-5124	Data Subscription	10,931.00
220-500-5200	Software Lic/Sub	4,256.00	220-500-5135	Tech Supplies	4,256.00
220-500-5200	Software Lic/Sub	6,100.00	220-500-5999	Contingency	6,100.00
220-500-5262	Professional Fees	3,210.00	220-500-5367	Cleaning Services	3,210.00
220-500-5262	Professional Fees	2,000.00	220-500-5454	Mileage-Busn	2,000.00
220-500-5262	Professional Fees	3,900.00	220-500-5999	Contingency	3,900.00
220-500-5341	Cell Phone	300.00	220-500-5342	Internet	300.00
220-500-5365	Grounds Maint	1,300.00	220-500-5361	Gas & Electric	1,300.00
220-500-5530	Building Improv.	2,580.00	220-500-5362	Water	2,580.00
220-500-5550	Computers	6,000.00	220-500-5999	Contingency	6,000.00
220-500-5570	Automobiles	1,581.00	220-500-5454	Mileage-Busn	1,581.00
		81,399.00			81,399.00

TAZEWELL COUNTY HEALTH DEPARTMENT
Fund 220-501 Budget Line Item Transfers FY2025

Transfer from	Description	Amount	Transfer to	Description	Amount
220-501-5002	Prof/Tech	6,200.00	220-501-5000	Dept. Head	6,200.00
220-501-5100	Office Supplies	200.00	220-501-5102	Paper	200.00
220-501-5177	Educ. Supplies	43,500.00	220-501-5262	Professional Fees	43,500.00
220-501-5410	Travel	5,000.00	220-501-5400	Registration Fees	5,000.00
		54,900.00			54,900.00

TAZEWELL COUNTY HEALTH DEPARTMENT
Fund 220-502 Budget Line Item Transfers FY2025

Transfer from	Description	Amount	Transfer to	Description	Amount
220-502-5002	Prof/Tech	6,131.00	220-502-5082	Medical Ins	6,131.00
220-502-5015	On Call	1,754.00	220-502-5082	Medical Ins	1,754.00
220-502-5100	Office Supplies	266.00	220-502-5180	Program Supplies	266.00
220-502-5101	Small Office Equip.	997.00	220-502-5180	Program Supplies	997.00
220-502-5120	Assn Member Dues	10.00	220-502-5454	Mileage-Busn	10.00
220-502-5121	Prof Cert Fees	35.00	220-502-5454	Mileage-Busn	35.00
220-502-5177	Educ Supplies	2,408.00	220-502-5180	Program Supplies	2,408.00
220-502-5200	Software Lic/Sub	110.00	220-502-5102	Paper	110.00
220-502-5200	Software Lic/Sub	12.00	220-502-5104	Postage & Shipping	12.00
220-502-5200	Software Lic/Sub	897.00	220-502-5131	Computer Supply	897.00
220-502-5200	Software Lic/Sub	4.00	220-502-5137	Cleaning Supply	4.00
220-502-5200	Software Lic/Sub	1,500.00	220-502-5167	Recog & Awards	1,500.00
220-502-5200	Software Lic/Sub	1,031.00	220-502-5171	Food	1,031.00
220-502-5200	Software Lic/Sub	346.00	220-502-5341	Cell Phone	346.00
220-502-5200	Software Lic/Sub	600.00	220-502-5454	Mileage-Busn	600.00
220-502-5400	Registration Fee	63.00	220-502-5454	Mileage-Busn	63.00
220-502-5410	Travel	1,000.00	220-502-5454	Mileage-Busn	1,000.00
		17,164.00			17,164.00

Tazewell County Health Department
SWP Budget Line Item Transfers -221-520 FY2025

Transfer from	Description	Amount	Transfer to	Description	Amount
221-520-5082	Medical Insurace	1,602.00	221-520-5700	TT Cnty General	1,602.00
221-520-5082	Medical Insurace	3,169.00	221-520-5200	Software Lic/Sub	3,169.00
221-520-5104	Postage & Shipping	43.00	221-520-5100	Office Supplies	43.00
221-520-5252	Strategic	1,194.00	221-520-5262	Professional Fees	1,194.00
221-520-5203	Pub/Adv Services	325.00	221-520-5400	Registration Fees	325.00
221-520-5410	Travel	175.00	221-50-5400	Registration Fees	175.00
		6,508.00			6,508.00

Tazewell County Health Department
SIPA Budget Line Item Transfers -222-501 FY2025

Transfer from	Description	Amount	Transfer to	Description	Amount
222-501-5001	Mgmt/Supervisor	18,306.00	222-501-5002	Prof/Tech	18,306.00
222-501-5003	Support Staff	3,457.00	222-501-5262	Professional Fees	3,457.00
222-501-5065	Peformance Incentive	3,519.00	222-501-5262	Professional Fees	3,519.00
222-501-5082	Medical Insurance	528.00	222-501-5262	Professional Fees	528.00
222-501-5100	Office Supplies	758.00	222-501-5180	Program Supplies	758.00
222-501-5100	Office Supplies	442.00	222-501-5262	Professional Fees	442.00
222-501-5120	Assoc. Mem.Dues	1,057.00	222-501-5262	Professional Fees	1,057.00
222-501-5120	Assoc. Mem.Dues	4,493.00	222-501-5400	Registration Fees	4,493.00
222-501-5121	Prof. Cert. Fees	2,150.00	222-501-5262	Professional Fees	2,150.00
222-501-5401	Hotel	152.00	222-501-5454	Mileage-Busn	152.00
222-501-5402	Airfare	442.00	222-501-5171	Food	442.00
222-501-5402	Airfare	58.00	222-501-5262	Professional Fees	58.00
		35,362.00			35,362.00

COMMITTEE REPORT

F-26-06

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Finance Committee recommends to the County Board to authorize Fiscal Year 2025 Budget Transfers for the Health Department as outlined in the attachment to this Resolution; and

WHEREAS, the transfer of funds is to correctly allocate where expenses were incurred.

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

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

TAZEWELL COUNTY HEALTH DEPARTMENT

FINAL FY2025 BUDGET LINE TRANSFERS

Fund 220-500 Budget Line Item Transfers FY2025

Transfer From	Description	Amount	Transfer To	Description	Amount
220-500-5003	Support Staff	10,900.00	220-500-5002	Professional/Technical	10,900.00
220-500-5341	Cell Phone	50.00	220-500-5270	Refunds	50.00
220-500-5530	Building Improvements	1,600.00	220-500-5361	Gas & Electric	1,600.00
220-500-5320	Vehicle Maintenance	500.00	220-500-5361	Gas & Electric	500.00
		13,050.00			13,050.00

Fund 222-501 Budget Line Item Transfers FY2025

Transfer From	Description	Amount	Transfer To	Description	Amount
220-501-5177	Educational Materials	2,500.00	220-501-5262	Professional Fees	2,500.00
220-501-5410	Travel	50.00	220-501-5400	Registration Fees	50.00
		2,550.00			2,550.00

SWP Fund 221-520 Budget Line Item Transfers FY2025

Transfer From	Description	Amount	Transfer To	Description	Amount
221-520-5002	Professiona/Technical	650.00	221-520-5001	Management/Supervisor	650.00
221-520-5454	Mileage-Busn Travel	115.00	221-520-5100	Office Supplies	115.00
221-520-5454	Mileage-Busn Travel	200.00	221-520-5177	Educational Materials	200.00
		965.00			965.00

SIPA Fund 222-501 Budget Line Item Transfers FY2025

Transfer From	Description	Amount	Transfer To	Description	Amount
222-501-5004	Maintenance	760.00	222-501-5180	Program Supplies	760.00
		760.00			760.00

COMMITTEE REPORT

HR-26-02

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Tazewell County Board recognizes County employees indicated herein for their years of loyal service to Tazewell County Government and is proud to present each employee with a Certificate of Appreciation:

FY 2025 Service Recognition by Department

Animal Control

Libby J Aeschleman	5 Years
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Buildings & Grounds

Cody L Reynolds	5 Years
-----------------	---------

Board of Review

Richard J Schwab	5 Years
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Circuit Clerk

Lincoln C Hobson	20 Years
Sarah R Keyes	20 Years
Tonia D Slater	25 Years
Lee Ann Abts	30 Years

Community Development

Jaclynn E Workman	20 Years
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Coroner's Office

Bradd C Elliott	5 Years
-----------------	---------

County Board

Brett A Grimm	5 Years
Gregory J Menold	10 Years

Court Services

Jamie S Cates	20 Years
Kimberly S Atkins	25 Years
Melissa K Barnett	25 Years
Schad D Martin	30 Years
Kimberly M Olar	30 Years

ETSB

Gary Michael McIntyre	5 Years
-----------------------	---------

Health Department

Adam T Bazzetta	5 Years
Rachel E Borton	5 Years
Teresa R Bruck	5 Years
Katie L Ford	5 Years
Tammy S Gaworski	5 Years
Lisa M Hill	5 Years
Ralph L Jones Jr	5 Years
Samantha L Koetter	5 Years
Rachel L Ledbetter	5 Years
Brittany N McConnell	5 Years
Cole M Nicholson	5 Years
Randi A Payne	5 Years
Donna J Reiling	15 & 20 Years
Wende L Sampson	5 Years
Brittany A Schmidt	5 Years
Amy Short	15 & 20 Years
Kimberly S Stahl	15 & 20 Years
Jill S Waggoner	5 Years
Keri A Boston	15 Years
Crindie L Hopping	15 Years
Danette M Eubank	20 Years
Melissa J Goetze	20 Years
James E Golianis	20 Years
Sarah M Williams	20 Years
Kim J Gudzinskas	25 Years
Amy Fox	35 Years

Highway

Joseph A Miller	10 Years
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Public Defender

James D Bradshaw

20 Years

Sheriff's Office

Brittney A Enderby

5 Years

Leonard I Gray Jr

5 Years

James T Kaminski

5 Years

Jerry A Littlefield

5 Years

Michael P Petsas

5 Years

Christopher D Randle

5 Years

Dalton A Selman

5 Years

Natalie R Dickson

10 Years

Charles L Huff IV

10 Years

Bradie J Steele

10 Years

Kellen T Williams

10 Years

Cortney R Koontz

20 Years

Darrell L Slaven

20 Years

Christopher B Barnhill

25 Years

Steven B Vandusen

25 Years

State's Attorney's Office

Kira C Berg

5 Years

Anna Peters

25 Years

Michael A Green

35 Years

Kevin E Johnson

35 Years

Clyde L Taylor

40 Years

Treasurer's Office

Hannah M Clark

15 Years

Bonnie S Shipp

25 Years

PASSED THIS 28th DAY OF January 2026.

ATTEST:

County Clerk

County Board Chairman

COMMITTEE REPORT

HR-26-01

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Human Resources Committee recommends the replacement of Section 9.13 of Tazewell County's Employees' Personnel Policies Handbook titled "Extended Leave of Absence Without Pay" with the revised version of said policy as attached to this resolution; and

WHEREAS, the new version of Section 9.13 titled "Extended Leave of Absence With or Without Pay" more fully reflects the procedures, requirements, benefits and limitations of extended leaves of absences as offered by Tazewell County as employer.

THEREFORE BE IT RESOLVED that the County Board approves the recommendation to replace Section 9.13 of Tazewell County's Employees' Personnel Policies Handbook.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, the Human Resources Department and Payroll of this action in order that this resolution be fully implemented.

PASSED THIS 28th DAY OF January, 2026.

ATTEST:

County Clerk

County Board Chairman

9.13 EXTENDED LEAVE OF ABSENCE WITH OR WITHOUT PAY

Purpose

This policy governs the procedures and requirements for extended leave of absence with or without pay for County employees. It applies to leaves for health, educational, personal, or military reserve purposes, and incorporates federal and state legal requirements, including the Family and Medical Leave Act (FMLA), Americans with Disabilities Act (ADA), and COBRA continuation coverage.

Eligibility and Approval

Extended leaves of absence may be granted solely by the managing Elected Official or Appointed Department Head who must immediately notify the County Administrator, Human Resources, and Payroll Department upon approval. All requests must be made in writing and, when foreseeable, submitted at least thirty (30) days in advance; when not foreseeable, requests must be made as soon as practicable.

Types of Extended Leave

- Health Leave: Employees with at least six (6) months of service may request extended health leave after exhausting all applicable accrued leave and FMLA entitlements. A written statement from a licensed physician is required to substantiate the need for leave. The length of leave will be determined by the Elected Official or Appointed Department Head, considering the physician's recommendation. Employees must provide a written release from their physician before returning to work.
- Educational Leave: Employees with at least one (1) year of service may be granted educational leave when the program is mutually beneficial to the County and the employee. The length of leave will be set according to the program type. Contact Human Resources for information on the impact on seniority and benefits.
- Personal Leave: Employees with at least six (6) months of service may request personal leave. The Elected or Appointed Official will evaluate requests based on the purpose, duration, departmental impact, and the employee's prior performance.
- Military Reserve Leave: Refer to Section 9.14 of the Employees' Personnel Policies Handbook for details.
- Workers' Compensation Leave: Leave shall be granted in accordance with applicable state regulations for employees injured in the course of employment (see Section 9.5 of the Employees' Personnel Policies Handbook).

FMLA Eligibility and Procedure

FMLA leave is available to eligible employees as defined by federal law (generally, those with at least twelve (12) months of service and 1,250 hours worked in the preceding 12 months). County policy requires employees to use all available paid leave (vacation, sick leave, personal, compensation time, etc.) concurrently with FMLA leave. Once all paid leave is exhausted, any remaining FMLA leave will be unpaid. When FMLA leave is requested, the employer will notify the employee of any required medical certifications. During paid FMLA leave, the employee is responsible for the employee's share of health, dental, and vision insurance premiums, which will be deducted from their bi-weekly paycheck. If the employee is unpaid during FMLA leave, arrangements must be made with Payroll to pay premiums directly.

ADA and Non-FMLA Extended Health Leave

If an employee is ineligible for FMLA, they should first consult Human Resources regarding accrued paid time off, other employer-provided leave, and state-specific provisions. If a leave of absence is needed due to a disability, the County will engage in an interactive process under the ADA to determine reasonable accommodation, which may include leave or modified duties. A written physician's statement is required for health leave. The employee must exhaust all accrued benefit time before beginning an unpaid leave of absence.

Health Insurance During Workers' Compensation (WC) Leave

If the employee is eligible for FMLA or state medical leave, health insurance coverage continues under the same terms as before the leave, including premium cost sharing. Employers cannot increase the employee's portion of the premium during FMLA leave.

If the employee is not eligible for FMLA and the Worker's Compensation leave results in zero hours worked, this triggers a COBRA qualifying event (reduction of hours), and COBRA coverage must be offered.

After FMLA or another protected leave ends, if the employee cannot return to work and loses eligibility due to reduced hours, COBRA must be offered.

Illinois Public Employee Disability Act (PEDA) Leave

If a policy allows extended coverage—such as PEDA, which permits up to 52 weeks of protected leave in certain circumstances—that will take precedence over the benefit extension timeframes outlined in Section 9.13. The policy must be provided to the insurance carrier upon request to confirm any applicable extension.

Maximum Duration of Extended Leave

The maximum length of any extended leave of absence, regardless of type, is eighteen (18) months. This period begins the day after all FMLA entitlements and accrued paid leave have been exhausted. An employee may apply for extended leave of absence with or without pay once per year, calculated from the start date of the most recent leave.

Insurance Coverage During Extended Leave

Once an employee exhausts all accrued benefit time and/or FMLA entitlement and enters an unpaid extended leave, they will be offered continuation of health, dental, and vision insurance coverage under COBRA. The employee is responsible for the full premium cost. COBRA coverage is available for up to eighteen (18) months, or longer if allowed by applicable law, from the start of the extended leave. If the employee fails to pay required premiums as prescribed by law, all health, dental, and vision insurance coverage will be terminated without reinstatement until the employee returns to active employment. If after the maximum allowed extended leave of eighteen (18) months, or longer if allowed by applicable law, the employee does not return to work, employment with the County will be terminated and COBRA coverage will end.

Return from Extended Leave

Employees must provide reasonable notice—at least two (2) weeks prior to their intended return date—to the managing Elected or Appointed Official. Upon receipt of notification, the Official

may arrange for reinstatement to the previous position if available. If the previous position is no longer available, the employee may be considered for other open positions for which they are qualified. If no suitable position exists, the obligation to reinstate ends and the employee's status will be changed to voluntary termination.

Reemployment and Benefit Reinstatement

If an employee's employment is terminated following the expiration of the maximum allowed extended leave, any future employment will be as a new hire. Only legally required benefits, if any, will be reinstated as required by law. The County is not obligated to reinstate any benefits beyond those required by law.

Supplemental Employment Prohibition

Employees on any type of extended leave of absence under this policy are prohibited from engaging in outside or supplemental employment. Violation of this provision may result in termination of employment.

Benefit Accrual During Leave

Accrual of benefits such as vacation, personal time, and sick time will be suspended during any unpaid portion of extended leave and will resume upon the employee's return to active employment.

Group Life Insurance Policy-Symetra

Eligibility and Continuation of Coverage

- Coverage is contingent upon active employment.
- Coverage may continue during approved leaves, such as FMLA, PEDTA or military leave, for the period required by law and while premiums are paid.

Extended Leave

- For extended leaves (e.g., medical, personal, or educational), coverage generally ends when the protected leave period expires.

Conversion and Portability Options

- When coverage ends, employees may have the option to convert or port their life insurance.

These options must be elected within the designated timeframe. Contact the Human Resource Department.

Temporary Staffing During Leave

Department Heads may temporarily fill positions vacated due to approved extended leave if sufficient funds are available in the appropriate budget line item.

9.13 EXTENDED LEAVE OF ABSENCE WITHOUT PAY

Leaves of Absence without pay may be granted for health, educational, personal, or military reserve purposes. Leaves of absence may only be granted by the Elected Official or Appointed Department Head, who must immediately notify the County Administrator and the Payroll Department.

Employees must submit a request for leave of absence at least 30 days in advance, whenever the need for leave is foreseeable. If the need for leave is not foreseeable, employees must request leave as soon in advance as practicable.

Personal leave is unpaid. However, County policy requires employees to first use their available paid time off (vacation, sick leave, compensation time, etc., if applicable) during the FMLA leave period.

When an employee has taken all available accrued paid leave, any additional leave under the policy will be unpaid. Employees on leave of absence under this policy are prohibited from engaging in outside or supplemental employment.

Benefit accruals for full-time employees on leave, such as vacation and sick time, will be suspended during any unpaid portion of leave under this policy and will resume upon return to active employment. The employee may continue with the employer's health and life insurance coverage at the employee's cost without an employer contribution.

An employee on leave must, whenever possible, provide his or her supervisor with at least two (2) weeks' advance notice of the date he or she intends to return to work.

When a leave ends, the employee will normally be reinstated to the same position, if it is available, or to a similar position for which the employee is qualified. However, approval leave does not guarantee reinstatement in all cases. If another position is not found for the employee within 30 days from the date the leave expires, the employee's employment will be terminated. Department Heads may fill a position that is vacant due to an employee being on an approved Leave of Absence, with a temporary employee if sufficient funds are budgeted in the appropriate temporary line item.

If any employee fails to report to work promptly at the end of the approved leave, the employee is considered to have voluntarily resigned unless otherwise protected by applicable law (Eligibility and other requirements and limitations do not apply to an employee's request for reasonable accommodation under the ADA).

The following types of leaves may be granted:

Workers' Compensation: A leave of absence conforming to applicable state regulations shall be granted by the Elected Official or Appointed Department Head to employees who have been injured while performing their work assignment for the County.

Medical Leave: A health leave may be granted by the Elected Official or Appointed Department Head to employees with six (6) months of service or more. The employee must present a written

statement from a licensed physician to their Elected Official or Appointed Department Head, stating the need for such a leave. The length of the leave will be determined by the Elected Official or Appointed Department Head, giving consideration to the physician's recommendation. Employees returning to work from a health leave must present a written release from their physician. When the employee requests Family and Medical Leave Act leave, the Employer will notify the employee of any requisite medical certifications at the time the FMLA commences.

Education Leave: An educational leave may be granted by the Elected Official or Appointed Department Head to employees with one (1) year of service when the education program is of mutual benefit to both the County and the employee. The length of leave will be determined in accordance with the type of program attended (educational leave should not be confused with education benefits). The Human Resources Department should be contacted regarding how seniority, health insurance, vacation, and other benefits are affected during and after the leave of absence. While educational leaves are expected to enhance employee's performance and professional abilities, the County cannot guarantee that participation in formal education will entitle the employee to automatic advancement, a different job assignment, or pay increase.

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the County's Risk Management Committee has recommended that the County Board approve the Settlement Agreement, including the Waiver and Release of All Claims, as presented, in the amount of \$4,650.

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 Sheriff, State's Attorney, Finance Office, and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

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

RESOLUTION

WHEREAS, the Executive Committee recommends to the County Board to approve a formal acceptance of the resignation of District 3 County Board Member Aaron Phillips as of January 28, 2025; and

WHEREAS, the Chairman shall give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence as required by 10 ILCS 5/25-11; and

THEREFORE BE IT RESOLVED that the County Board approve this recommendation and declare a vacancy in said position.

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

PASSED THIS 28th DAY OF JANUARY, 2025.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

Aaron Phillips
510 Westminster Road
Germantown Hills, IL

January 3, 2026

Brett Grimm
County Board Chairman
Tazewell County, Illinois

Subject: Resignation from County Board

Dear Mr. Grimm,

Please accept this letter as formal notification that I am resigning from my position as Tazewell County Board Member, effective January 3, 2026. I am resigning due to a recent change in residence outside of Tazewell County.

It has been a true honor and privilege to serve on the Tazewell County Board. I am incredibly grateful for the opportunity to have worked alongside such dedicated, intelligent, and good-hearted colleagues, and I deeply appreciate the strong systems and collaborative environment you have built. The commitment to our community is evident in the excellent work being done, and I have learned so much during my tenure.

I am committed to ensuring a smooth transition and am happy to assist in any way possible, to maintain the board's effectiveness.

I wish you and the entire Tazewell County Board continued success in serving our community.

Sincerely,



Aaron Phillips

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 authorize the attached agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, the term of the agreement is for twelve months from January 01, 2026 through December 31, 2026; The requirements and accountabilities of the proposed funding are addressed in the agreement; and

WHEREAS, Tazewell County agrees to pay the Greater Peoria Economic Development Council quarterly installments totaling \$75,000 for the term of this agreement provided that the County Board is satisfied with the work done by the GPEDC upon quarterly review; Otherwise, the County Board may invoke the termination clause if not satisfied.

THEREFORE, BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman to sign and execute the Agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Finance Office, Greater Peoria Economic Development Council, 201 SW Adams, Peoria, IL 61602 and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

AGREEMENT FOR SERVICES BETWEEN
TAZEWELL COUNTY AND
THE GREATER PEORIA ECONOMIC DEVELOPMENT COUNCIL

THIS AGREEMENT entered into this _____ (Date) by and between the Greater Peoria Economic Development Council (EDC) and Tazewell County, a Body Politic and Corporate (County) is entered into for the expressed purpose that EDC will provide regional economic development services that support the positive development of Tazewell County.

WHEREAS, Tazewell County and the individual communities and businesses therein will directly benefit from active and targeted regional economic development strategies focused on business development, startup support, workforce development, and regional marketing; and

WHEREAS, EDC is capable of developing, implementing, and measuring the success of regional economic development strategies;

NOW IN CONSIDERATION OF MUTUAL AGREEMENT by EDC and the County to each other, the parties agree as follows:

I. REQUIREMENTS & ACCOUNTABILITIES OF EDC

1. EDC shall develop and implement regional economic development strategies that target business retention and expansion, business attraction, the support of startup businesses, workforce development, workforce retention and attraction, and regional marketing. EDC will coordinate with the Tazewell County Administrator or their designee regarding Tazewell-specific strategies.
2. EDC shall develop and maintain a centralized website and database that includes Tazewell County site-specific and demographic information for developers. EDC shall promote key Tazewell County properties and community strengths in its marketing efforts. EDC shall coordinate the submission of Tazewell County properties to Intersect Illinois, individual site selection consultants and any other entities that publish a request for information for potential expansion or relocation projects.
3. At the County's request, EDC will provide feedback from interactions from Tazewell County businesses. Challenges identified during business visits will be shared with Tazewell County staff members, cities, and local economic developers to resolve barriers to growth immediately.
4. Tazewell County's local economic development professionals will be invited to serve on the EDC Technical Working Group, Comprehensive Economic Development Strategy (CEDS) Team and other committees/teams, providing input and sharing information with the EDC and their regional colleagues.
5. EDC shall include Tazewell County in the Comprehensive Economic Development Strategy (CEDS) document that is a requirement to qualify for federal Economic Development Administration funds with no separate matching funds required beyond this Agreement.

6. EDC shall advise the County on the availability and applicability of federal, state and other resources, including funding and technical assistance, and assist in securing assistance.
7. EDC shall provide assistance to the County in the submission of one EDA grant submission annually, if applicable.
8. Should the County develop such a program, EDC will perform the duties associated with management of the Revolving Loan Program (RLP) and associated RLP fund and all associated administration and reporting until that program's completion.
9. EDC shall include the County and its municipalities, schools, businesses and citizens in its workforce development efforts. Included in this, the EDC shall organize and manage an annual career exploration event for 8th grade students. All middle schools in Tazewell County will be invited to participate in the event.
10. EDC shall be available to consult with County elected and appointed officials regarding economic issues, opportunities and concerns.
11. The outcomes of these strategies will be measured and shared with Tazewell County elected officials, staff members, and the general public. At the County's request, EDC will make in-person reports to the County's Executive Committee and/or full board of Trustees highlighting recent accomplishments.
12. Tazewell County will have one (1) seat on the EDC Board of Directors and Executive Board.

II. REQUIREMENTS & ACCOUNTABILITIES OF TAZEVELL COUNTY

1. The County shall be available to confer with EDC staff.
2. The County shall advise EDC of any action by the County that reasonably may affect efforts by EDC under this Agreement.
3. The County shall appoint one (1) representative to the EDC Board of Directors who will also serve on the EDC Executive Board.
4. The County shall designate a contact person to work with the EDC staff

III. CONSIDERATION

In consideration of the rendering of services by EDC under this Agreement, Tazewell County agrees to pay EDC quarterly installments of \$18,750, for a total of \$75,000 for the period including January 1, 2026- December 31, 2026.

IV. TERM OF AGREEMENT

The terms of this Agreement shall be twelve (12) months from January 1, 2026 through December 31, 2026. The County may cancel this agreement, without cause, upon 90 days notice.

V. AFFIRMATIVE ACTION

EDC agrees not to discriminate against an employee or applicant for employment because of race, color, religion, sex, ancestry, natural origin, place of birth, age or handicap unrelated to bona fide occupational qualifications. EDC will take affirmative action to comply with the provision of the "Illinois Human Rights Act" (Ill. Rev. Stat. 1987, Ch. 68 S1-101 et seq.) as hereinafter amended, are incorporated into this contract by reference and made a part thereof.

In addition to the above remedies and notwithstanding any other remedies the parties may have under this contract or at law, the County may recover from EDC by setoff against the unpaid portion of the contract price the sum of Fifty Dollars (\$50.00) per day if EDC fails to comply with the Affirmative Action provision of this Agreement as determined by the County. The said sum being fixed and agreed upon by and between EDC and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such a breach of contract, in said amount as agreed to be the amount of damages which the County would sustain. This amount potentially due Tazewell County is separate and in addition to any funds due Tazewell County per terminated Agreement set forth in Article IV.

VI. NOTICES

Notices shall be served as follows:

Greater Peoria EDC, 201 SW Adams Street Peoria, IL 61602

Tazewell County Administrator, 11 South Fourth Street, Suite 432 Pekin, IL 61554

In Witness whereof, Tazewell County and EDC by and through their authorized representatives have executed this Agreement as of the date first written above.

The County of Tazewell,

Greater Peoria Economic Development Council,

By: _____

By:  _____

Its: County Board Chairman

Its: EDC Board President

ATTEST: _____

Witness

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 authorize the 1st quarterly payment for 2026 per the agreement between Tazewell County and the Greater Peoria Economic Development Council; and

WHEREAS, Resolution E-26-02 approved an agreement with GPEDC for twelve months from January 1, 2026 through December 31, 2026; and

WHEREAS, Tazewell County agreed to pay the Greater Peoria Economic Development Council quarterly installments for the term of this Agreement provided that the full County Board approves based upon quarterly review of GPEDC performance.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize payment of the 1st quarter investment for 2026.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Greater Peoria Economic Development Council, Finance, and the Auditor of this action.

PASSED THIS 28th DAY OF JANUARY, 2026

ATTEST:

 Tazewell County Clerk

 Tazewell County Board Chairman

INVOICE

Greater Peoria Economic
Development Council
201 SW Adams St
Peoria, IL 616021407

csetti@greaterpeoriaedc.org
+1 (309) 495-5910
https://greaterpeoriaedc.org/



;Tazewell County Treasurer

Bill to
Brett Grimm
Tazewell County
11 S. Fourth St., Suite 432
Pekin, IL 61554

Invoice details
Invoice no.: GPEDC_2026-08
Terms: Net 30
Invoice date: 01/01/2026
Due date: 01/31/2026

Description	Amount
2026 GPEDC Investment 1 of 4	\$18,750.00

Ways to pay

Total\$18,750.00

BANK

View and pay

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 the County Board approve the reappointment of Nicole Jones as Supervisor of Assessments for a four (4) year term to run January 1, 2026 through December 31, 2029; and

WHEREAS, the County Board approved Resolution E-21-183 on December 20, 2021 appointing Ms. Jones to the office of Supervisor of Assessments for a four (4) year term to run January 1, 2022 through December 31, 2025; and

WHEREAS, the County Board approved Resolution E-24-01 on January 31, 2024 which also appointed Ms. Jones to the office of Supervisor of Assessments for a four (4) year term running January 1, 2024 through December 31, 2027; and

WHEREAS, the Illinois Department of Revenue's records document Nicole Jones' appointment as Supervisor of Assessments as a four (4) year term beginning January 1, 2022 and expiring December 31, 2025 matching the dates approved in E-21-183; and

WHEREAS, the Illinois Department of Revenue (IDOR) is statutorily required to file only appointments for a full four (4) year term, and IDOR's records show Ms. Jones' term expiring on December 31, 2025 which requires the reappointment of Ms. Jones as Supervisor of Assessments for a four (4) year term to run January 1, 2026 through December 31, 2029 to correspond with IDOR's records and requirements; and

WHEREAS, the Executive Committee recommends to the County Board to approve the appointment of Nicole Jones as Tazewell County's Supervisor of Assessments for a full four year term beginning January 1, 2026 to align with IDOR's statutorily required appointment terms.

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

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

PASSED THIS 28TH DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Greg Sinn of 607 S Locust St., Tremont, IL 61568 to the Tazewell County Extension Board for a term commencing January 29, 2026 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Greg Sinn to the Tazewell County Extension Board.

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

REAPPOINTMENT

I, Brett Grimm, Chairman of the Tazewell County (Illinois) Board, hereby reappoint Joe Woodrow, 4794 Towerline Road, Green Valley, IL 61534 to the Tazewell County Extension Board for a term commencing January 29, 2026 and expiring January 30, 2027.

COMMITTEE REPORT

TO: Tazewell County Board
FROM: Executive Committee

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

RESOLUTION OF APPROVAL

The Tazewell County Board hereby approves the reappointment of Joe Woodrow to the Tazewell County Extension Board.

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

PASSED THIS 28th DAY OF JANUARY, 2026.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



Tazewell County Board Calendar of Meetings February 2026

Zoning Board of Appeals Duane Lessen, Chair	Tuesday, February 3 5:30pm – Justice Center Conference Room	Crawford, Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
Land Use Russ Crawford, Chair	Tuesday, February 10 5:00pm – Justice Center Conference Room	Hopkins, Stahl, Hall, Goddard, Woodrow, Schmidgall, Longfellow
Health Services Jay Hall, Chair	Thursday, February 12 5:30 pm – Health Department - Tremont	Sinn, Hopkins, Longfellow, Goddard, Stump, Rich-Stimson, Schmidgall
President's Day Holiday	Monday, February 16	County Offices Closed
Insurance Review Tammy Rich-Stimson, Chair	No February meeting	Graff, Hopkins, Mingus
Transportation Greg Menold, Chair	Tuesday, February 17 1:30pm – Highway Department - Tremont	Proehl, Graff, Milam, Rich-Stimson, Nelms, Woodrow
Property Max Schneider, Chair	Tuesday, February 17 3:30pm – Justice Center Conference Room	Hopkins, Mingus, Proehl, Harris, Stahl, Schmidgall, Joesting
Finance Mike Harris, Chair	Tuesday, February 17 following Property – Justice Center Conference Room	Schneider, Woodrow, Milam, Mingus, Proehl, Crawford, Stahl, Joesting, Schmidgall
Human Resources Mike Harris, Chair	Tuesday, February 17 following Finance – Justice Center Conference Room	Schneider, Woodrow, Milam, Schmidgall, Crawford, Mingus, Proehl, Stahl, Joesting
Risk Management Brett Grimm, Chair	Wednesday, February 18 4:00pm – McKenzie Building Jury Room	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Executive Brett Grimm, Chair	Wednesday, February 18 following Risk Management	Harris, Crawford, Hall, Joesting, Menold, Mingus, Proehl, Sinn, Schneider, Stahl
Board of Health	Monday, February 23 6:30pm – Health Department - Tremont	Hall
County Board	Wednesday, February 25 6:00 pm – Justice Center Conference Room	All County Board Members